



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
April 18th, 2023
*Meeting held at the division office***

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

Members with Regrets: Barb Flett, Nathan Favel

Members Absent:

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

1. Call to Order and opening prayer

Jolene Roy (Vice-Chair) called the meeting to order at 6:00 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1872.04.18

Moved by Peter Durocher that the agenda of the April 18th, 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 1873.04.18

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

CARRIED....

Motion 1874.04.18

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Division #112 special meeting minutes from April 5th, 2023 with amendments...

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes

6. Reports

6.1 CFO Report

Motion 1875.04.18

Moved by Barb Morin to approve the CFO report....

CARRIED....

Motion 1876.04.18

Moved by Anna Corrigan to approve payment of accounts for January 2023 in the amount of \$490,176.23 and February 2023 in the amount of \$317,122.79...

CARRIED....

6.2 Director of Education Report

Motion 1877.04.18

Moved by Peter Durocher to approve the Director of Education report as presented...

CARRIED....

6.3 Board Committee Reports

Barb Morin provided an updated on the Pe-wapan Day Care Board.

7. In-Camera – None

8. Discussion Items

Motion 1878.04.18

Moved by Peter Durocher that the Ile-a-la-Crosse School Division offer for sale 3 housing units located on Lot 3 Block 1, Lot 4 Block 1, Lot 5 Block 1 to the Sakitawak Development Corporation for \$1.00. The sale does not include sale of the land, the housing units must be moved and the cost to move is the responsibility of the Sakitawak Development Corporation....

CARRIED....

Motion 1879.04.18

Moved by Anna Corrigan to approve the Memorandum of Agreement with Dumont Technical Institute for the 2023-2024 school year as presented...

CARRIED....

9. Approvals

Motion 1880.04.18

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 1881.04.18

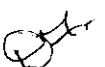
Moved by Barb Morin to approve the Letter of Understanding 2023-01 with the Ile-a-la-Crosse Teachers Association for a SLP allowance of 10%...

CARRIED....

Motion 1882.04.18

Moved by Anna Corrigan to approve the agreement to maintain the Ile-a-la-Crosse School/Public Library effective March 1st, 2023 – February 28th, 2024...

CARRIED....



Motion 1883.04.18

Moved by Peter Durocher to accept the resignation of Director of Education Brenda Green as of August 4th, 2023 pending a review from SSBA Legal services on the clause about rescinding the resignation if Director becomes sick before resignation date...

CARRIED....

Motion 1884.04.18

Moved by Barb Flett to approve a \$15,000 commitment to the Rossignol High School Youth Conference. Any donations received for the youth conference will be used to reduce the boards \$15,000 commitment...

CARRIED....

Motion 1885.04.18

Moved by Anna Corrigan to approve the 2023-2024 school calendar as presented...

CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

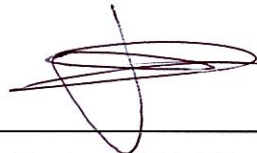
Greetings and well wishes were shared amongst the board.

12. Future Meetings: May 9th, 2023 & May 23rd, 2023

13. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 7:57 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer