



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
June 20<sup>th</sup>, 2023**  
*Meeting held at the division office*

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

Members with Regrets: Peter Durocher

Members Absent:

Others: Brenda Green, Sharon Hoffman, Jansen Corrigan

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

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

Duane Favel led opening prayer.

**2. Approval of Agenda**

**Motion 1928.06.20**

Moved by Nathan Favel that the agenda of the June 20<sup>th</sup>, 2023 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflicts of Interest – None**

**4. Interviews/Delegations/Correspondence**

**5. Reading/Adoption of Minutes**

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

**Motion 1929.06.20**

Moved by Jolene Roy to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from June 13<sup>th</sup>, 2023 as presented...

CARRIED....

Business Arising from the Regular Meeting Minutes

**6. Reports**

6.1 CFO Report

**Motion 1930.06.20**

Moved by Anna Corrigan that the Board of Education of the Ile-a-la-Crosse School Division approves the 2023-24 Budget as presented, including minor changes made after Ministry of Education's review and approval.....

CARRIED....

6.2 Director of Education Reports

**Motion 1931.06.20**

Moved by Nathan Favel to approve the Director of Education report as presented....

CARRIED....

6.3 Board Committee Reports

Jolene Roy provided a report on the Library Board.

Barb Morin provided an update on the Day Care Board.

**7. Discussion Items**

SSBA Membership Fee and Voting Structure: After discussion it was decided that the Ile-a-la-Crosse School Division wishes to remain at status quo when it comes to SSBA Membership Fee's and Voting Structures.

August SSBA Meeting: CFO will work with the SSBA to setup a fishing excursion along with a fish fry on August 18<sup>th</sup>.

## 8. Approvals

### **Motion 1932.06.20**

Moved by Anna Corrigan to approve the hiring of Mark Brown for the Adult 12 teaching position for the 2023-2024 school year...

CARRIED....

### **Duane Favel declared conflict of interest on discussion and voting for Motion 1933.06.20**

### **Motion 1933.06.20**

Moved by Jolene Roy to approve hiring of Amy Lafeniére-Wasacase as a teacher for the 2023-2024 school year...

CARRIED....

### **Motion 1934.06.20**

Moved by Nathan Favel to approve the contract of Lucas Welsh for the 2023-2024 school year...

CARRIED....

## 9. Correspondence

## 10. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the board.

## 11. Future Meetings: June 20<sup>th</sup>, 2023

## 12. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 6:01 PM

QJ'



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer