



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
December 12th, 2023
Meeting held at the Division office**

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

Members with Regrets: Nathan Favel

Members Absent: Nathan Favel

Others: Sharon Hoffman, Jansen Corrigan (Via Zoom)

1. Call to Order and opening prayer

Jolene Roy (Vice-Chair) called the meeting to order at 6:03 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1197.12.12

Moved by Anna Corrigan that the agenda of the December 12th, 2023 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflicts of Interest – None

4. Interviews/Delegations/Correspondence

5. Reading/Adoption of Minutes

5.1 Approval of Meeting Minutes for Board Meeting

Motion 1198.12.12

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from November 28th, 2023 with amendments...

CARRIED....

6. Reports

6.1 CFO Report

Motion 1199.12.12

Moved by Peter Durocher to approve the CFO report as presented.....

CARRIED....

DX

6.2 Director of Education Reports

Motion 1200.12.12

Moved by Barb Flett to approve the Director of Education report as presented....

CARRIED....

6.3 Board Committee Reports

Barb Morin provided an update on the Pe-wapan Daycare Board.

7. In Camera

8. Discussion Items

Culture Support Worker: A potential new position at the High School was discussed with the board.

Motion 1201.12.12

Moved by Peter Durocher to approve administrative procedure 3.27 as presented...

CARRIED....

Motion 1202.12.12

Moved by Barb Flett to approve administrative procedure 3.28 as presented...

CARRIED....

9. Approvals

Anna Corrigan declared conflict of interest for discussion and voting on Motion 1203.12.12

Motion 1203.12.12

Moved by Peter Durocher to accept the temp schedule change for Jordan Corrigan effective February 2nd, 2024 until August 5th, 2024...

CARRIED....

Motion 1204.12.12

Moved by Anna Corrigan to approve the quote from Asil Enterprises in the amount of \$98,380.00 for ethernet cable upgrades at Rossignol High School...

CARRIED....

Motion 1205.12.12

Moved by Barb Flett to approve a 3 year office lease with the Ministry of Education for \$400.00 per month effective October 1st, 2023 – September 30th, 2026...

CARRIED....

Motion 1206.12.12

Moved by Peter Durocher to approve Centaur Products quote to inspect and repair basketball motors and bleachers as needed. The quote does not have a fixed price but an hourly rate with travel...

CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

- Greetings and well wishes were shared amongst the board.

12. Future Meetings: January 9th & 23rd, 2024

13. Adjournment – Jolene Roy, Vice-Chairperson, adjourned the meeting at 7:18 PM


Jolene Roy - Vice Chairperson


Jansen Corrigan - Chief Financial Officer