



**Minutes of the Special Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Monday April 24th, 2023
*Meeting held at the division office***

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), Jansen Corrigan (CFO)

1. Call to Order and opening prayer

Duane Favel (Chairperson) called the meeting to order at 12:12 P.M

Barb Morin led the opening prayer.

2. Acting Director of Education Discussion

Motion 1887.04.24

Moved by Peter Durocher to go in-camera at 12:17 P.M...

CARRIED

Motion 1888.04.24

Moved by Peter Durocher to go out-of-camera at 12:33 P.M...

CARRIED

Motion 1889.04.24

Moved by Barb Flett to approve Brenda Greens request for leave effective April 18th, 2023 – May 22nd, 2023 ...

CARRIED

Motion 1890.04.24

Moved by Jolene Roy to accept Sharon Hoffman's request for a leave of absence from April 18th – May 22nd, 2023 and that Sharon Hoffman be contracted as Acting Director effective April 18th – May 22nd, 2023 ...

CARRIED

Motion 1891.04.24

Moved by Peter Durocher that the Ile-a-la-Crosse School Division accept the Directors resignation effective August 4th; The clause to rescind the resignation if the Director becomes sick before the resignation date is not approved ...

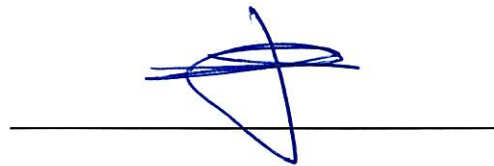
CARRIED

3. Next Meetings: May 9th, 2023

4. Adjourn: Chairperson, Duane Favel, adjourned the meeting at 12:59 P.M



Duane Favel - Chairperson



Jansen Corrigan – Recorder of Minutes