



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday September 22nd, 2020**

Members Present: Duane Favel (Chair), Peter Durocher, Barb Morin, Alex Laliberte, Nathan Favel

Members with Regrets: Jolene Roy

Members Absent: None

Others: Brenda Green (Director of Education), Jansen Corrigan (CFO)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:11 P.M.

2. Approval of Agenda

Motion 1432.9.22

Moved by Barb Morin that the agenda of the September 22nd, 2020 meeting of the Board of Education be approved as presented...

CARRIED.

3. Conflicts of Interest – None.

4. Interviews/Delegations – None

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting August 21st, 2020

Motion 1433.9.22

Moved by Nathan Favel that the minutes of the September 8th, 2020 meeting be approved as presented with amendments to motion 1428.9.8 changing posting policy to administrative procedure....

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes

- Updates were provided on action items from previous board meetings.

6. Reports

6.1 CFO Report

Motion 1434.9.22

Moved by Alex Laliberte to approve CFO report as presented....

CARRIED....

Motion 1435.9.22

Moved by Peter Durocher payment of accounts for August 2020 in the amount of \$485,741.10...

CARRIED....

Motion 1436.9.22

Moved by Barb Flett to approve Q4 variance report as presented...

CARRIED....

6.2 Director of Education Report

Motion 1437.9.22

Moved by Barb Morin to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports

Duane attends board chair meetings twice a month. Divisions are reporting concerns about student registration and possible budget adjustments.

7. In Camera

Motion 1438.9.22

Moved by Nathan Favel to go In-Camera at 7:45 P.M...

CARRIED...

Motion 1439.9.22

Moved by Barb Morin to go Out-of-Camera at 8:01 P.M...

CARRIED....

8. Discussion Items

9. Decision Items

10. Approval Items

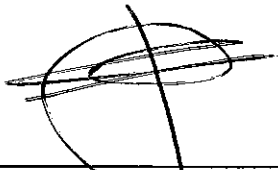
11. Board Member Comments / Roundtable

12. Future Meetings: October 13th, 2020 & October 27th, 2020

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:51 P.M.



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer