



**Minutes of the Organizational Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 8th, 2022**

Members Present: Duane Favel (Chair), Barb Flett, Peter Durocher, Barb Morin, Anna Corrigan, Nathan Favel, Jolene Roy

Members with Regrets: None

Members Absent: None

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

Director Brenda Green will chair the meeting until a Chair is elected.

Call to Order: Brenda Green called the meeting to order at 5:20 P.M

Opening prayer was led by Barb Morin

1. Approval of Agenda

Motion 1798.11.08

Moved by Jolene Roy that the agenda of the November 8th, 2022 organizational meeting of the Board of Education be approved as presented...

CARRIED.

2. Election of Officers

2.1 – Election of Chair

The Director of Education called for nominations for Chairperson

Motion 1799.11.08

Moved by Nathan Favel that Duane Favel be nominated for Chair...

CARRIED.

The Director of Education called for nominations a 2nd time.

The Director of Education called for nominations a 3rd time.

Motion 1800.11.08

Moved by Jolene Roy that nominations cease...

CARRIED.

Duane Favel accepted the position as nominated and now takes over chair duties from the Director of Education.

2.2 – Election of Vice Chair

Chair Duane Favel called for nominations for Vice- Chair

Motion 1801.11.08

Moved by Nathan Favel that Jolene Roy be nominated for Vice-Chair...

CARRIED.

Chair Duane Favel called for nominations a 2nd time.

Chair Duane Favel called for nominations a 3rd time.

Motion 1802.11.08

Moved by Peter Durocher to cease nominations for Vice-Chair...

CARRIED.

Jolene Roy accept nominations for Vice Chair.

Jolene Roy is elected as Vice-Chair.

3. Board Member Per Diems, Expenses and Professional Development

Motion 1803.11.08

Moved by Barb Morin to approve the following rates for travel reimbursement: Mileage rate to be set at \$0.65/km, Meal Rates are \$15 for breakfast, \$25 for lunch, \$35 for supper, Private Lodging: \$50.00 a night...

CARRIED.

4. Appointment of Standing Committees

4.1 OH & S Committee

Motion 1804.11.08

Moved by Anna Corrigan that Nathan Favel be re-appointed to the OH & S Committee....

CARRIED....

4.2 LNC & CUPE Committee

Motion 1805.11.08

Moved by Nathan Favel that Barb Morin and Barb Flett be re-appointed to the LNC & CUPE Committee with Jolene Roy as an alternate...

CARRIED....

4.3 Building Committee

Motion 1806.11.08

Moved by Peter Durocher that Anna Corrigan be appointed to the building committee...

CARRIED....

4.4 HR/Hiring Committee



Motion 1807.11.08

Moved by Peter Durocher that Nathan Favel be appointed to the HR/Hiring Committee with Barb Flett as alternate...

CARRIED....

5.5 Public Library Board

Motion 1808.11.08

Moved by Nathan Favel that Jolene Roy be appointed to the Ile-a-la-Crosse Public Library Board...

CARRIED....

5. Appointment of External Committees

5.1 NORTEP/NORPAC

Motion 1809.11.08

Moved by Nathan Favel that Barb Flett be re-appointed to the Nortep/Norpac Committee....

CARRIED....

5.2 Northern Labour Market Committee

Motion 1810.11.08

Moved by Barb Flett that Peter Durocher be appointed to the Northern Labour Market Committee...

CARRIED....

5.3 Pahkisimon Library Board

Motion 1811.11.08

Moved by Peter Durocher that Jolene Roy be re-appointed to the Pahkisimon Library Board...

CARRIED....



5.4 Pe-Wapan Day Care Board

Motion 1812.11.08

Moved by Jolene Roy that Barb Morin be appointed to the Pe-wapan Day Care Board...

CARRIED....

6. Schedule and Approve Regular Meeting Dates

Motion 1813.11.08

Moved by Barb Morin that the regular meetings of the Board be scheduled for the 2nd and 4th Tuesday of each month commencing at 6:00 PM....

CARRIED....

7. Approve Signing Authorities

Motion 1814.11.08

Moved by Peter Durocher to appoint the following signing authorities, Chairperson Duane Favel whose signature is required on all documents, CFO Jansen Corrigan and Assistant CFO Anna Gardiner...

CARRIED....

8. Adjourn

Chairperson Duane Favel Adjourned the meeting at 5:40 P.M



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer