



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday April 27th, 2021
*Meeting held via Zoom***

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 6:01 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1552.04.27

Moved by Nathan Favel that the agenda of the April 27th, 2021 meeting of the Board of Education be approved as presented...

CARRIED.

3. Conflicts of Interest – None

4. Interviews/Delegations – Ted Amendt presented to the board on a proposed policy update framework.

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting

Motion 1553.04.27

Moved by Jolene Roy to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from April 13th, 2021 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 1554.04.27

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

CARRIED....

Motion 1555.04.27

Moved by Peter Durocher to approve payment of accounts for March 2021 in the amount of \$241,059.76....

CARRIED....

6.2 Director of Education Report

Motion 1556.04.27

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

CARRIED....

6.3 Board Committee Reports

- Library AGM happening April 28th more follow up at next board meeting.
- Duane provided update on Board Chair Council meetings.

7. In Camera

Motion 1557.04.27

Moved by Anna Corrigan to move in-camera at 7:59 P.M....

CARRIED....

Motion 1558.04.27

Moved by Jolene Roy to move out-of-camera at 8:30 P.M....

CARRIED....

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8. Discussion Items

9. Approvals

10. Correspondence

- Brenda presented a release on Parent Central for Early Years.


11. Board Member Comments / Roundtable

12. Future Meetings: May 11th, 2021 & May 25th, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 9:05 PM



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer