



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday May 11th, 2021
*Meeting held via Zoom***

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

Members with Regrets:

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 6:04 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1559.05.11

Moved by Barb Morin that the agenda of the May 11th, 2021 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – Duane Favel declares conflict of interest on agenda item 9.2

4. Interviews/Delegations – Computational Thinking and Coding Presentation by Vince Ahenakew and Sharon Hoffman.

Elaine Favel presented on Following Their Voices

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting

Motion 1560.05.11

Moved by Jolene Roy to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from April 27th, 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 1561.05.11

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

CARRIED....

Motion 1562.05.11

Moved by Nathan Favel to approve the Ile-a-la-Crosse School Division 2021-2022 budget as presented, subject to minor changes as required by the Ministry of Education....

CARRIED....

6.2 Director of Education Report

Motion 1563.05.11

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

CARRIED....

6.3 Board Committee Reports

- Jolene provided an update on the Library AGM.
- Duane provided an update on the board chairs council meeting.

7. In Camera – No in-Camera necessary

8. Discussion Items

- Updates were provided on Rapid Testing – SSBA Memo and High School departmentals.
- SSBA Policy Review dates were discussed along with the composition of the committee.



Motion 1564.05.11

Moved by Barb Flett to make resolution to endorse the interim priority plans for the ministry of education for the 2021-2022 school year...

CARRIED....

9. Approvals

Motion 1565.05.11

Moved by Anna Corrigan to approve the 2021-2022 School Calendar as presented...

CARRIED....

Duane Favel declared conflict on discussion and voting on 9.2. Jolene Roy assumed chair duties.

Motion 1566.05.11

Moved by Peter Durocher to approve the hiring of Elaine Favel as Rossignol High School Principal effective August 26th, 2021...

CARRIED....

Motion 1567.05.11

Moved by Jolene Roy to approve the hiring of Vanessa Gardiner as a teacher effective August 26th, 2021 ...

CARRIED....

Motion 1568.05.11

Moved by Barb Flett to approve the hiring of Darwin Roy as a teacher effective August 26th, 2021 ...

CARRIED....

Motion 1569.05.11

Moved by Peter Durocher to accept the retirement of Patrician McFetridge-Kean effective June 30th, 2021...

CARRIED....

10. Correspondence

- Brenda presented a release on Parent Central for Early Years.

11. Board Member Comments / Roundtable

Greetings and well wishes were shared.

12. Future Meetings: May 25th, 2021 & June 8th, 2021

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



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer