



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday February 28th, 2023
*Meeting held at the school division office***

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

Members with Regrets: Duane Favel

Members Absent:

Others: Brenda Green (Director of Education)

1. Call to Order and opening prayer

Jolene Roy (Vice-Chair) called the meeting to order at 6:02 P.M

Barb Morin led the opening prayer.

2. Approval of Agenda

Motion 1857.02.28

Moved by Nathan Favel that the agenda of the February 28th, 2023 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflict of Interest

4. Reading/Adoption of Minutes

Motion 1858.02.28

Moved by Nathan Favel that the minutes of the February 14th, 2023 regular meeting of the Board of Education be approved as presented...

CARRIED

A handwritten signature in blue ink, appearing to be "N. Favel", is located in the bottom right corner of the page.

5. Knowledge Keepers and Land-based Learnings

Derek Birkham, Sharon Hoffman and Michelle Favel updated the board on Land-based learning activities happening in the schools. A question and answer period followed.

6. Strategic Planning – Jill Welke

Jill Welke conducted a virtual strategic planning session with the board from 7:00 PM – 7:45 P.M. A written report will follow with recommendations for next steps.

7. Personnel (In-Camera)

8. Discussion

Jolene Roy provided an update on the Library Board.

9. Approvals - None

10. Correspondence – None

11. Board Member Comments-Roundtable

12. Next Meetings: March 14th & 28th, 2023

13. Adjourn: Vice-Chair, Jolene Roy, adjourned the meeting at 8:31 P.M



Jolene Roy – Vice Chairperson



Jansen Corrigan – Recorder of Minutes

