



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
January 17th, 2023
*Meeting held at the division office***

Members Present: Barb Morin, Barb Flett, Anna Corrigan (Via Zoom), Jolene Roy, Peter Durocher

Members with Regrets: Nathan Favel, Duane Favel

Members Absent:

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

1. Call to Order and opening prayer

Jolene Roy (Vice-Chair) called the meeting to order at 6:04 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1836.01.18

Moved by Peter Durocher that the agenda of the January 17th, 2023 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – None

4. Interviews/Delegations/Correspondence - None

5. Reading/Adoption of Minutes

5.1 Approval of Meeting Minutes for Board Meeting

Motion 1837.01.18

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from December 13th, 2022 as presented...

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes

- Nu business arising updates at this meeting.

6. Reports

6.1 CFO Report

Motion 1838.01.18

Moved by Peter Durocher to approve CFO report as presented....

CARRIED....

Motion 1839.01.18

Moved by Barb Flett to approve the following payment of accounts as presented: September 2022 in the amount of \$361,449.34, October 2022 in the amount of \$232,926.46 and November 2022 in the amount of \$382,472.69....

CARRIED....

6.2 Director of Education Report

Motion 1840.01.18

Moved by Anna Corrigan to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports

Barb Morin provided an update on the Pe-wapan Daycare board.

7. In-Camera

8. Discussion Items

9. Approvals

Motion 1841.01.18

Moved by Barb Morin to approve the quote from Prairie Controls for upgrading the GUI at Rossignol High School. The total cost is \$49,700.00 plus GST. This cost will be split between the Ile-a-la-Crosse School Division and Saskatchewan Health Authority...

CARRIED....

Motion 1842.01.18

Moved by Peter Durocher to approve the purchase of a 2022 Chevrolet Silverado 2500 from Nipawin Chrysler in the amount of \$73,868.28 ...

CARRIED....

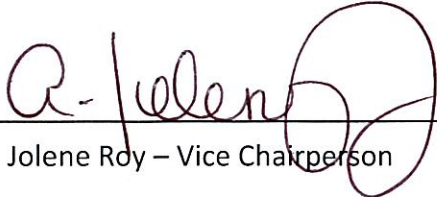
10. Correspondence

11. Board Member Comments/Roundtable


Greetings and well wishes were shared amongst the board.

12. Future Meetings: January 17th, 2022 & January 24th, 2022

13. Adjournment – Jolene Roy, Vice-Chairperson, adjourned the meeting at 7:35 PM



Jolene Roy – Vice Chairperson



Jansen Corrigan - Chief Financial Officer

