



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday April 12th, 2022
Meeting held at the Division Office**

Members Present: Duane Favel, Jolene Roy, Nathan Favel, Barb Morin, Peter Durocher, Barb Flett

Members with Regrets: Anna Corrigan

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 the opening prayer.

2. Approval of Agenda

Motion 1708.04.12

Moved by Peter Durocher that the agenda of the April 12th, 2022 meeting of the Board of Education as presented.....

CARRIED

3. Conflicts of Interest – None

4. Interviews/Delegations

SSBA Delegation – Shawn Davidson, Jaimie Smith-Windsor and Darren Mckee

The SSBA updated the Board on the current status at the SSBA. Discussions were based around the *Local Government Elections Act*, prompt payment legislation, committee work at the SSBA on class size and composition, and the provincial education plan.

Updates were also provided on policies and position statements within the SSBA. This includes policy statements on running for other offices, social media, and Director of

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Education evaluations.

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting

Motion 1709.04.12

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from March 22nd, 2022 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 1710.04.12

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

CARRIED....

6.2 Director of Education Report

Motion 1711.04.12

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

CARRIED....

6.3 Board Committee Reports

Barb Flett attended a conference call with NORTEP. Only discussion is regarding facilities in La Ronge.

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7. In Camera

Motion 1712.04.12

Moved by Peter Durocher to move in-camera at 8:18 P.M....

CARRIED....

Motion 1713.04.12

Moved by Barb Morin to move out-of-camera at 8:36 P.M....

CARRIED....

8. Discussion Items

Policy Hiring Committee: After discussion among the board. It was determined that the policy is adequate as presented with a few small changes to wording.

Motion 1714.04.12

Moved by Nathan Favel to approve Price Request #1 for the Rossignol Elementary Mechanical Cooling project in the amount of \$8,625.00 plus taxes paid to Bedrock Mechanical ...

CARRIED....

9. Approvals

Motion 1715.04.12

Moved by Peter Durocher to approve Professional Development expenses for Brenda Green who will be travelling to Australia in September 2022...

CARRIED....

Motion 1716.04.12

Moved by Nathan Favel to approve the hiring of Kelton Roy as Casual Maintenance Assistant effective April 12th, 2022...

CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group.

12. Future Meetings: May 10th, 2022 & May 24th, 2022

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:57 PM



Duane Favel - Chair



Jansen Corrigan - Chief Financial Officer