



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
August 23rd, 2023**

Meeting held at the Health Centre Board Room

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

Members with Regrets:

Members Absent:

Others: Sharon Hoffman, Jansen Corrigan

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 1:33 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1935.08.23

Moved by Nathan Favel that the agenda of the August 23rd, 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 1936.08.23

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from June 20th, 2023 as presented...

CARRIED....

Business Arising from the Regular Meeting Minutes

6. Reports

6.1 CFO Report

Motion 1937.08.23

Moved by Anna Corrigan to approve the payment of accounts for April 2023 in the amount of \$604,235.43, May 2023 in the amount of \$410,149.49 and June 2023 in the amount of \$334,752.49

CARRIED....

Motion 1938.08.23

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

CARRIED....

6.2 Director of Education Reports

Motion 1939.08.23

Moved by Jolene Roy to approve the Director of Education report as presented....

CARRIED....

6.3 Board Committee Reports

Barb Morin provided an update on the Day Care Board.

7. In Camera

Motion 1940.08.23

Moved by Anna Corrigan to move in-camera at 2:29 P.M.....

CARRIED....

Motion 1941.08.23

Moved by Jolene Roy to move out-of-camera at 2:49 P.M.....

CARRIED....

Motion 1942.08.23

Moved by Jolene Roy to approve a 1 year leave request from Nora Belanger.....

5 in favor, 1 abstained....

Motion 1943.08.23

Moved by Nathan Favel to approve medical leave for Bev Mclean from August 30th, 2023 – January 31, 2023...

CARRIED....

8. Discussion Items

9. Approvals

Motion 1944.08.23

Moved by Peter Durocher to approve the hiring of Trista Morin as an educational assistant effective August 30th, 2023

CARRIED....

Anna Corrigan declared conflict of interest on discussion and voting on Motion 1945.08.23

Motion 1945.08.23

Moved by Barb Morin to approve the 3-year wage scale for Danielle Corrigan as presented...

CARRIED....

Motion 1946.08.23

Moved by Anna Corrigan to approve the Sakitawak Early Years Resource Centre service agreement and MOU as presented...

CARRIED....

Motion 1947.08.23

Moved by Nathan Favel to approve the construction agreement with Gardiner Plumbing LTD. As presented...

CARRIED....

Nathan Favel Declared conflict of interest on discussion and voting on Motion 1948.08.23

Motion 1948.08.23

Moved by Peter Durocher to approve the 5-year contract for transportation services with Northwest Scenic Transport Inc. as presented...

CARRIED....

Motion 1949.08.23

Moved by Anna Corrigan to approve the disposal of boxes 16 to 97 as presented. Disposal to be done in accordance with Ile-a-la-Crosse School Division administrative procedure on records retention and disposal...

CARRIED....


10. Correspondence

11. Board Member Comments/Roundtable

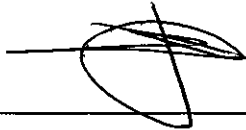
Greetings and well wishes were shared amongst the board.

12. Future Meetings: September 12th, 2023 & September 26th, 2023

13. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 3:48 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer