



Minutes of the Regular Meeting of the

Board of Education of the Ile-a-la-Crosse School Division No. 112

Tuesday June 15th, 2021

Meeting held at the Health Centre Conference Room

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

Members with Regrets: Barb Flett

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

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1584.06.15

Moved by Peter Durocher that the agenda of the June 15th, 2021 meeting of the Board of Education be approved with additions...

CARRIED

3. Conflicts of Interest – None

4. **Interviews/Delegations** – Dave Isaac from Wduskenenergy presented to the board on the Solar Project.

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting

Motion 1585.06.15

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from May 25th, 2021 as presented....

CARRIED....

Should they do more digging -

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 1586.06.15

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

CARRIED....

Motion 1587.06.15

Moved by Nathan Favel to approve the May 2021 payment of accounts in the amount of \$251,842.68....

CARRIED....

6.2 Director of Education Report

Motion 1588.06.15

Moved by Anna Corrigan to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports

- Jolene Roy provided an update on the Library Board.

7. In Camera

8. Discussion Items

9. Approvals

Motion 1589.06.15

Moved by Barb Morin to accept the written resignation of Beckie Belanger effective June 30th, 2021...

CARRIED....

Motion 1590.06.15

Moved by Anna Corrigan to approve the hiring of Abdul Khan as a full time teacher effective...

CARRIED....

Motion 1591.06.15

Moved by Jolene Roy to approve the hiring of Mike Simon as a full time teacher effective...

CARRIED....

Motion 1592.06.15

Moved by Nathan Favel to approve quote from Shercom in the amount of \$66,206.16 for repair of the outdoor track at Rossignol High School ...

CARRIED....

Motion 1593.06.15

Moved by Barb Morin to repair cement

CARRIED....

Motion 1594.06.15

Moved by Jolene Roy to approve fence repair

CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst board and staff.

12. Future Meetings: Board retreat August 24th & 25th, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:27 PM



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer