



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Wednesday August 25<sup>th</sup>, 2021  
*Meeting held at Amiskowisti***

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

Members with Regrets: None

Members Absent: None

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

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**1. Call to Order and opening prayer**

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

Barb Morin led opening prayer.

**2. Approval of Agenda**

**Motion 1595.08.25**

Moved by Jolene Roy that the agenda of the August 25<sup>th</sup>, 2021 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**

**Motion 1596.08.25**

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from June 15<sup>th</sup>, 2021 as presented...

CARRIED....

Handwritten initials in blue ink, possibly "DJ", located in the bottom right corner of the page.

## 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 1597.08.25**

Moved by Peter Durocher to approve CFO report as presented....

CARRIED....

#### **Motion 1598.08.25**

Moved by Anna Corrigan to approve the 2021 payment of accounts for June in the amount of \$601,510.92 and July in the amount of \$413,474.46....

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1599.08.25**

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

CARRIED....

### 6.3 Board Committee Reports

Barb Flett provided updates on the NORTEP board.

Duane Favel provided updates on the SSBA Executive Composition WAG

Nathan Favel provided updates on the SSBA Executive

## 7. In Camera

#### **Motion 1600.08.25**


Moved by Jolene Roy to go in-camera at 1:47 P.M...

CARRIED....

#### **Motion 1601.08.25**

Moved by Barb Morin to go out-of-camera at 1:58 ...

CARRIED....



**Motion 1602.08.25**

Moved by Nathan Favel that Cherilyn Daigneault's request for a leave of absence is not approved...

CARRIED....

8. Discussion Items

**Motion 1603.08.25**

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division Safe Schools Plan as presented ...

CARRIED....

**Motion 1604.08.25**

Moved by Nathan Favel that the Ile-a-la-Crosse School Division begin community engagement on a potential name change for our schools...

CARRIED....

9. Approvals

**Motion 1605.08.25**

Moved by Jolene Roy to approve the purchase of a 2021 Ford Transit Passenger Wagon from Pineridge Ford in the amount of \$73,110.15...

CARRIED....

**Motion 1606.08.25**

Moved by Nathan Favel to approve Mechanical System Upgrades at Rossignol Elementary School to be performed by Bedrock Electric in the amount of \$33,140.00 ...

CARRIED....

**Motion 1607.08.25**

Moved by Anna Corrigan to reimburse the Saskatchewan Health Authority \$38,544.75 for Mechanical Room repairs at the integrated facility ...

CARRIED....



**Motion 1608.08.25**

Moved by Barb Flett to approve the installation of chain link fence at solar panel site to be installed by Gardiner Plumbing LTD in the amount of \$17,250.00...

CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group.

12. Future Meetings: September 14<sup>th</sup> & 28<sup>th</sup>, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 2:05 PM



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Duane Favel - Board Chair



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Jansen Corrigan - Chief Financial Officer