



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
August 13th, 2024
Meeting held at the Dakota Dunes Resort**

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

Members with Regrets: Peter Durocher

Members Absent: Peter Durocher

Others: Sharon Hoffman (Director of Education), Jansen Corrigan (CFO)

1. Call to Order and opening prayer.

Duane Favel (Chair) called the meeting to order at 12:31 P.M

Barb Morin led the opening prayer.

2. Approval of Agenda

Motion 1317.08.13

Moved by Nathan Favel that the agenda of the August 13th, 2024, meeting of the Board of Education be approved with addition to 8.2 – Cell Phone Policy ...

CARRIED

3. Conflict of Interest – None

4. Interviews/Delegations/Correspondence – None

5. Reading/Adoption of Minutes

Motion 1318.08.13

Moved by Anna Corrigan that the minutes of the June 25th, 2024 regular meeting of the Board of Education be approved as presented ...

CARRIED

BT

6. Reports

6.1 CFO Report

6.2 Director of Education Report

Motion 1319.08.13

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

...

CARRIED

6.3 Board Committee Reports

None.

7. Personnel (In-Camera)

8. Discussion

Motion 1320.08.13

Moved by Nathan Favel to approve the DTI MOU as presented...

CARRIED

9. Approvals

Motion 1321.08.13

Moved by Barb Morin to accept the resignation of Vanessa Gardiner as presented...

CARRIED

Motion 1322.08.13

Moved by Nathan Favel accept the resignation of Joanne Kent as presented...

CARRIED

Motion 1323.08.13

Moved by Jolene Roy to approve the maternity leave request for Carmen Raymond as presented...

CARRIED

Motion 1324.08.13

Moved by Barb Flett to approve the hiring of Lilah Morin as a Teacher beginning the 2024-2025 school year...

CARRIED

Motion 1325.08.13

Moved by Anna Corrigan to approve the hiring of Jolene Couillonneur as a Teacher beginning the 2024-2025 school year...

CARRIED

Barb Morin declared conflict of Interest on discussion and voting for Motion 1326.08.13

Motion 1326.08.13

Moved by Nathan Favel to approve the hiring of Roger Morin as an Elder beginning the 2024-2025 school year...

CARRIED

Motion 1327.08.13

Moved by Jolene Roy to approve the hiring of Winston Ratt as an Education Assistant beginning the 2024-2025 school year...

CARRIED

Motion 1328.08.13

Moved by Barb Morin to approve the hiring of Teniley Petit as an Maintenance Caretaker effective July 22nd, 2024...

CARRIED

Motion 1329.08.13

Moved by Jolene Roy to approve the contract with John-Etienne Myburgh of Anchored Psychology for the 2024-2025 school year...

CARRIED

Motion 1330.08.13

Moved by Barb Flett to approve Admin Procedure 3.30 – Land Based Learning as presented...

CARRIED



Motion 1331.08.13

Moved by Jolene Roy to approve Admin Procedure 4.6 – Teacher Move-in/Out expectations as presented...

CARRIED

10. Correspondence

11. Board Member Comments-Roundtable

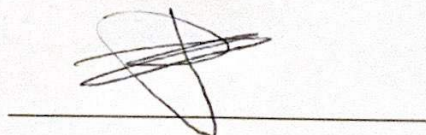
Greetings and well wishes were shared amongst the group.

12. Next Meetings: September 10th, 2024

13. Adjourn: Duane Favel adjourned the meeting at 1:34 P.M



Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minutes

