



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday May 25th, 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: 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 6:02 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1570.05.25

Moved by Anna Corrigan that the agenda of the May 25th, 2021 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – None

4. Interviews/Delegations – Sharon Hoffman and Vince Ahenakew provided updates to the board on both schools.

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting

Motion 1571.05.25

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from May 11th, 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 1572.05.25

Moved by Jolene Roy to approve CFO report as presented....

CARRIED....

Motion 1573.05.25

Moved by Nathan Favel to approve the April 2021 payment of accounts in the amount of \$794,452.44....

CARRIED....

6.2 Director of Education Report

Motion 1574.05.25

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

CARRIED....

6.3 Board Committee Reports

- Nathan Favel provided an update on the SSBA including the executive composition meeting and the CSBA Convention for 2022.

7. In Camera

Motion 1575.05.25

Moved by Nathan Favel to go in-camera at 7:51 P.M....

CARRIED....

Motion 1576.05.25

Moved by Jolene Roy to go out-of-camera at 7.56 P.M....

CARRIED....

8. Discussion Items

Motion 1577.05.25

Moved by Nathan Favel to approve the hiring of Maureen Belanger to a full time temporary position effective August 26th, 2021 until June 29th, 2022. This position is contingent on MNS MELLP Funding and Pandemic Funding from Ministry....

CARRIED....

9. Approvals

Motion 1578.05.25

Moved by Nathan Favel to accept the written resignation of Clifford Aubichon effective June 30th, 2021...

CARRIED....

Motion 1579.05.25

Moved by Anna Corrigan to approve expenses up to \$6388.00 for Danielle Weenie to obtain a two-year Post-Certificate in Special Education as board directed professional development...

CARRIED....

Motion 1580.05.25

Moved by Barb Morin to approve a leave of absence request from Lindsay Graham for the 2021-2022 school year ...

CARRIED....

Motion 1581.05.25

Moved by Peter Durocher to approve the hiring of Lauren Laliberte as a full time teacher effective August 26th, 2021 ...

CARRIED....

Motion 1582.05.25

Moved by Jolene Roy to accept the retirement of Alex George effective June 30th, 2021...

CARRIED....



Motion 1583.05.25

Moved by Jolene Roy that the Ile-a-la-Crosse School Division #112 approve its PMR 3-year plan as presented...

CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

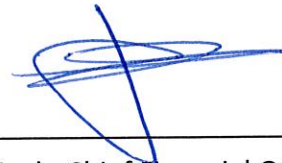
Greetings and well wishes were shared.

12. Future Meetings: June 15th, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:41 PM



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer