



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday December 14th, 2021
*Meeting held via Zoom***

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

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1661.12.14

Moved by Jolene Roy that the agenda of the December 14th, 2021 meeting of the Board of Education be approved as presented...

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 1662.12.14

Moved by Nathan Favel to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from November 23rd, 2021 as presented...

CARRIED....

A handwritten signature in blue ink, possibly reading "JF", is located in the bottom right corner of the page.

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 1663.12.14

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

CARRIED....

Motion 1664.12.14

Moved by Barb Morin to approve the October 2021 Payment of Accounts in the amount of \$230,319.88....

CARRIED....

6.2 Director of Education Report

Motion 1665.12.14

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

CARRIED....

6.3 Board Committee Reports

Barb Morin provided an update on the Pe-Wapan Day Care Board.

Jolene Roy provided an update on the Library Board.

7. In Camera

8. Discussion Items

Motion 1666.12.14

Moved by Nathan Favel to approve the quote for Surveillance System upgrades from Johnson Controls in the amount of \$24,130.00 for the Rossignol Elementary School and \$48,880.00 for the Rossignol High School plus applicable taxes and fees...

CARRIED....

Motion 1667.12.14

Moved by Jolene Roy to approve the quote from Gardiner Plumbing LTD to install a radiant heater in the Bus Garage in the amount of \$7,650.00 plus applicable taxes...
CARRIED....

9. Approvals

Motion 1668.12.14

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 annual report as presented...
CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

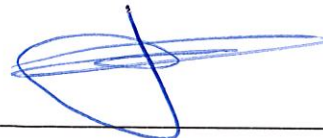
Greetings and well wishes were shared amongst the group.

12. Future Meetings: November 23rd, 2021 & December 14th, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:35 PM



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer