



**Minutes of the Special Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Monday June 28th, 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:

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 5:03 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1756.06.28

Moved by Jolene Roy that the agenda of the June 28th, 2022 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – None

4. Discussion

Motion 1757.06.28

Moved by Anna Corrigan to approve the 2022-2023 contract for Lucas Welsh as presented ...

CARRIED....

5. Approvals: None

6. Correspondence

7. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the group.

8. Next Meeting: Board retreat being held August 22nd & 23rd, 2022 in Saskatoon, SK.

9. Adjournment – Duane Favel, Chair, adjourned the meeting at 5:37 PM



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer