



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
December 13th, 2022
*Meeting held at the division office***

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

Members with Regrets:

Members Absent:

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 5:07 P.M

Duane Favel led opening prayer.

2. Approval of Agenda

Motion 1826.12.13

Moved by Nathan Favel that the agenda of the December 13th, 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 1827.12.13

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from November 22nd, 2022 as presented...

CARRIED....

Motion 1828.12.13

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from December 1st, 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 1829.12.13

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

CARRIED....

Motion 1830.12.13

Moved by Peter Durocher to approve the purchase of a new maintenance truck up to \$75,000.00....

CARRIED....

Motion 1831.12.13

Moved by Jolene Roy to receive and file the 2022-2023 budget update from the CFO....

CARRIED....

6.2 Director of Education Report

Motion 1832.12.13

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

CARRIED....

6.3 Board Committee Reports

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



7. In-Camera

8. Discussion Items

9. Approvals

Motion 1833.12.13

Moved by Peter Durocher to approve a leave of absence for Sheri Lavoie effective January 25th, 2023 until June 29th, 2023...

CARRIED....

Motion 1834.12.13

Moved by Nathan Favel to approve the 2021-2022 Annual Report as presented

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CARRIED....

Motion 1835.12.13

Moved by Barb Morin to approve purchase of 2 Mobile Cafeteria Tables for the high school cafeteria in the amount of \$5,176.00 plus taxes and shipping ...

CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the board.

12. Future Meetings: January 17th, 2022 & January 24th, 2022

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 6:35 PM



Duane Favel – Board Chair



Jansen Corrigan - Chief Financial Officer