



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday September 8th, 2020**

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

Members with Regrets: Barb Flett

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 6:03 P.M.

2. Approval of Agenda

Motion 1419.9.8

Moved by Peter Durocher that the agenda of the September 8th, 2020 meeting of the Board of Education be approved as presented...

CARRIED.

3. Conflicts of Interest – None.

4. Interviews/Delegations – Sharon Hoffman (Rossignol Elementary School) and Vince Ahenakew (Rossignol High School) both presented enrollment updates and COVID updates to the Board of Education.

5. Reading/Adoption of Minutes

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

Motion 1420.9.8

Moved by Nathan Favel that the minutes of the August 21st, 2020 meeting be approved as presented...

CARRIED....

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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 1421.9.8

Moved by Nathan Favel to approve a reimbursement of \$2500.00 to Jolene Roy for attending Library Board Meetings on the following dates: April 4th 2017, October 25th 2017, November 30th 2017, March 16th 2018, March 19th 2018, September 26th 2018, November 7th 2018, November 27th 2018, March 25th 2019, April 9th, 2019....

CARRIED....

Motion 1422.9.8

Moved by Nathan Favel to approve CFO report as presented...

CARRIED....

6.2 Director of Education Report

Motion 1423.9.8

Moved by Nathan Favel to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports – None

7. In Camera

Motion 1424.9.8

Moved by Barb Morin to go In-Camera at 8:02 P.M...

CARRIED...



Motion 1425.9.8

Moved by Barb Morin to go Out-of-Camera at 8:23P.M...

CARRIED....

Motion 1426.9.8

Moved by Nathan Favel to approve the Briefing Note for Danielle Corrigan including the 3-year wage scale effective July 13th, 2020...

CARRIED....

8. Discussion Items

Mail in Ballots: The board is not interested in mail in ballots for the election.

Motion 1427.9.8

Moved by Nathan Favel to approve the purchase of 100 Chrome Books from PiiComm in the amount of \$45,365.70...

CARRIED....

Motion 1428.9.8

Moved by Barb Morin to approve the Social Media and Online Administrative Procedure...

CARRIED....

9. Decision Items

10. Approval Items

Motion 1429.9.8

Moved by Jolene Roy to approve the temporary social worker contract for Maureen Belanger effective September 7th, 2020 – October 27th, 2020...

CARRIED....

Motion 1430.9.8

Moved by Alex Laliberte to approve the parental leave request from Michael Roy ...

CARRIED....

Motion 1431.9.8

Moved by Nathan Favel to approve the request from Rossignol Elementary School to alter their Kindergarten program as structured in briefing note...

CARRIED....

11. Board Member Comments / Roundtable


Great job to all school division staff on back to school planning and implementation.

12. Future Meetings: September 22nd, 2020 & October 13th, 2020

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



Duane Favel, Board Chair



Jansen Corrigan, Chief Financial Officer