



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday March 28th, 2023
*Meeting held via Zoom***

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

Members with Regrets: Anna Corrigan

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 1867.03.28

Moved by Peter Durocher that the agenda of the March 28th, 2023 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflict of Interest

4. Reading/Adoption of Minutes

Motion 1868.03.28

Moved by Barb Flett that the minutes of the March 14th, 2023 regular meeting of the Board of Education be approved as presented...

CARRIED

5. Technology Presentation

Sharon Hoffman presented to the board on technology in the Elementary School. This

included use of robots, Legos and coding that happens from K-6. There was a question and answer period that followed.

David Dalton presented to the board on technology in the High School. This included tech practices in all grades, robotics and drones. There was a question and answer period that followed.

6. CUPE Agreement

The MOA with CUPE was reviewed with the board. The board is in support of the MOA and all recommendations from the committee.

7. Personnel (In-Camera)

8. Discussion

Prairie Wild Consulting

A discussion was held on the Prairie Wild Report and steps moving forward. A quick meeting will be held during the spring assembly with all board members present to make a final decision on steps moving forward.

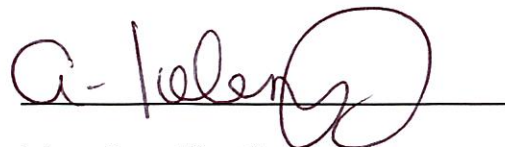
9. Approvals - None

10. Correspondence – None

11. Board Member Comments-Roundtable

12. Next Meetings: April 18th, 2023 & May 9th, 2023

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



Jolene Roy – Vice Chairperson



Jansen Corrigan – Recorder of Minutes

