



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

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

Barb Flett was appointed as Chairperson for the February 13th, 2024 Board Meeting.

1. Call to Order and opening prayer

Barb Flett called the meeting to order at 6:02 P.M

2. Approval of Agenda

Motion 1225.02.13

Moved by Anna Corrigan that the agenda of the February 13th, 2024 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 1226.02.13

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 meeting minutes from January 23th, 2024 with amendments...

CARRIED....

6. Reports

6.1 CFO Report

Motion 1227.02.13

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

CARRIED....

6.2 Director of Education Reports

Motion 1228.02.13

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

CARRIED....

6.3 Board Committee Reports

- Barb Morin provided an update on the Day Care Board.
- Jolene Roy provided an update on the Library Board.
- Jolene Roy provided an update on OTC PD.

7. In Camera

8. Discussion Items

9. Approvals

Motion 1229.02.13

Moved by Jolene Roy to approve the hiring of Cherie McCallum as an Education Assistant...

CARRIED....

Motion 1230.02.13

Moved by Barb Morin to approve the 2024 BRAA Trips as presented ...

CARRIED...

Motion 1231.02.13

Moved by Anna Corrigan to accept the resignation of Kerry MacDonald...

CARRIED....

Motion 1232.02.13

Moved by Peter Durocher to accept the retirement letter from Beverly McLean for June 29th, 2024...

CARRIED....

Motion 1233.02.13

Moved by Jolene Roy to approve the Semester 2 High School activities & trips as presented...

CARRIED....

Motion 1234.02.13

Moved by Duane Favel to approve the Winter & Spring 2024 Elementary Trips as presented...

CARRIED....

Motion 1235.02.13

Moved by Anna Corrigan to approve the disposal of Employee Files in boxes 1# to #16 as presented...

CARRIED....

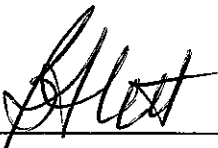
10. Correspondence

11. Board Member Comments/Roundtable

- Greetings and well wishes were shared amongst the board.

12. Future Meetings: February 27th, 2024 & March 12th, 2024

13. Adjournment – Barb Flett adjourned the meeting at 6:58 PM



Barb Flett – Chairperson



Jansen Corrigan - Chief Financial Officer