



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday May 24th, 2022
*Meeting held via Zoom***

Members Present: Duane Favel, Anna Corrigan, Barb Morin, Barb Flett, Nathan Favel

Members with Regrets: Jolene Roy, Peter Durocher

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 6:03 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1732.05.24

Moved by Barb Flett that the agenda of the May 24th, 2022 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – None

4. Reading/Adoption of Minutes

4.1 Approval of Meeting Minutes for Board Meeting

Motion 1733.05.24

Moved by Nathan Favel to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from May 10th, 2022 as presented...

CARRIED....

Motion 1734.05.24

Moved by Nathan Favel to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from May 11th, 2022 with amendments...

CARRIED....

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

4.2 Business Arising from the Regular Meeting Minutes

- Updates were provided on action items from previous board meetings.

5. Struggling/Lost Students

Sharon Hoffman presented on struggling/lost students for the elementary school. The presentation included attendance data, improvement plans and held discussions/answered questions with the board.

Elaine Favel presented on struggling/lost students for the high school. The presentation included attendance data, the mental health and first aid A3 and current events at the high school.

6. CFO Report

The CFO presented a financial forecast for the 2021-2022 year. The forecast presented potential capital purchases for this year with a forecast of financial position at year end. The board consensus was to support the forecast and requested capital purchases. Once quotes are received, they will be added to board agenda for approval.

7. Approvals

Motion 1735.05.24

Moved by Nathan Favel to accept the retirement of Edna Daigneault effective June 29th, 2022...

CARRIED....

Motion 1736.05.24

Moved by Anna Corrigan to approve retirement of Thomas Desjarlais as caretaker effective May 11th, 2022...

CARRIED....

Motion 1737.05.24

Moved by Barb Flett to hire Tina Laliberte as a temporary community connector ...

CARRIED....

8. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the group.

9. Future Meetings: June 21st, 2022

10. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:52 PM



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer