



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
June 12th, 2023
*Meeting held at the division office***

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

Members with Regrets:

Members Absent:

Others: Brenda Green, Sharon Hoffman, Jansen Corrigan

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 6:30 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1910.06.13

Moved by Nathan Favel that the agenda of the June 12th, 2023 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 1911.06.13

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from May 9th, 2023 as presented...

CARRIED....

A handwritten signature in the bottom right corner of the page.

Motion 1912.06.13

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from May 19th, 2023 as presented...

CARRIED....

Motion 1913.06.13

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from May 22nd, 2023 as presented...

CARRIED....

Motion 1914.06.13

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from May 30th, 2023 as presented...

CARRIED....

4.2 Business Arising from the Regular Meeting Minutes

5. Reports

5.1 CFO Report

Motion 1915.06.13

Moved by Jolene Roy to approve the CFO report as presented....

CARRIED....

Motion 1916.06.13

Moved by Barb Morin to approve payment of accounts for January 2023 in the amount of \$491,176.23, February 2023 in the amount of \$317,122.79 and March 2023 in the amount of \$420,263.60...

CARRIED....

Motion 1917.06.13

Moved by Peter Durocher to approve the 3rd quarter variance report as presented...

CARRIED....

Motion 1918.06.13

Moved by Barb Morin to table the 2023-2024 budget presentation...
CARRIED....

5.2 Board Committee Reports

None.

6. Discussion Items

Motion 1919.06.13

Moved by Peter Durocher to award the RFP 2023-03 - Construction of 2 new duplexes to Gardiner Plumbing LTD. In the amount of \$630,000.00 ...
CARRIED....

Motion 1920.06.13

Moved by Barb Flett to commit up to \$150,000 for the construction of a division house in partnership with Dumont Technical Institute and the Indigenous Apprenticeship Initiative...
CARRIED....

Barb Morin Declared conflict of interest in discussion and voting on Motion 1921.06.13

Motion 1921.06.13

Moved by Barb Flett that the leave request from Tara Raymond not be approved...
CARRIED....

Motion 1922.06.13

Moved by Nathan Favel to approve the quote from Gardiner Plumbing LTD. In the amount of \$42,000.00 for landscaping at the four plex units....
CARRIED....

7. Approvals



Motion 1923.06.13

Moved by Jolene Roy to approve the SSBA General Insurance Plan participation agreement...

CARRIED....

Motion 1924.06.13

Moved by Anna Corrigan to approve Director of Education contract for Sharon Hoffman as presented...

CARRIED....

Barb Morin Declared conflict of interest in discussion and voting on Motion 1925.06.13

Motion 1925.06.13

Moved by Barb Flett to approve the hiring of Krissy Bouvier-Lemaigre as Rossignol Elementary School Principal effective June 13th, 2023...

CARRIED....

Barb Flett Declared conflict of interest in discussion and voting on Motion 1926.06.13

Motion 1926.06.13

Moved by Jolene Roy to approve the hiring of Erin Laliberte as Rossignol Elementary School Vice-Principal effective June 13th, 2023 ...

CARRIED....

Motion 1927.06.13

Moved by Peter Durocher to approve the hiring of Derek Birkham as Rossignol High School Vice-Principal effective August 30th, 2023....

CARRIED....

8. Correspondence

9. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the board.

10. Future Meetings: June 20th, 2023

11. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 7:35 PM

A handwritten signature in black ink, appearing to read 'DF', written over a horizontal line.

Duane Favel – Chairperson

A handwritten signature in black ink, appearing to read 'JC', written over a horizontal line.

Jansen Corrigan - Chief Financial Officer