



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
Saturday March 20<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 9:03 A.M.

The Board recited an opening prayer together.

**2. Approval of Agenda**

**Motion 1532.03.20**

Moved by Jolene Roy that the agenda of the March 9<sup>th</sup>, 2021 meeting of the Board of Education be approved with addition 8.7 – Elders Group/Market Garden...

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 1533.03.20**

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from March 9<sup>th</sup>, 2021 as presented....

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 1534.03.20**

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

CARRIED....

#### **Motion 1535.03.20**

Moved by Jolene Roy Payment of Accounts for February 2021 in the amount of \$375,854.71....

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1536.03.20**

Moved by Nathan Favel to approve the Director of Education report as presented...

CARRIED....

### 6.3 Board Committee Reports

Duane provided updates on SSBA weekly discussions.

## 7. In Camera

#### **Motion 1537.03.20**

Moved by Jolene Roy to move in-camera at 10:15 A.M....

CARRIED....

#### **Motion 1538.03.20**

Moved by Barb Morin to move out-of-camera at 10:27 A.M....

CARRIED....

**Anna Corrigan declared conflict of interest for discussion and voting on motion 1527.03.09**

**Motion 1539.03.20**

Moved by Nathan Favel to approve a wage increase for the Executive and Technology Assistant - Danielle Corrigan in the amount of \$3600.00 annually effective September 1<sup>st</sup>, 2020....

CARRIED....

8. Discussion Items

*Discussions were held on different topics including Superintendent, succession planning and the greenhouse.*

9. Approvals

**Motion 1540.03.20**

Moved Barb Flett to approve Derek Birkham's request to provide a bursary equal to amount of tuition for his classes related his Master's program as stated in section 16 of the ICTA agreement...

CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group.

12. Future Meetings: April 13<sup>th</sup>, 2021 & April 27<sup>th</sup>, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 12:05 PM



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer