



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
May 28<sup>th</sup>, 2024**  
*Meeting held at the school division office*

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

Members with Regrets: Duane Favel

Members Absent: Duane Favel

Others: Sharon Hoffman (Director of Education)

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

Jolene Roy (Vice-Chair) called the meeting to order at 6:07 P.M

Barb Morin led the opening prayer.

**2. Interviews/Delegations/Correspondence**

Darren McKee and Jaimie Smith-Windsor from the Saskatchewan School Boards Association met with the Board through zoom. Discussions included the advocacy of shared services between education and health (SLP, OT), the SSBA Budget, legal services and nutrition funding.

**3. Approval of Agenda**

**Motion 1285.05.28**

Moved by Barb Flett that the agenda of the April 28<sup>th</sup>, 2024 meeting of the Board of Education be approved with amendments...

CARRIED

**4. Conflict of Interest**

**5. Reading/Adoption of Minutes**

**Motion 1286.05.28**

Moved by Nathan Favel that the minutes of the May 14<sup>th</sup>, 2024 regular meeting of the Board of Education be approved with amendments...

CARRIED

## 6. Reports

## 7. Personnel (In-Camera)

## 8. Discussion

### 8.1 SSBA Position Statements for review

The board provided feedback on the SSBA position statements.

### 8.2 Board Retreat Topics

The Board and Director discussed potential topics for the next board retreat. The following topics were recommended.

- Outdoor Program
- Goals (Personal, Board, Schools)
- Attendance
- Partnerships
- Strategic Plan

## 9. Approvals

### **Motion 1287.05.28**

Moved by Nathan Favel to approve the hiring of Kelly Camponi on a full-time continuing contract effective August 25<sup>th</sup>, 2024...

CARRIED

### ***Barb Morin Declared conflict of interest for discussion and voting on Motion 1288.05.28***

### **Motion 1288.05.28**

Moved by Nathan Favel to approve the hiring of Tara Raymond as a full-time education assistant...

CARRIED

**Motion 1289.05.28**

Moved by Barb Flett to approve the hiring of Carter Corrigan as a full-time education assistant for the 2024-2025 school year...

CARRIED

**Motion 1290.05.28**

Moved by Peter Durocher to approve the hiring of Amber Bouvier-Mistickokat as a full-time education assistant for the 2024-2025 school year.

CARRIED

**Motion 1291.05.28**

Moved by Barb Morin to approve the hiring of Mona Gardiner as a school secretary...

CARRIED

**Motion 1292.05.28**

Moved by Peter Durocher to approve the maternity leave request from Hayley Joyea-Kyplain effective the 2024-2025 school year...

CARRIED

**Motion 1293.05.28**

Moved by Anna Corrigan to approve the quote from Clark Roofing for high school roof repair in the amount of \$42,112.00...

CARRIED

**Motion 1294.05.28**

Moved by Barb Flett to approve Policy changes 4.0 – Division Property policies as presented

CARRIED

**10. Correspondence**

**11. Board Member Comments-Roundtable**

Greetings and well wishes were shared amongst the group.

**12. Next Meetings:** June 11<sup>th</sup> & June 25<sup>th</sup>

**13. Adjourn:** Vice-Chair Jolene Roy adjourned the meeting at 8:18 P.M

  
Jolene Roy (Nov 25, 2024 14:14 CST)

Jolene Roy – Vice Chairperson



Jansen Corrigan – Recorder of Minutes









# Board Meeting Minutes May 28th, 2024 Regular Meeting

Final Audit Report

2024-11-25

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