



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
February 14th, 2023
Meeting held at the division office**

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

Members with Regrets: Jolene Roy, Nathan Favel

Members Absent:

Others: Brenda Green (Director of Education), Jansen Corrigan (CFO) (Via Zoom)

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 6:03 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1845.02.14

Moved by Anna Corrigan that the agenda of the February 14th, 2023 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – None

4. Interviews/Delegations/Correspondence

Matthew Johnson (Volatus Aerospace) and Jacob Taylor (owner, Indigenous Aerospace) presented to the board on a proposal on drones for students.

- Matthew presented to the board on Volatus Aerospace. He introduced their business activities which are equipment sales & manufacturing, drone services, pilot training and research.
- Matthew and Jacob presented on the proposed drone program for Rossignol High School.

A handwritten signature in blue ink, appearing to be "JH", is located in the bottom right corner of the page.

5. Reading/Adoption of Minutes

5.1 Approval of Meeting Minutes for Board Meeting

Motion 1846.02.14

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from January 24th, 2023 as presented...

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes

6. Reports

6.1 CFO Report

Motion 1847.02.14

Moved by Barb Morin to approve CFO report as presented....

CARRIED....

Motion 1848.02.14

Moved by Peter Durocher to approve the Quarter 1 variance report as presented.

CARRIED....

Motion 1849.02.14

Moved by Anna Corrigan to approve payment of accounts for December 2022 in the amount of \$489,806.64...

CARRIED....

6.2 Director of Education Report

Motion 1850.02.14

Moved by Anna Corrigan to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports - None

7. In-Camera

Motion 1851.02.14

Moved by Barb Flett to go in-camera at 8:01 P.M...

CARRIED....

Motion 1852.02.14

Moved by Anna Corrigan to go out-of-camera at 8:06 P.M...

CARRIED....

8. Discussion Items

Motion 1853.02.14

Moved by Peter Durocher to approve the drone program and related expenses for the first year up to \$20,000.00...

CARRIED....

9. Approvals

Motion 1854.02.14

Moved by Peter Durocher to endorse the Provincial Education Plan as presented...

CARRIED....

Motion 1855.02.14

Moved by Anna Corrigan to approve the request from the Ile-a-la-Crosse Public Library for expense support in the amount of \$1500.00...

CARRIED....



Motion 1856.02.14

Moved by Barb Motion that Peter Durocher attend Michif Conference in Saskatoon o March 22nd & 23rd, 2023...

CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the board.

12. Future Meetings: February 28th, 2023 & March 14th, 2023

13. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 9:01 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer