



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
December 19th, 2023
Meeting held at the Division office**

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

Members with Regrets: Nathan Favel

Members Absent: Nathan Favel

Others: Sharon Hoffman, Jansen Corrigan

1. Call to Order and adopt agenda

Jolene Roy (Vice-Chair) called the meeting to order at 12:08 P.M

Motion 1207.12.19

Moved by Barb Flett that the agenda of the December 19th, 2023 special meeting of the Board of Education be approved as presented...

CARRIED

2. Audited Financial Statements

Motion 1208.12.19

Moved by Peter Durocher to approve the 2022-2023 Audited Financial Statements as presented including minor changes recommended by the Ministry of Education...

CARRIED

3. 2022-2023 Annual Report

Motion 1209.12.19

Moved by Anna Corrigan to approve the 2022-2023 Annual Report as presented including minor changes recommended by the Ministry of Education...

CARRIED

4. Letter of Understanding – Cultural Support Worker

Motion 1210.12.19

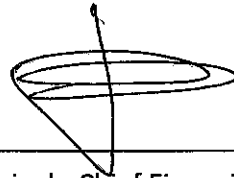
Moved by Barb Morin to approve the letter of understanding between the Ile-a-la-Crosse School Division and CUPE to compensate a cultural support person an additional \$40 per day when they are assisting as a resource person...

CARRIED

5. Adjournment – Jolene Roy, Vice-Chairperson, adjourned the meeting at 12:30 PM


Jolene Roy (Nov 25, 2024 17:59 CST)

Jolene Roy – Vice Chairperson



Jansen Corrigan - Chief Financial Officer

December 19th, 2023 Board Meeting Minutes - Signed

Final Audit Report

2024-11-25

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