



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday February 27<sup>th</sup>, 2024  
Meeting held at the school division office**

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

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

Duane Favel (Chair) called the meeting to order at 6:00 P.M

Duane Favel lead the opening prayer.

**2. Approval of Agenda**

**Motion 1236.02.27**

Moved by Anna Corrigan that the agenda of the February 27<sup>th</sup>, 2024 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflict of Interest**

**4. Interviews/Delegations/Correspondence**

Norm Dray presented to the board on the Public Section. A question and answer period followed.

Chair to discuss any implications with the SSBA. Agenda item to be include at the next planning and development meeting.

**5. Reading/Adoption of Minutes**

**Motion 1237.02.27**

Moved by Barb Morin that the minutes of the February 13<sup>th</sup>, 2024 regular meeting of the Board of Education be approved as presented...

CARRIED

**6. School Level PEP**

Director, Sharon Hoffman, presented the School Level action plans to the board.

**7. Personnel (In-Camera)**

**8. Discussion**

**9. Approvals**

**Motion 1237.02.27**

Moved by Barb Flett to approve the disposal of records in Box 93-105 as presented...

CARRIED

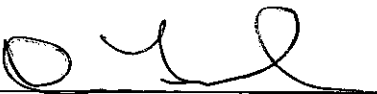
**10. Correspondence**

**11. Board Member Comments-Roundtable**

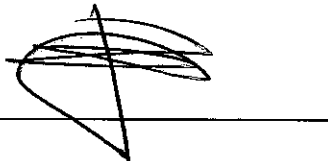
Greetings and well wishes were shared amongst the group.

**12. Next Meetings:** March 12<sup>th</sup> & March 26<sup>th</sup>, 2024

**13. Adjourn:** Chair – Duane Favel adjourned the meeting at 7:41 P.M



Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minutes