



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday February 23rd, 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: None
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 6:03 P.M.

The Board recited an opening prayer together.

2. Approval of Agenda

Motion 1516.02.23

Moved by Barb Morin that the agenda of the February 23rd, 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 1517.02.23

Moved by Jolene Roy to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from February 9th, 2021 with amendments....

CARRIED....

A handwritten signature in red ink, appearing to be a stylized 'J' or 'R' followed by a flourish.

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 1518.02.23

Moved by Barb Flett to approve CFO report as presented....

CARRIED....

Motion 1519.02.23

Moved by Nathan Favel to approve \$10,000 expense for North American Solar Academy to run a solar training program during the solar panel installation at the high school....

CARRIED....

Motion 1520.02.23

Moved by Jolene Roy to approve payment of accounts for January 2021 in the amount of \$420,070.99....

CARRIED....

Motion 1521.02.23

Moved by Anna Corrigan to approve to write off the following cheques which are stale dated: 9741,9765,9778,10672,10689,10319,10501,10540 for a total amount of \$4,455.68

CARRIED....

6.2 Director of Education Report

Motion 1522.02.23

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

CARRIED....

6.3 Board Committee Reports - None



7. In Camera

8. Discussion Items

9. Approvals

Motion 1523.02.23

Moved by Nathan Favel to the Rossignol Elementary School Ventilation upgrade in the amount of \$22,160.86 plus tax

CARRIED....

10. Board Member Comments / Roundtable

11. Future Meetings: March 9th, 2021 & March 23rd, 2021

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:41 PM



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer