



**Minutes of the Special Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Wednesday September 7th, 2022
*Meeting held at the division office***

Members Present: Duane Favel, Barb Morin, Barb Flett(12:45 P.M), Nathan Favel, Peter Durocher, Jolene Roy, Anna Corrigan

Members with Regrets:

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 12:01 P.M

2. Succession Planning

A round table discussion was held to discuss the director's succession plan. It has been decided to hold this decision off until January 2023. There are more pressing needs for the school division at the moment that need attention.

3. Adjourn

Chairperson – Duane Favel adjourned the meeting at 12:50 P.M

A handwritten signature in blue ink, appearing to be "D. Favel", written over a horizontal line.

Duane Favel – Chairperson

A handwritten signature in blue ink, appearing to be "J. Corrigan", written over a horizontal line.

Jansen Corrigan – Recorder of Minute