



**Minutes of the Special Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
May 22nd, 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 of Education), Jansen Corrigan (CFO)

1. Call to Order and opening prayer

Duane Favel (Chairperson) called the meeting to order at 5:03 P.M

Barb Morin led opening prayer.

2. Fire Update

Chairperson Duane Favel updated the board on the fire situation and the potential date for the village to rescind their evacuation order.

3. School Reopening

Sharon Hoffman presented the school re-opening plan to the board that depends on the date the Northern Village of Ile-a-la-Crosse rescinds their mandatory level 1 and level 2 evacuation plan. There was a consensus that we will move forward with the plan as presented.

4. Staffing update

Motion 1907.05.22

Moved by Peter Durocher to hire Karen Bouvier as a full time teacher on a replacement contract from May 29th, 2023 to June 30th, 2023...

CARRIED....

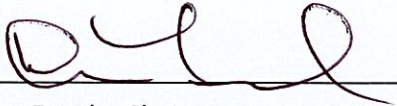
A handwritten signature in black ink, appearing to be "J. Durocher", is located in the bottom right corner of the page.

Motion 1908.05.22

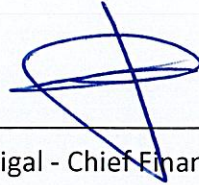
Moved by Jolene Roy to accept Sharon Hoffman's leave of absence request as school principal from May 23rd – June 30th, 2023...

CARRIED....

5. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 5:59 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer