



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday October 12<sup>th</sup>, 2021  
Meeting held at the Health Centre Conference Room**

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Members Present: Duane Favel (Chair), Anna Corrigan, Nathan Favel, Barb Flett, Peter Durocher

Members with Regrets: Jolene Roy, Barb Morin

Members Absent: None

Others: Brenda Green (Director of Education), Jansen Corrigan (CFO)

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**1. Call to Order and opening prayer**

Duane Favel (Chair) called the meeting to order at 6:00 P.M

Duane Favel led opening prayer.

**2. Approval of Agenda**

**Motion 1621.10.12**

Moved by Barb Flett that the agenda of the October 12<sup>th</sup>, 2021 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflicts of Interest – None**

- 4. Interviews/Delegations –** Prairie Wild Consulting met with the school board and discussed the upcoming engagement on renaming Rossignol High School and Rossignol Elementary School.

**5. Reading/Adoption of Minutes**

**5.1 Approval of Regular Meeting Minutes for Board Meeting**

**Motion 1622.10.12**

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from September 28<sup>th</sup>, 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 1623.10.12**

Moved by Peter Durocher to approve the CFO report as presented....

CARRIED....

#### **Motion 1624.10.12**

Moved by Barb Flett to approve the 4<sup>th</sup> Quarter Report and 2021-2022 Budget update as presented....

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1625.10.12**

Moved by Anna Corrigan to approve the Director of Education report as presented...

CARRIED....

### 6.3 Board Committee Reports - None

Board chairs meet weekly on Thursdays. Discussions on the SSBA AGM are being held on whether or not to switch it to virtual.

## 7. In Camera – No In-camera needed.

## 8. Discussion Items

#### **Motion 1626.10.12**

Moved by Peter Durocher to award Bedrock Electric the tender for Mechanical Cooling Upgrades at Rossingol Elementary School in the amount of \$329,035.00 plus taxes and 13% engineering fees payable to Hooker Engineering LTD....

CARRIED....

**Motion 1627.10.12**

Moved by Peter Durocher to approve the quote from Asil Enterprises Inc. to install CAT 6 cable in Rossingol Elementary School in the amount of \$58,860.00 plus taxes...  
CARRIED....

**Motion 1628.10.12**

Moved by Nathan Favel to approve recommendation in briefing note to place Eugene Corrigan on a 3 year wage scale effective February 12<sup>th</sup>, 2021 ...  
CARRIED....

9. Approvals

**Motion 1629.10.12**

Moved by Peter Durocher to approve the hiring of the following employees as Educational Assistants effective August 25<sup>th</sup>, 2021; Belinda McCallum, Lisa Belanger, Hayley Kypain, Morgan Gardiner and Gabrielle Flett...  
CARRIED....

**Motion 1630.10.12**

Moved by Anna Corrigan to approve the 2021-2022 Board Planning and Development schedule as presented...  
CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group.

12. Future Meetings: October 26<sup>th</sup>, 2021 & November 9<sup>th</sup>, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:53PM





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Duane Favel - Board Chair



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Jansen Corrigan - Chief Financial Officer

**Unofficial Minutes/Tasks/Items**

<b><u>Date</u></b>	<b><u>Item</u></b>	<b><u>Comments</u></b>	<b><u>Status</u></b>
March 17 <sup>th</sup> , 2020	Look into Bobcat/Tractor Training and try coordinate with other organizations in the community	September 15 <sup>th</sup> , 2021 – SDC waiting on projects to come through before offering training.	<b><u>On Going</u></b>
June 9 <sup>th</sup> , 2020	Insurance for school-based hunting trips.	September 15 <sup>th</sup> , 2021 -	
September 9 <sup>th</sup> , 2020	Standby Generator – Discussions to be held about installing generator at new Hall.	September 15 <sup>th</sup> , 2021 -	
Sept 22 <sup>nd</sup> , 2020	Surveillance System in Both Schools required.	September 15 <sup>th</sup> – Old contact at Johnson Controls has left company, established communication with new staffing.	
May 11 <sup>th</sup> , 2021	Appreciation gift for retiring teachers. Vince, Doreen, Alex, Patricia, Alfred	September 15 <sup>th</sup> , 2021 – Product initially ordered is backordered still. Looking at in stock options to speed up process	
May 11 <sup>th</sup> , 2021	School Board Policy Meetings	Provide updates to board during regular meetings.	
August 25 <sup>th</sup> , 2021	Consultation/Engagement on renaming Schools	September 15 <sup>th</sup> – Duane/Brenda to talk to Prairie Wild about a short meeting with the board.	
October 12 <sup>th</sup> , 2021	SSBA Rooms are being cancelled for Barb and Anna.		
October 12 <sup>th</sup> , 2021	What other costs are involved in changing the name of the school?		
October 12 <sup>th</sup> , 2021	The board would like to know an estimate of		

	students who should be registered for school who aren't.		
October 12 <sup>th</sup> , 2021	Succession planning to be developed for those nearing retirement.		

