



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
Tuesday September 14<sup>th</sup>, 2021  
*Meeting held via Zoom***

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Members Present: Duane Favel (Chair), Jolene Roy, Anna Corrigan, Barb Morin, Nathan Favel, Barb Flett

Members with Regrets: Peter Durocher

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 6:03 P.M

Barb Morin led opening prayer.

**2. Approval of Agenda**

**Motion 1609.09.14**

Moved by Jolene Roy that the agenda of the September 14<sup>th</sup>, 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 1610.09.14**

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from August 25<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 1611.09.14**

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

CARRIED....

#### **Motion 1612.09.14**

Moved by Barb Flett to approve the August 2021 Payment of Accounts in the amount of \$516,287.31....

CARRIED....

#### **Motion 1613.09.14**

Moved by Anna Corrigan to approve the amendments to the 2021-2022 budget as presented....

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1614.09.14**

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

CARRIED....

### 6.3 Board Committee Reports - None

## 7. In Camera

## 8. Discussion Items

9. Approvals

**Motion 1615.09.14**

Moved by Barb Morin to accept Cherilyn Daigneault resignation effective August 27<sup>th</sup>, 2021...

CARRIED....

**Motion 1616.09.14**

Moved by Jolene Roy to approve the hiring of Kirsten Gardiner for High School Secretary...

CARRIED....

**Motion 1617.09.14**

Moved by Nathan Favel to hire Prairie Wild Consulting to engage the community on a potential name change for Rossignol High School and Rossignol Elementary School at a cost of \$5000.00 for phase 1 and \$5000.00 for phase 2...

CARRIED....

**Motion 1618.09.14**

Moved by Anna Corrigan to approve the classroom lease with DTI Effective September 1<sup>st</sup>, 2021 – June 30<sup>th</sup>, 2021 in the amount of \$1500.00 per month...

CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group.

12. Future Meetings: September 28<sup>th</sup>, 2021 & October 12<sup>th</sup>, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:40 PM





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Duane Favel - Board Chair



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Jansen Corrigan - Chief Financial Officer

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