



**Minutes of the Special Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
Tuesday September 20<sup>th</sup>, 2022  
*Meeting held via Zoom***

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

Members with Regrets: Peter Durocher

Members Absent: None

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

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**1. Call to Order and opening prayer**

Duane Favel (Chair) called the meeting to order at 5:59 P.M

Barb Morin led the opening prayer.

**2. Approval of Agenda**

**Motion 1780.09.20**

Moved by Jolene Roy that the agenda of the September 20<sup>th</sup>, 2022 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflict of Interest**

**4. Reading/Adoption of Minutes**

**Motion 1781.09.20**

Moved by Barb Morin that the minutes of the September 6<sup>th</sup>, 2022 & September 7<sup>th</sup>, 2022 meeting of the Board of Education be approved with amendments...

CARRIED

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

**5. Level 3 Interim School Plans connected to SD Level 2**

Director, Brenda Green, introduced level 2 plans (division level plans) that included learning response, reading and mental health and well-being.

High School Principal, Elaine Favel, introduced level 3 plans (school level plans) that included learning response, reading and mental health and well-being.

Elementary School Principal, Sharon Hoffman, introduced level 3 plans (school level plans) that included learning response, reading and mental health and well-being.

**6. PEP Actions – 10 Year Plan Feedback Level 2**

Director, Brenda Green, presented the 10-year provincial education plan to the board and gathered feedback from the board for submission to the committee.

**7. Governance – Strategic Planning Update**

CFO, Jansen Corrigan, presented a report from the boards strategic planning session held on August 22 and 23<sup>rd</sup>, 2022. The board is to review the documents this month and more discussions will be held on October 25<sup>th</sup>, 2022.

**8. Personnel (In Camera) – Not required**

**9. Discussion – None**

**10. Correspondence – None**

**11. Board Member Comments-Roundtable**

Wicahitowin conference happening in November. CFO to place on next agenda for discussion.

**12. Next Meetings: October 11<sup>th</sup> and 25<sup>th</sup>, 2022**

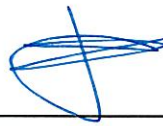
**13. Adjourn:** Chair – Duane Favel adjourned the meeting at 7:48 P.M





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Duane Favel – Chairperson



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Jansen Corrigan – Recorder of Minute