



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 9th, 2021
Meeting held at the RHS Drama Room**

Members Present: Duane Favel (Chair), Jolene Roy, Anna Corrigan, Barb Morin, Nathan Favel, Barb Flett, 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 6:06 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1651.11.09

Moved by Jolene Roy that the agenda of the November 9th, 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 1652.11.09

Moved by Nathan Favel to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from October 26th, 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 1653.11.09

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

CARRIED....

Motion 1654.11.09

Moved by Peter Durocher to approve the September 2021 Payment of Accounts in the amount of \$290,269.95....

CARRIED....

6.2 Director of Education Report

Motion 1655.11.09

Moved by Jolene Roy to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports

Jolene Roy provided updates on the Library Board.

7. In Camera

8. Discussion Items

9. Approvals

Jolene Roy declared conflict for discussion and voting on motion 1659.11.09

Motion 1656.11.09

Moved by Peter Durocher to approve the hiring of Tayven Daigneault, Kaleigh Laliberte, Ethan Mackenzie and Janna Roy as Caretakers...

CARRIED....

Motion 1657.11.09

Moved by Jolene Roy to approve the contract of Tim Wilkinson for the 2021-2022 Fiscal Year...

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