



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Monday June 20<sup>th</sup>, 2022  
Meeting held at the Division Office**

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

Members with Regrets:

Members Absent: None

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

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**1. Call to Order and opening prayer**

Duane Favel (Chair) called the meeting to order at 6:03 P.M

Duane Favel led opening prayer.

**2. Approval of Agenda**

**Motion 1738.06.20**

Moved by Barb Morin that the agenda of the June 20<sup>th</sup>, 2022 meeting of the Board of Education be approved with addition 8.8 – Elders Honorarium...

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 1739.06.20**

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from May 24<sup>th</sup>, 2022 as presented...

CARRIED....

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## 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 1740.06.20**

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

CARRIED....

#### **Motion 1741.06.20**

Moved by Barb Flett to approve the 3<sup>rd</sup> Quarter Variance report as presented....

CARRIED....

#### **Motion 1742.06.20**

Moved by Peter Durocher to approve May 2022 payment of accounts in the amount of \$687,665.62....

CARRIED....

#### **Motion 1743.06.20**

The Board of Education of the Ile-a-la-Crosse School Division # 112 approves the 2022-23 Budget as presented, including minor changes made after Ministry of Education's review and approval....

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1744.06.20**

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

CARRIED....



### 6.3 Board Committee Reports

Barb Flett attended the NORTEP meeting. A letter was presented to the Board that was asking for input on the housing units in La Ronge.

Barb Morin updated the board on the Pe-wapan Daycare board.

Jolene Roy provided an update on the library board.

### 7. In-Camera

#### **Motion 1745.06.20**

Moved by Barb Morin to move in-camera at 7:18 P.M....

CARRIED....

#### **Motion 1746.06.20**

Moved by Peter Durocher to move out-of-camera at 7:32 P.M....

CARRIED....

### 8. Discussion Items

#### **Motion 1747.06.20**

Moved by Barb Morin that the Ile-a-al-Crosse School Division #112 put up for tender the following: ONAN 45 backup generator, 2011 GMC Savana 4500...

CARRIED....

### 9. Approvals

#### **Motion 1748.06.20**

Moved by Peter Durocher to accept the resignation of Maureen Belanger effective June 30<sup>th</sup>, 2022...

CARRIED....

**Barb Flett declared conflict of interest for agenda item 9.2**

**Motion 1749.06.20**

Moved by Nathan Favel to approve the hiring of Ted Flett as .5 FTE Social Worker for Rossignol Elementary School...

CARRIED....

**Motion 1750.06.20**

Moved by Anna Corrigan to accept the resignation of Darwin Roy effective June 30<sup>th</sup>, 2022...

CARRIED....

**Motion 1751.06.20**

Moved by Jolene Roy to approve the hiring of Tania Burdey as a teacher for the Ile-a-la-Crosse School Division effective August 25<sup>th</sup>, 2022...

CARRIED....

**Motion 1752.06.20**

Moved by Peter Durocher to approve the hiring of Teniley Petite as a division office caretaker...

CARRIED....

**Motion 1753.06.20**

Moved by Barb Flett to approve 3 year PMR plan as presented...

CARRIED....

**Motion 1754.06.20**

Moved by Barb Morin to approve reversal of cheques 12280, 12751, 13019, 13224 and ETF 00015-0002 ...

CARRIED....

**Motion 1755 .06.20**

Moved by Anna Corrigan to approve the purchase of a new photocopier for the division off in the amount of \$8192.00 + fee's and taxes...

CARRIED....

**10. Correspondence**

**11. Board Member Comments/Roundtable**

Greetings and well wishes were shared amongst the board.

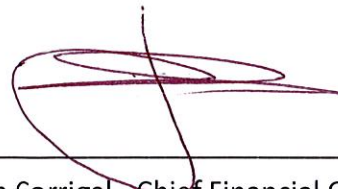
**12. Future Meetings:** June 28<sup>th</sup>, 2022 & August 22/23, 2022

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



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Duane Favel – Board Chair



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Jansen Corrigan - Chief Financial Officer