



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
January 9th, 2024
Meeting held at the Division office**

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

Members with Regrets: None

Members Absent: None

Others: Sharon Hoffman, Jansen Corrigan

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 6:03 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1211.01.09

Moved by Anna Corrigan that the agenda of the January 9th, 2024 meeting of the Board of Education be approved with addition to 9.3...

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 1212.01.09

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 meeting minutes from December 12th, 2023 and December 19th, 2023 as presented...

CARRIED....

OK

6. Reports

6.1 CFO Report

Motion 1213.01.09

Moved by Barb Morin to approve the CFO report as presented.....

CARRIED....

Motion 1214.01.09

Moved by Nathan Favel to approve payment of accounts for September 2023 in the amount of \$523,662.69 and October 2023 in the amount of \$585,937.79.....

CARRIED....

6.2 Director of Education Reports

Motion 1215.01.09

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

CARRIED....

6.3 Board Committee Reports

No committee reports were presented

7. In Camera

8. Discussion Items

9. Approvals

Motion 1216.01.09

Moved by Anna Corrigan to accept the resignation of Hillarie McCallum effective December 22nd, 2023...

CARRIED....

Motion 1217.01.09

Moved by Jolene Roy to approve AP 2.29 – Critical Incident Response as

DA

presented...

CARRIED....

Motion 1218.01.09

Moved by Barb Flett to approve maternity leave for Jessica Morrison effective March 30th, 2024...

CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

- Greetings and well wishes were shared amongst the board.

12. Future Meetings: January 23rd & February 13th, 2024

13. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 7:18 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer