



**Minutes of the Organizational Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 9th, 2021**

Members Present: Duane Favel (Chair), Barb Flett, Peter Durocher, Barb Morin, Anna Corrigan, Nathan Favel, Jolene Roy
Members with Regrets: None
Members Absent: None
Others: Brenda Green (Director of Education), Jansen Corrigan (CFO)

Director Brenda Green will chair the meeting until a Chair is elected.

Call to Order: Brenda Green called the meeting to order at 5:25 P.M

Opening prayer was led by Barb Morin

1. Approval of Agenda

Motion 1633.11.09

Moved by Jolene Roy that the agenda of the November 9th, 2021 organizational meeting of the Board of Education be approved as presented...

CARRIED.

2. Election of Officers

2.1 – Election of Chair

The Director of Education called for nominations for Chairperson

Motion 1634.11.09

Moved by Jolene Roy that Duane Favel be nominated for Chair...

CARRIED.

09.

The Director of Education called for nominations a 2nd time.

The Director of Education called for nominations a 3rd time.

Motion 1635.11.09

Moved by Nathan Favel that nominations cease...

CARRIED.

Duane Favel accepted the position as nominated and now takes over chair duties from the Director of Education.

2.2 – Election of Vice Chair

Chair Duane Favel called for nominations for Vice- Chair

Motion 1636.11.09

Moved by Peter Durocher that Barb Flett be nominated for Vice-Chair...

CARRIED.

Chair Duane Favel called for nominations a 2nd time.

Motion 1637.11.09

Moved Nathan Favel that Jolene Roy be nominated for Vice-Chair...

CARRIED.

Chair Duane Favel called for nominations a 3rd time.

Motion 1638.11.09

Moved Barb Flett that Barb Morin be nominated for Vice-Chair...

CARRIED.

Motion 1639.11.09

Moved by Barb Flett to cease nominations for Vice-Chair...

CARRIED.

Jolene Roy accept nominations for Vice Chair. Barb Flett and Barb Morin do not accept nominations for Vice Chair.

Jolene Roy is elected as Vice-Chair.

3. Board Member Per Diems, Expenses and Professional Development

Motion 1640.11.09

Moved by Peter Durocher to make the following changes to the Ile-a-la-Crosse School Division expense rates: Mileage rate increase from \$0.46/km to \$0.50/km, Meal Rates increase from \$10 to \$15 for breakfast, \$20 to \$25 for lunch, \$30 to \$35 for supper, Private Lodging will be \$50.00 a night...

CARRIED.

4. Appointment of Standing Committees

4.1 OH & S Committee

Motion 1641.11.09

Moved by Jolene Roy that Nathan Favel be re-appointed to the OH & S Committee with Barb Morin as the alternate....

CARRIED....

4.2 LNC & CUPE Committee

Motion 1642.11.09

Moved by Nathan Favel that Jolene Roy and Barb Flett be re-appointed to the LNC & CUPE Committee with Barb Morin as an alternate...

CARRIED....

4.3 Building Committee

Motion 1643.11.09

Moved by Peter Durocher that Anna Corrigan be appointed to the building committee...

CARRIED....

4.4 HR/Hiring Committee

Motion 1644.11.09

Moved by Anna Corrigan that Peter Durocher, Barb Flett and Nathan Favel be appointed to the HR/Hiring Committee...

CARRIED....

5. Appointment of External Committees

5.1 NORTEP/NORPAC

Motion 1645.11.09

Moved by Jolene Roy that Barb Flett be re-appointed to the Nortep/Norpac Committee....

CARRIED....

5.2 Northern Labour Market Committee

Motion 1646.11.09

Moved by Nathan Favel that Peter Durocher be appointed to the Northern Labour Market Committee...

CARRIED....

5.3 Pakkison Library Board

Motion 1647.11.09

Moved by Barb Morin that Jolene Roy be re-appointed to the Pakkison Library Board...

CARRIED....

5.4 Pe-Wapan Day Care Board

Motion 1648.11.09

Moved by Peter Durocher that Barb Morin be appointed to the Pe-wapan Day Care Board...

CARRIED....

6. Schedule and Approve Regular Meeting Dates

Motion 1649.11.09

Moved by Barb Morin that the regular meetings of the Board be scheduled for the 2nd and 4th Tuesday of each month commencing at 6:00 PM....

CARRIED....

7. Approve Signing Authorities

Motion 1650.11.09

Moved by Peter Durocher to appoint the following signing authorities, Chairperson Duane Favel whose signature is required on all documents, CFO Jansen Corrigan and Assistant CFO Anna Gardiner...

CARRIED....

8. Adjourn

Chairperson Duane Favel Adjourned the meeting at 6:06 P.M



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer