



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday February 15th, 2022
*Meeting held at the Health Centre Board Room***

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

Members with Regrets: Duane Favel, Peter Durocher

Members Absent: None

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

1. Call to Order and opening prayer

Barb Flett (Nominated Chair) called the meeting to order at 6:01 P.M

Barb Morin led the opening prayer.

2. Approval of Agenda

Motion 1683.02.15

Moved by Barb Morin that the agenda of the February 15th, 2022 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 1684.02.15

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from January 25th, 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 1685.02.15

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

CARRIED....

Motion 1686.02.15

Moved by Anna Corrigan to approve the December 2021 Payment of Accounts in the amount of \$420,146.25....

CARRIED....

Motion 1687.02.15

Moved by Nathan Favel to approve the January 2022 Payment of Accounts in the amount of \$492,103.78....

CARRIED....

Jolene Roy arrived at 6:23 and assumed the role of Chair from Barb Flett

6.2 Director of Education Report

Motion 1688.02.15

Moved by Nathan Favel to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports

Barb Morin provided an update on the Pe-Wapan Daycare board. The board is working to bring the organization up to standards when it comes to board meetings, financials, policies, procedures and audits.

Jolene Roy provided an update on the library board.

7. In Camera

8. Discussion Items

Motion 1689.02.15

Moved by Nathan Favel that the Board of Education approve the ICTA agreement as presented...

CARRIED....

Nathan Favel Declared conflict of interest on motion 1690.02.15

Motion 1690.02.15

Moved by Barb Morin that the Ile-a-la-Crosse School Division approve a \$500 a month payment to Northwest Scenic Transport Inc. as part of the fuel clause in the bus contract for when fuel reaches \$1.45 or higher...

CARRIED....

9. Approvals

Motion 1678.01.11

Moved by Anna Corrigan to approve SaskTel contracts 274648 and 274658...

CARRIED....

Barb Morin Declared Conflict on motion 1679.01.11

Motion 1679.01.11

Moved by Nathan Favel to accept retirement of Roger J Morin effective April 1st, 2022...

CARRIED....

10. Correspondence

Indigenous education symposium – Board to review agenda to see if it's a fit for them to attend.

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group.

12. Future Meetings: March 8th & March 22nd, 2022

13. Adjournment – Jolene Roy, Vice-Chair, adjourned the meeting at 8:07 PM



Jolene Roy – Vice Chair



Jansen Corrigan - Chief Financial Officer