



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday March 8th, 2022
*Meeting held at the Health Centre Board Room***

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

Members with Regrets: Barb Flett

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 6:01 P.M

Barb Morin led the opening prayer.

2. Approval of Agenda

Motion 1693.03.08

Moved by Peter Durocher that the agenda of the March 9th, 2022 meeting of the Board of Education be approved with addition 9.3 – Approval of employee contract....

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 1694.03.08

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from February 15th, 2022 as presented...

CARRIED....

A handwritten signature in blue ink, appearing to be "J. Favel", 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 1695.03.08

Moved by Jolene Roy to approve CFO report as presented....

CARRIED....

Motion 1696.03.08

Moved by Peter Durocher to approve the February 2022 payment of accounts in the amount of \$327,569.22 as presented....

CARRIED....

Motion 1697.03.08

Moved by Jolene Roy to acknowledge the 2nd Quarter Variance Report and Balance Sheet as presented....

CARRIED....

6.2 Director of Education Report

Motion 1698.03.08

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

CARRIED....

6.3 Board Committee Reports

Jolene Roy provided an update on the library board.

Motion 1699.03.08

Moved by Peter Durocher that Jolene Roy attend the PNLs AGM in La Ronge, SK on April 2nd, 2022 and the Board will cover any expenses not covered by PNLs...

CARRIED....

Barb Morin provided an update on the Daycare board. Their next meeting is March 9th, 2022.

Motion 1700.03.08

Moved by Peter Durocher that Duane Favel attend the MNS Language Conference and expenses be covered by the Board...

CARRIED....

7. In Camera

8. Discussion Items

Local Government Elections Act: The Board would like to discuss this more during the next meeting to ensure they are prepared for the meeting with the SSBA in April.

Nipin L'kwil report: Positive comments on the report from the board, however some of the content in there needs to be updated. The Board would like the report kept on the shared drive so they can review it some more.

Prairie Wild Consulting: There have been some delays in this project, however Prairie Wild has indicated they are ready to get going on it.

9. Approvals

Motion 1701.03.08

Moved by Barb Morin to approve the 2022-2023 school calendar as presented. ...

CARRIED....

Motion 1702.03.08

Moved by Anna Corrigan to approve the Suncorp contract for insurance appraisal services in the amount of \$14,000.00...

CARRIED....

Motion 1703.03.08

Moved by Jolene Roy to approve the hiring of Chantelle Moberly and Jessica Morrison as Educational Assistants...

CARRIED....



10. Correspondence

11. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group.

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

Future meetings to be held back at the board office.

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:57 PM



Duane Favel - Chair



Jansen Corrigan - Chief Financial Officer