



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
March 21st, 2023
*Meeting held at the division office***

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

Members with Regrets: Peter Durocher, Nathan Favel

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 6:03 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1859.03.21

Moved by Anna Corrigan that the agenda of the March 21st, 2023 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 1860.03.21

Moved by Anna Corrigan to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from February 28th, 2023 as presented...

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes

6. Reports

6.1 CFO Report

Motion 1861.03.21

Moved by Anna Corrigan to approve a .25 FTE contract for Sherilyn Ens for the 2023-2024 school year....

CARRIED....

Motion 1862.03.21

Moved by Jolene Roy to approve the CFO report, 2nd Quarter Variance Report and 2023-2024 budget presentation as presented...

CARRIED....

6.2 Director of Education Report

Motion 1863.03.21

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

CARRIED....

6.3 Board Committee Reports

Barb Morin provided an updated on the Day Care Board.

Jolene Roy provided an update on the Library Board. Tri-party MOU needs to be signed. Jansen to contact Sharon to discuss.

7. In-Camera - None

8. Discussion Items

Motion 1864.03.21

Moved by Barb Morin to award the 5-year transportation contract to Northwest Scenic Transport Inc. as presented....

CARRIED....



9. Approvals

Motion 1865.03.21

Moved by Anna Corrigan to approve the request from Bev Mclean to remove duties as Vice-Principal and be reassigned as a Teacher effective the 2023-2024 school year...

CARRIED....

Motion 1866.03.21

Moved by Barb Flett to award the 2011 GMC Silverado 1500 to Barlow Laliberte for \$2000.00 and the 2-2011 GMC Savannah 4500's to Gabriel M Daigneault for \$1500.00. If the successful bidder does not accept the award, the item will go to the next highest bidder...

CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

Greetings and well wishes were shared amongst the board.

12. Future Meetings: March 28th, 2023 (Zoom) & April 18th, 2023

13. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 7:26 PM



Duane Favel – Chairperson




Jansen Corrigan - Chief Financial Officer