



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
October 11th, 2022
*Meeting held at the division office***

Members Present: Duane Favel, Barb Morin (Via Zoom), Barb Flett, Nathan Favel, Anna Corrigan

Members with Regrets: Jolene Roy, Peter Durocher

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 6:04 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1782.10.11

Moved by Nathan Favel that the agenda of the October 11th, 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 1783.10.11

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from September 20th, 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 1784.10.11

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

CARRIED....

Motion 1785.10.11

Moved by Nathan Favel to approve the payment of accounts from August 2022 in the amount of \$649,992.44....

CARRIED....

Motion 1786.10.11

Moved by Nathan Favel to receive and file the 4th quarter variance report as presented....

CARRIED....

6.2 Director of Education Report

Motion 1787.10.11

Moved by Barb Morin to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports - None

Barb Morin updated on the day care board meeting from September 12th. Updates included enrollment, MOU discussions, personnel updates, new strategies and financial updates.

Nathan Favel updated on the OH & S Committee meeting from October 4th, 2022.

7. In-Camera

8. Discussion Items

The board has decided to decline all tender bids for the generator.

9. Approvals

Nathan Favel declared conflict on discussion and voting on motion 1788.10.11 and left the room

Motion 1788.10.11

Moved by Barb Flett to approve the hiring of Aiden Favel as Educational Assistant...

CARRIED....

Motion 1789.10.11

Moved by Anna Corrigan to approve the 3 year office lease to Saskbuilds and Procurement in the amount of \$440.00 per month...

CARRIED....

Motion 1790.10.11

Moved by Barb Morin to hire April Gardiner as .5 FTE Educational Assistant ...

CARRIED....

Motion 1791.10.11

Moved by Barb Flett to hire Jessica Morrison as temporary Educational Assistant...

CARRIED....

Motion 1792.10.11

Moved by Anna Corrigan to approve the quote from mid-city electrical to clean out air lines in the amount of \$15,600.20...

CARRIED....




10. Correspondence

11. Board Member Comments/Roundtable


Greetings and well wishes were shared amongst the board.

12. Future Meetings: October 25th & November 8th, 2022 (Zoom)

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



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer