



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday October 26th, 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 1631.10.26

Moved by Jolene Roy that the agenda of the October 26th, 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 Regular Meeting Minutes for Board Meeting

Motion 1632.10.26

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from October 12th, 2021 as presented...

CARRIED....



4.2 Business Arising from the Regular Meeting Minutes

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

5. Struggling or Lost Students

Sharon Hoffman and Kristina Lambert presented on high impact data for Rossignol Elementary School. Discussions were held on students having access to special supports (speech language pathologists), potential partnerships with the Friendship Centre and lack of support from community organizations.

Elaine Favel presented on lost/ghost students at Rossignol High School and answered questions from the board.

6. Strategic Planning – Introduction to process

Discussions were held on the boards preference for a strategic planning session. A consensus was reached to have an in-person strategic planning session. Time allotted with Jill Welke will be 4 hours however the board would like to meet before Jill arrives to go over core value exercise and any other preparation work.

7. Personnel (In-Camera)

In-Camera not required.

8. Discussion

Prairie Wild Consulting:

The board reviewed the proposed engagement timeline submitted by Prairie Wild Consulting. There were no objections to the time line or changes requested. The Board also reviewed a draft public service announcement. There were no objections to the announcement however it is recommended that this announcement be made in early November.

9. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the group.

10. Future Meetings: November 9th, 2021 & November 23rd, 2021

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11. **Adjournment** – Duane Favel, Chair, adjourned the meeting at 7:30 PM



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer

