



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday January 11th, 2022
*Meeting held at the Health Centre Board Room***

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

Members with Regrets: Nathan Favel

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 6:09 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1669.01.11

Moved by Jolene Roy that the agenda of the January 11th, 2022 meeting of the Board of Education be approved with addition 8.7...

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 1670.01.11

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from December 11th, 2021 as presented...

CARRIED....

A handwritten signature in blue ink, appearing to be "D. F.", is located in the bottom right corner of the page.

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 1671.01.11

Moved by Anna Corrigan to approve CFO report as presented....

CARRIED....

Motion 1672.01.11

Moved by Barb Flett to approve the November 2021 Payment of Accounts in the amount of \$387,316.96....

CARRIED....

Motion 1673.01.11

Moved by Barb Morin to acknowledge the 1st quarter variance report as presented....

CARRIED....

Motion 1674.01.11

Moved by Peter Durocher to acknowledge the 1st quarter forecast as presented....

CARRIED....

6.2 Director of Education Report

Motion 1675.01.11

Moved by Peter Durocher 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.

7. In Camera

8. Discussion Items

School Attire Recommendations: The Director of Education presented recommendations on school attire. A consensus was reached on the steps forward that the Director will coordinate.

ICTA Agreement: The negotiation committee updated the board on the on-going negotiations.

School Name Change: A document from Prairie Wild Consulting was discussed that outlined the process moving forward.

Strategic Planning: The board has decided to wait a few months so that Jill Welke can provide in person strategic planning.

9. Approvals

Anna Corrigan and Jolene Roy declared conflict of interest on discussion and voting on Motion 1678.01.11

Motion 1678.01.11

Moved by Barb Morin to approve hiring of Jessy Corrigan as nutrition worker for Rossignol High School effective January 4th, 2022 ...

CARRIED....

Motion 1679.01.11

Moved by Peter Durocher that the Ile-a-la-Crosse School Division approve the 33-year Institutional Land Lease for the Amiskowisti School Camp as presented...

CARRIED....

Motion 1680.01.11

Moved by Peter Durocher to approve change order #001 from AODBT in the amount of \$63,958.01 for Fire Alarm Panel upgrades to Rossignol Elementary School as part of the door replacement project...

CARRIED....



10. Correspondence

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group.

12. Future Meetings: January 25th, 2022 & February 15th, 2022

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



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer