



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday May 10th, 2022
Meeting held at the Division Office**

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

Members with Regrets: None

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 1717.05.10

Moved by Anna Corrigan that the agenda of the May 10th, 2022 meeting of the Board of Education be approved as presented.....

CARRIED

3. Conflicts of Interest – None

4. Interviews/Delegations

Prairie Wild Consulting – Prairie Wild met with the Board to discuss the engagement sessions that are on-going with the high school students, elementary students and community.

SSBA – Ted Amendt met with the board to update on the Policy Committee. The committee is finishing reviewing the Board policies and looking for input from the Board.

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

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting

Motion 1718.05.10

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from April 12th, 2022 as presented...

CARRIED....

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 1719.05.10

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

CARRIED....

Motion 1720.05.10

Moved by Peter Durocher to approve March 2022 payment of accounts in the amount of \$416,238.18....

CARRIED....

Motion 1721.05.10

Moved by Peter Durocher to approve April 2022 payment of accounts in the amount of \$467,511.01....

CARRIED....

6.2 Director of Education Report

Motion 1722.05.10

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

CARRIED....

6.3 Board Committee Reports

Barb Morin provided updates on the Day Care Board.

7. In Camera

Motion 1723.05.10

Moved by Barb Morin to move in-camera at 8:00 P.M....

CARRIED....

Motion 1724.05.10

Moved by Barb Flett to move out-of-camera at 8:22 P.M....

CARRIED....

Motion 1725.05.10

Moved by Peter Durocher to approve the 2-year contract for Director of Education Brenda Green as presented....

CARRIED....

Motion 1726.05.10

Moved by Jolene Roy to approve the leave of absence request from Tommy Desjarlais effective June 30th, 2022 – December 31st, 2022....

CARRIED....

8. Discussion Items

Motion 1727.05.10

Moved by Nathan Favel to approve request to host a Summer Camp for students with a budget of \$15,000.00...

CARRIED....

Strategic Planning/Board Retreat: The Board retreat has been set for August 22 & 23rd, 2022 in Saskatoon. Travel days will be August 21st and 24th. CFO to look into potential venues with cost.

Provincial Education Plan: A special meeting will be called for May 11th to review the plan before approval.

9. Approvals

Motion 1728.05.10

Moved by Nathan Favel to approve the hiring of Patrick Arno as a teacher effective August 25th, 2022...

CARRIED....

Motion 1729.05.10

Moved by Peter Durocher to approve the contract with ADP Payroll Solutions with an Annual cost of \$6,240.00...

CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

12. Future Meetings: May 24th, 2022 & June 21st, 2022

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:53 PM



Duane Favel - Chair



Jansen Corrigan - Chief Financial Officer