



**Minutes of the Special Virtual Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Wednesday May 11th, 2022
Meeting held at the Board Office**

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

Members with Regrets: None

Members Absent: None

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

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:02 P.M.
2. Approval of Agenda

Motion 1730.05.11

Moved by Nathan Favel that the agenda of the May 11th, 2022 meeting of the Board of Education be approved as presented.....

CARRIED

3. Conflict of Interest: None
4. Provincial Interim Priority Overview/Endorsement

Motion 1731.05.11

Moved by Barb Morin that the Ile-a-la-Crosse School Division #112 support and endorse the Provincial Interim Plan as presented...

CARRIED....

5. Provincial Education Plan
Director, Brenda Green, presented work that has been done so far on the 10-year provincial education plan and had discussion with the board.

6. Indigenous Education Policy Review

The Board reviewed a draft of a proposed new Indigenous Education Policy being developed by the Policy Review Committee. After discussions it was determined that the board is satisfied with the policy and will include it for approval when the entire governance policy is presented for approval.

7. Budget 2022-2023

CFO, Jansen Corrigan, presented the draft 2022-2023 budget to the board and answered any questions. The Board is satisfied with the budget as presented and the CFO is to move ahead with submitting to ministry for review before getting final approval from the board.

8. Next Meetings Dates: May 24th, 2022 (Planning and Development) and June 21st, 2022 (Regular Board Meeting)

9. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:29 P.M



Duane Favel – Board Chair



Jansen Corrigan – Chief Financial Officer