



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday August 23rd, 2022
*Meeting held at the Division Office***

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

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 9:00 A.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1758.08.23

Moved by Nathan Favel that the agenda of the August 23rd, 2022 meeting of the Board of Education be approved with addition 9.5 – Approval of Board Policy updates...

CARRIED

3. Conflicts of Interest – None

4. Interviews/Delegations/Correspondence - None

5. Reading/Adoption of Minutes

5.1 Approval of Meeting Minutes for Board Meeting

Motion 1759.08.23

Moved by Jolene Roy to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from June 20th, 2022 as presented...

CARRIED....

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Motion 1760.08.23

Moved by Jolene Roy to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from June 28th, 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 1761.08.23

Moved by Nathan Favel to approve CFO report as presented....

CARRIED....

Motion 1762.08.23

Moved by Anna Corrigan to approve June 2022 payment of accounts in the amount of \$510,597.18 and July 2022 in the amount of \$510,597.18....

CARRIED....

Motion 1763.08.23

The Peter Durocher to approval the 2022-2023 Budget as amended....

CARRIED....

6.2 Director of Education Report

Motion 1764.08.23

Moved by Barb Flett to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports - None

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7. In-Camera

Motion 1765.08.23

Moved by Peter Durocher to move in-camera at 9:57 A.M...

CARRIED....

Motion 1766.08.23

Moved by Jolene Roy to move out-of-camera at 10:01 A.M....

CARRIED....

8. Discussion Items

Planning and Development: The board has decided to continue with planning and development meetings for the 2022-2023 year.

9. Approvals

Motion 1767.08.23

Moved by Peter Durocher to approve the hiring of Mark Brown as the Adult 12 teacher for the 2022-2023 school year...

CARRIED....

Motion 1768.08.23

Moved by Nathan Favel to approve the contract for Tim Wilkinson for the 2022-2023 school year...

CARRIED....

Motion 1769.08.23

Moved by Barb Morin to accept the resignation of Michael Roy...

CARRIED....

Motion 1770.08.23

Moved by Jolene Roy to approve the hiring of Martin Daigneault as a Caretaker...

CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the board.

12. Future Meetings: September 6th & 20th, 2022

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:40 PM



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer