



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday April 13th, 2021
Meeting held at the SHA Conference Room**

Members Present: Duane Favel (Chair), Jolene Roy, Anna Corrigan, Barb Morin, Barb Flett, Nathan Favel, Peter Durocher

Members with Regrets:

Members Absent: None

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

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 6:05 P.M.

Barb Morin led the opening prayer.

2. Approval of Agenda

Motion 1541.04.13

Moved by Peter Durocher that the agenda of the April 13th, 2021 meeting of the Board of Education be approved as presented...

CARRIED.

3. Conflicts of Interest – None

4. Interviews/Delegations – The SSBA provided an update to the board on the SSBA activities, pandemic response and the 2021-2022 budget.

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting

Motion 1542.04.13

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from March 20th, 2021 with amendments....

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 1543.04.13

Moved by Anna Corrigan to approve CFO report as presented....

CARRIED....

6.2 Director of Education Report

Motion 1544.04.13

Moved by Jolene Roy to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports

7. In Camera

Motion 1545.04.13

Moved by Jolene Roy to move in-camera at 8:00 P.M....

CARRIED....

Motion 1546.04.13

Moved by Peter Durocher to move out-of-camera at 8:08 P.M....

CARRIED....

8. Discussion Items

Updates were provided on ICTA agreement meetings and Coding plans for RES and RHS.

9. Approvals

Motion 1547.04.13

Moved by Barb Morin to approve ventilation system upgrades to Rossignol Elementary School in the amount of \$47,623.36 plus tax. Work to be completed by Trimark & Bedrock Electric....

CARRIED....

Motion 1548.04.13

Moved by Barb Flett to award River North Construction as the successful bidder to remove and replace doors at Rossignol Elementary School in the amount of \$173,371.00. Final inspection of work to be completed by AODBT....

CARRIED....

Motion 1549.04.13

Moved by Anna Corrigan to approve the purchase of a riding lawnmower from Glenmore Equipment in the amount of \$8628.11 and to purchase a trailer for the lawnmower in the amount of \$3000.00...

CARRIED....

Motion 1550.04.13

Moved by Nathan Favel to approve the hiring of Tina Laliberte as a temporary full time community connector....

CARRIED....

Motion 1551.04.13

Moved by Peter Durocher to approve the hiring of Sarah McCallum as a temporary full time community connector....

CARRIED....

10. Correspondence

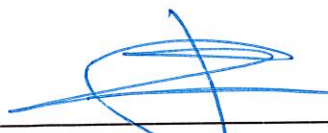
11. Board Member Comments / Roundtable

12. Future Meetings: April 27th, 2021 & May 11th, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:38 PM



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer