



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday January 25th, 2022
*Meeting held via Zoom***

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

Members with Regrets: Peter Durocher

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 6:03 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1681.01.25

Moved by Nathan Favel that the agenda of the January 25th, 2022 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 Meeting Minutes for Board Meeting

Motion 1682.01.25

Moved by Jolene Roy to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from January 11th, 2022 as presented...

CARRIED....

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

4.2 Business Arising from the Regular Meeting Minutes

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

5. Michif Early Learning Education Program

Krissy Bouvier-Lemagire, Erin Laliberte and Sharon Hoffman presented to the board on the Michif Early Learning Education Program at Rossignol Elementary School.

There was some discussion and comments shared between board members and presenters on the great work that is being done.

6. Mental Health and Well-Being

Dave Dalton and Shawna Corrigan presented on the Rossignol High School framework for student well-being.

7. Policy Review

The policy committee updated the board on committee meetings. Section 1.6 (Board Operations) was the topic of discussion during this update. The committee was seeking input from the entire board on committees of the board.

8. Personnel (In –Camera)

9. Discussion

The Business Continuity Plan was presented to the board as an informational piece.

10. Correspondence

No correspondence was presented at the meeting.

11. Board Member Comments/Roundtable

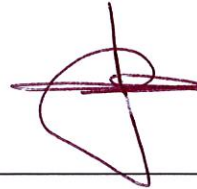
Greetings and well wishes were shared amongst the group.

12. Future Meetings: February 15th & March 8th 2022.

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:39 PM



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer