



**Minutes of the Special Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday October 25<sup>th</sup>, 2022  
*Meeting held at the school division office***

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

Members with Regrets:

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 1793.10.25**

Moved by Barb Morin that the agenda of the October 25<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 1794.10.25**

Moved by Jolene Roy that the minutes of the October 11<sup>th</sup>, 2022 meeting of the Board of Education be approved as presented...

CARRIED

## **5. Student Supports**

Sharon Hoffman, Kristina Lambert and Elaine Favel presented on student impact data to the board. There is a high number of high needs students in the Pre-k – K programming. More resources are needed. The Director is to work with the elementary admin to come up with ideas on how to address these issues.

## **6. Strategic Planning Results**

### **Motion 1795.10.25**

Moved by Barb Flett to adopt Policy 1.0 as presented...

CARRIED

## **7. Personnel (In Camera) – Not required**

## **8. Discussion**

### **Motion 1796.10.25**

Moved by Barb Morin to approve the donation of the ONAN 45 generator to the Ile-a-la-Crosse Friendship Centre...

CARRIED

### **Motion 1797.10.25**

Moved by Barb Morin to endorse the ten-year provincial education plan as presented ...

CARRIED

## **9. Approvals - None**

## **10. Correspondence – None**

## **11. Board Member Comments-Roundtable**

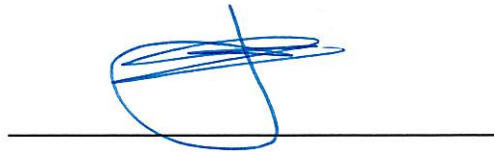
## **12. Next Meetings:** November 8<sup>th</sup> & November 22<sup>nd</sup>, 2022

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





Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minute