



**Minutes of the Special Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday November 22<sup>nd</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:

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 6:02 P.M

Barb Morin led the opening prayer.

**2. Approval of Agenda**

**Motion 1822.11.22**

Moved by Barb Morin that the agenda of the November 22<sup>nd</sup>, 2022 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflict of Interest**

**4. Reading/Adoption of Minutes**

**Motion 1823.11.22**

Moved by Barb Morin that the minutes of the November 8<sup>th</sup>, 2022 organizational meeting of the Board of Education be approved as presented...

CARRIED

*DM*

**Motion 1824.11.22**

Moved by Nathan Favel that the minutes of the November 8<sup>th</sup>, 2022 regular meeting of the Board of Education be approved as presented...

CARRIED

**5. Michif Early Learning Education Program**

Krissy Bouvier-Lemaigre presented to the board on the Michif Early Learning Language Program. Topics included language nests, staff for program, relationship with MNS and programming updates. A question and answer period followed the presentation.

**6. FTV Presentation**

Derek Birkham (FTV School Facilitator) presented to the board on Following Their Voices. This included the FTV Peer Partnership Journey. How it started, when meetings occur and what the goals/timelines are. A question and answer period followed the presentation.

**7. Strategic Planning**

CFO Jansen Corrigan presented a briefing note on a proposed strategic planning process in the new year. The board has agreed with this process and will move ahead in January.

**8. Personnel (In-Camera)**

**9. Discussion**

**10. Approvals - None**

**11. Correspondence – None**

**12. Board Member Comments-Roundtable**

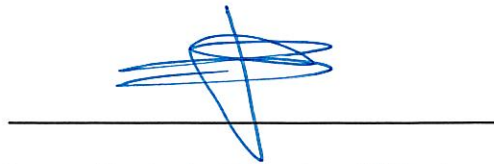
**13. Next Meetings:** December 13<sup>th</sup>, 2022

**14. Adjourn:** Chair – Duane Favel adjourned the meeting at 7:17 P.M





Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minute