



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday February 9<sup>th</sup>, 2021  
*Meeting held at the SHA Conference Room***

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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)

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

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

The Board recited an opening prayer together.

**2. Approval of Agenda**

**Motion 1511.02.09**

Moved by Peter Durocher that the agenda of the February 9<sup>th</sup>, 2021 meeting of the Board of Education be approved as presented...

CARRIED.

**3. Conflicts of Interest – None.**

**4. Interviews/Delegations** – MLA Buckley Belanger presented to the board and answered questions from board members and staff.

**5. Reading/Adoption of Minutes**

5.1 Approval of Regular Meeting Minutes for Board Meeting

**Motion 1512.02.09**

Moved by Nathan Favel to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from January 26<sup>th</sup>, 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 1513.02.09**

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

CARRIED....

6.2 Director of Education Report

**Motion 1514.02.09**

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

CARRIED....

6.3 Board Committee Reports

7. In Camera

8. Discussion Items

9. Approvals

**Motion 1515.02.09**

Moved by Nathan Favel to approve the resignation of Nicole Lavoie effective January 25<sup>th</sup>, 2021...

CARRIED....

10. Board Member Comments / Roundtable

Duane updated the board and staff on emergency plans in case of extended power outage during cold weather. The High School would be made available to community residents and busses may also be used.

Health Conference Room to be booked if available for Feb 11<sup>th</sup> Indigenous council meeting.

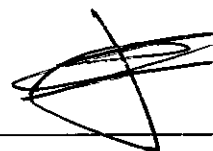
11. Future Meetings: February 23<sup>rd</sup>, 2021 & March 9<sup>th</sup>, 2021

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:38 P.M



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Duane Favel - Board Chair



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Jansen Corrigan - Chief Financial Officer