



**Minutes of the Special Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Thursday April 20<sup>th</sup>, 2023  
*Meeting held at the division office***

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

Members with Regrets: Barb Flett, Nathan Favel

Members Absent:

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

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**1. Call to Order**

Duane Favel (Chairperson) called the meeting to order at 6:01 P.M

**2. Director of Education Resignation and Leave of Absence**

Chairperson, Duane Favel, updated the board on the following:

- Resignation letter from Director of Education. The clause contained in the letter was reviewed by SSBA and Duane shared their thoughts on it.
- Hiring an acting director from April 18<sup>th</sup> – May 22<sup>nd</sup>, 2023.
  - CFO to work on contract with Chair.
- Letter of absence required from Director of Education for leave.
  - CFO to request the letter with exact dates for legal reasons.

**Motion 1886.04.20**

Moved by Peter Durocher that the Ile-a-la-Crosse School Division advertise for a Full Time Director of Education to replace the Director of Education who is resigning as of August 4<sup>th</sup>, 2023...

CARRIED

**3. Adjourn:** Chairperson, Duane Favel, adjourned the meeting at 6:52 P.M



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Duane Favel - Chairperson



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Jansen Corrigan – Recorder of Minutes