



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
May 9<sup>th</sup>, 2023  
*Meeting held at the division office***

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

Members with Regrets: Jolene Roy, Nathan Favel

Members Absent:

Others: Sharon Hoffman (Acting Director of Education), Jansen Corrigan (CFO)

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**1. Call to Order and opening prayer**

Duane Favel (Chair) called the meeting to order at 6:00 P.M

Duane Favel led opening prayer.

**2. Approval of Agenda**

**Motion 1892.05.09**

Moved by Anna Corrigan that the agenda of the May 9th, 2023 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflicts of Interest – None**

**4. Interviews/Delegations/Correspondence – Jim Lemaigre Athabasca MLA**

**5. Reading/Adoption of Minutes**

**5.1 Approval of Meeting Minutes for Board Meeting**

**Motion 1893.05.09**

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from April 18<sup>th</sup>, 2023 as presented...

CARRIED....



**Motion 1894.05.09**

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from April 20<sup>th</sup>, 2023 as presented...

CARRIED....

**Motion 1895.05.09**

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from April 24<sup>th</sup>, 2023 as presented...

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes

**6. Reports**

6.1 CFO Report

**Motion 1896.05.09**

Moved by Anna Corrigan to approve the CFO report as presented....

CARRIED....

**Motion 1897.05.09**

Moved by Barb Morin to approve the quote from Access 2000 elevator & lift Inc. to install a wheelchair lift at Rossignol Elementary School at a total cost of \$30,000.00...

CARRIED....

**Motion 1898.05.09**

Moved by Peter Durocher to approve the purchase of a school bus from Western Canada Bus in the amount of \$146,391.00 as lowest bid in public tender Competition Number: ICSD-202301...

CARRIED....

6.2 Director of Education Report

**Motion 1899.05.09**

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

presented...

CARRIED....

### 6.3 Board Committee Reports

Barb Morin provided an updated on the Pe-wapan Day Care Board.

## 7. In-Camera – None

## 8. Discussion Items

### **Motion 1900.05.09**

Moved by Peter Durocher to approve the credit limit and single transaction limits for the Ile-a-la Crosse School Divisions visa's/purchase cards as presented...

CARRIED....

## 9. Approvals

### **Motion 1901.05.09**

Moved by Barb Morin to hire Desiree Roy as a full time teacher effective August 30<sup>th</sup>, 2023...

CARRIED....

### **Motion 1902.05.09**

Moved by Anna Corrigan to approve the 3 year PMR plan as presented...

CARRIED....

## 10. Correspondence

## 11. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the board.

**12. Future Meetings:** May 23<sup>rd</sup>, 2022

**13. Adjournment** – Duane Favel, Chairperson, adjourned the meeting at 7:45 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer