



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
April 23<sup>rd</sup>, 2024**

*Meeting held at the school division office*

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Members Present: Duane Favel, Barb Flett, Peter Durocher, Anna Corrigan, Jolene Roy  
Members with Regrets: Barb Morin, Nathan Favel  
Members Absent: Barb Morin, Nathan Favel  
Others: Sharon Hoffman (Director of Education), Jansen Corrigan (CFO)

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**1. Call to Order and opening prayer**

Duane Favel (Chair) called the meeting to order at 6:00 P.M

Duane Favel lead the opening prayer.

**2. Approval of Agenda**

**Motion 1257.04.23**

Moved by Jolene Roy that the agenda of the April 23<sup>rd</sup>, 2024 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflict of Interest**

**4. Interviews/Delegations/Correspondence**

**5. Reading/Adoption of Minutes**

**Motion 1258.04.23**

Moved by Barb Flett that the minutes of the March 26<sup>th</sup>, 2024 regular meeting of the Board of Education be approved as presented...

CARRIED

**6. Reports**

**6.1 CFO Report**

**Motion 1259.04.23**

Moved by Anna Corrigan to approve the CFO report as presented...

CARRIED

## 6.2 Director of Education Report

### Motion 1260.04.23

Moved by Jolene Roy to approve the Director of Education report as presented

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CARRIED

## 6.3 Board Committee Reports

Jolene Roy provided an update on the Library Board.

## 7. Personnel (In-Camera)

## 8. Discussion

### Motion 1261.04.23

Moved by Anna Corrigan to approve change to Policy 1.6 to move interviews/delegations to agenda item 1.0 moving forward...

CARRIED

## 9. Approvals

### Motion 1262.04.23

Moved by Jolene Roy to accept the resignation of Abdul Khan effective June 30<sup>th</sup>, 2024...

CARRIED

### Motion 1263.04.23

Moved by Anna Corrigan to accept the resignation of Marina Mclean effective June 30<sup>th</sup>, 2024...

CARRIED

### Motion 1264.04.23

Moved by Peter Durocher to approve the hiring of Julie Bartoshewski as a teacher for the 2024-2025 school year...

CARRIED

**Motion 1265.04.23**

Moved by Barb Flett to approve the Grade 6 chaperone list as presented...

CARRIED

**Motion 1266.04.23**

Moved by Jolene Roy to approve the resignation of Nora Belanger dated April 11<sup>th</sup>, 2024...

CARRIED

**Motion 1267.04.23**

Moved by Anna Corrigan to approve AP 3.29 as presented ...

CARRIED

**10. Correspondence**

**Motion 1268.04.23**

Moved by Jolene Roy that the Ile-a-la-Crosse School Division join the Public Schools of Saskatchewan (Public Section) as a member effective immediately ...

CARRIED

**11. Board Member Comments-Roundtable**

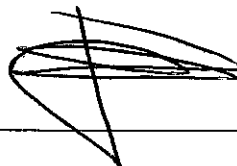
Greetings and well wishes were shared amongst the group.

**12. Next Meetings: May 14<sup>th</sup> & 28<sup>th</sup>, 2024**

**13. Adjourn: Chair – Duane Favel adjourned the meeting at 7:35 P.M**



Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minutes