



**Minutes of the Regular Meeting
of the**

Board of Education of the Ile-a-la-Crosse School Division No. 112

Tuesday September 6th, 2022

Meeting held at the division office

Members Present: Duane Favel, Barb Morin, Barb Flett, Nathan Favel, Peter Durocher

Members with Regrets: Jolene Roy, Anna Corrigan

Members Absent: None

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

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 6:01 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1771.09.06

Moved by Peter Durocher that the agenda of the September 6th, 2022 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – None

4. Interviews/Delegations/Correspondence - None

5. Reading/Adoption of Minutes

5.1 Approval of Meeting Minutes for Board Meeting

Motion 1772.09.06

Moved by Nathan Favel to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from August 23rd, 2022 as presented...

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes

- Updates were provided on action items from previous board meetings.

6. Reports

6.1 CFO Report

Motion 1773.09.06

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

CARRIED....

6.2 Director of Education Report

Motion 1774.09.06

Moved by Peter Durocher to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports - None

7. In-Camera

8. Discussion Items

Committees of the Board Policy 1.7: This discussion has been tabled until the organizational meeting.

Motion 1775.09.06

Moved by Barb Flett that the Ile-a-la-Crosse School Division offer for sale Lot 9 Block 29 in the amount of \$10,000.00 to the Sakitawak Development Corporation...

CARRIED....

Director's Succession Plan: After a lot of discussion, it was decided a special meeting will be held June 7th in order to have all directors present to discuss and make a decision.

9. Approvals

Motion 1776.09.06

Moved by Nathan Favel to accept the resignation of Lauren Laliberte...
CARRIED....

Motion 1777.09.06

Moved by Peter Durocher to approve the hiring of Robert Dolan as a teacher for the 2022-2023 school year ...
CARRIED....

Motion 1778.09.06

Moved by Nathan Favel to approve the increase of daily fee for resource persons to \$80.00 (Half Day) & \$160.00 (Full Day) ...
CARRIED....

Motion 1779.09.06

Moved by Nathan Favel to approve Policy 1.16 – Respect for Human Diversity as presented ...
CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

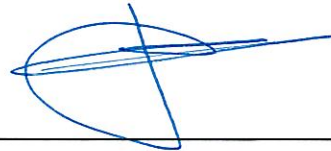
Greetings and well wishes were shared amongst the board.

12. Future Meetings: September 20th, 2022 & October 6th, 2022...

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:58 PM



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer