



**Minutes of the Special Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Thursday April 5th, 2023
Meeting held at the Delta Hotel Saskatoon**

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

Members with Regrets:

Members Absent:

Others: Brenda Green (Director of Education), Jansen Corrigan (CFO)

1. Call to Order and opening prayer

Duane Favel (Chairperson) called the meeting to order at 3:52 P.M

Barb Flett led the opening prayer.

2. Approval of Agenda

Motion 1869.04.05

Moved by Anna Corrigan that the agenda of the April 5th, 2023 special meeting of the Board of Education be approved with addition of Director of Education Letter...

CARRIED

3. Conflict of Interest

4. Director of Education Letter

A letter was presented to the board from the Director of Education. Discussions were held between the Director and Board regarding steps forward. The letter will be resubmitted at the next regular board meeting for acceptance and steps moving forward.

5. School Name Change/Prairie Wild

Motion 1870.04.05

Moved by Peter Durocher that the Ile-a-la-Crosse School Division hold a vote during the next municipal/school division election. The vote will ask residents whether or not they would like to change the names of our schools...

CARRIED

6. CUPE Agreement

Motion 1871.04.05

Moved by Jolene Roy to ratify to CUPE MOA as presented...

CARRIED

7. Personnel (In-Camera)

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

9. Adjourn: Chairperson, Duane Favel, adjourned the meeting at 4:32 P.M



Duane Favel - Chairperson



Jansen Corrigan – Recorder of Minutes