



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday November 23rd, 2021
*Meeting held via Zoom***

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

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 6:01 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1658.11.23

Moved by Nathan Favel that the agenda of the November 23rd, 2021 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – None

4. Reading/Adoption of Minutes

4.1 Approval of Meeting Minutes for Board Meeting

Motion 1659.11.23

Moved by Jolene Roy to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from November 12th, 2021 and Organizational Meeting Minutes from November 12th, 2021 as presented...

CARRIED....

OSK

4.2 Business Arising from the Regular Meeting Minutes

- Updates were provided on action items from previous board meetings.

5. Planning and Development

Community Connector/Learning Connector Program

Brenda Green and Tina Laliberte presented on the Nipin L'Wal program and answered questions from the board. The presentation consisted of an introduction, program successes, program challenges and a conclusion.

The board was very happy with the program and would like to consider making this program an annual occurrence.

6. CFO Report – 2020-2021 Audited Financial Statements

Motion 1660.11.23

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 Audited Financial Statements for year ending August 31st, 2021 as presented pending significant changes from the Ministry of Education ...

CARRIED....

7. Policy Review

The policy review committee updated the entire board on proposed changes to Policy 1.1. This was informational only, final decisions will not be made until the entire policy is finalized.

8. Personnel (In –Camera)

9. Discussion

No Discussion Topics

10. Correspondence

A news release from the Saskatchewan Government regarding Early Childhood funding was shared with the Board.

11. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the group.

12. Future Meetings: December 14th, 2021 + January 11th, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:59 PM



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer