



**Minutes of the Special Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
May 19th, 2023
Meeting held via Zoom**

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

Members with Regrets:

Members Absent:

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

1. Call to Order and opening prayer

Duane Favel (Chairperson) called the meeting to order at 1:03 P.M

Barb Morin led opening prayer.

Motion 1903.05.19

Moved by Jolene Roy to approve agenda as presented...

CARRIED....

2. School Reopening

Sharon Hoffman provided an update to the board on the situation with re-opening the schools including a staffing update, facility update and what procedures would be needed before students return to school.

After discussion it was decided that another meeting will be held on Monday May 22nd as the situation will change over the weekend.

3. Director of Education Job Advertisement

Jansen provided an update on the applications for the Director of Education position. It was decided to wait until all the board are back in the community to have a meeting on hiring a Director of Education.

Sharon will remain on as Acting Director beyond original contract. Another special meeting will be held on Monday May 22nd to discuss required motions.

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4. Staff Support

Motion 1904.05.19

Moved by Barb Morin to approve advances for Ile-a-la-Crosse School Division staff up to a maximum of \$1000.00 to be repaid by June 30th payroll...

CARRIED....

5. In-Camera

Motion 1905.05.19

Moved by Peter Durocher to go in-camera at 1:38 P.M...

CARRIED....

Motion 1906.05.19

Moved by Nathan Favel to go out-of-camera at 1:44 P.M...

CARRIED....

6. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 1:51 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer