



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
November 8<sup>th</sup>, 2022  
*Meeting held at the division office***

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

Members with Regrets:

Members Absent:

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 5:45 P.M

Duane Favel led opening prayer.

**2. Approval of Agenda**

**Motion 1815.11.08**

Moved by Jolene Roy that the agenda of the November 8th, 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 1816.11.08**

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from October 25<sup>th</sup>, 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 1817.11.08**

Moved by Nathan Favel to approve CFO report as presented....

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1818.11.08**

Moved by Nathan Favel to approve the Director of Education report as presented...

CARRIED....

### 6.3 Board Committee Reports - None

Barb Morin provided an update on the Pe-wapan Daycare board.

## 7. In-Camera

## 8. Discussion Items

## 9. Approvals

#### **Motion 1819.10.11**

Moved by Peter Durocher to approve quote from VIPOND to rectify sprinkler system deficiencies in the amount of \$4,525.00 ...

CARRIED....

**Motion 1820.10.11**

Moved by Peter Durocher that the Ile-a-la-Crosse School Division #112 reimburse the Ile-a-la-Crosse Friendship center for the cost of a .5 FTE educational assistant for the Pre-K program. The estimated cost at 1 FTE is \$1440.32 bi-weekly and \$565.84 monthly for group insurance...

CARRIED....

**Motion 1821.10.11**

Moved by Nathan Favel to approve the quote from SDC Consturction to install metal roofing on teacherage in the amount of \$3718.00 with materials provided by the Ile-a-la-Crosse School Division...

CARRIED....

**10. Correspondence**

**11. Board Member Comments/Roundtable**

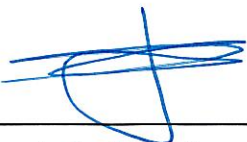
Greetings and well wishes were shared amongst the board.

**12. Future Meetings:** November 22<sup>nd</sup> & December 13<sup>th</sup>, 2022

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



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer