



**Minutes of the Board Retreat
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
August 23rd, 2023
*Meeting held at the St. Josephs 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. Welcome and opening prayer

Duane Favel (Chair) called the meeting to order at 9:00 A.M

Barb Morin led opening prayer.

A round table was held to allow board members and staff an opportunity to update on the summer break and moving into the new school year.

2. Director Update

Sharon Hoffman updated the board on items included in the agenda and answered questions as they arised.

3. PEPIT Discussion

Director, Sharon Hoffman, presented to new PEPIT plans to the board and held discussions on it including steps moving forward. Feedback was gathered and will be added to the plan.

4. Jill Welke – Strategic Plan Review

Jill Welke presented the strategic plan to the board and answered questions. Recommended next steps include engagement with stakeholders to see how to board strategic goals resonate with the community. After that, the Board and Sr. Administration will create actions over the next 3-5 years that would help to achieve the strategic goals.

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5. CFO Report

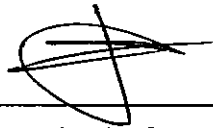
The CFO presented the 2023-2024 budget to the board as submitted to the Ministry.

An update was also provided on Maintenance projects that have been completed or on-going over the summer.

6. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 2:15 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer