



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday September 28<sup>th</sup>, 2021  
*Meeting held at Health Conference Room***

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Members Present: Jolene Roy, Anna Corrigan, Barb Morin, Barb Flett

Members with Regrets: Peter Durocher, Nathan Favel, Duane Favel

Members Absent: None

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

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

Jolene Roy (Vice-Chair) called the meeting to order at 6:03 P.M

Barb Morin led opening prayer.

**2. Approval of Agenda**

**Motion 1619.09.28**

Moved by Barb Flett that the agenda of the September 28<sup>th</sup>, 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 1620.09.28**

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from September 14<sup>th</sup>, 2021 as presented...

CARRIED....

#### 4.2 Business Arising from the Regular Meeting Minutes

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

#### 5. Level 3 School Interim Plans

Brenda Green presented the Rossignol High School level 3 plans and discussions were held between Brenda and the Board.

Sharon Hoffman presented the Rossignol Elementary School level 3 plans and answered questions from board meetings.

#### 6. Strategic Planning – Introduction to process

6.1 – Jill Welke from the SSBA joined the board and discussed the process involved in updating the boards strategic priorities.

6.2 – Brenda Green presented the draft Admin Procedure to the board and discussions were held on the procedure. Approval of the admin procedure will be presented at the next board meeting.

#### 7. Personnel (In-Camera)

In-Camera not required.

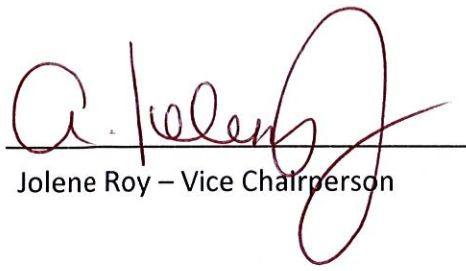
#### 8. Board Member Comments/Roundtable

It was a great first meeting following the new format.

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

#### 10. Adjournment – Jolene Roy, Vice-Chair, adjourned the meeting at 8:09 PM





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Jolene Roy – Vice Chairperson



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Jansen Corrigan - Chief Financial Officer