



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
June 11<sup>th</sup>, 2024**  
*Meeting held at the school division office*

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Members Present: Duane Favel, Barb Flett, Barb Morin, Peter Durocher, Anna Corrigan, Jolene Roy

Members with Regrets: Nathan Favel

Members Absent: Nathan Favel

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.

Barb Morin led the opening prayer.

**2. Approval of Agenda**

**Motion 1295.06.19**

Moved by Barb Flett that the agenda of the June 11<sup>th</sup>, 2024 meeting of the Board of Education be approved with addition 9.5...

CARRIED

**3. Conflict of Interest – None**

**4. Interviews/Delegations/Correspondence – None**

**5. Reading/Adoption of Minutes**

**Motion 1296.06.19**

Moved by Jolene Roy that the minutes of the May 28<sup>th</sup>, 2024 regular meeting of the Board of Education be approved as presented ...

CARRIED

BT

## 6. Reports

### 6.1 CFO Report

#### Motion 1297.06.19

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

CARRIED

#### Motion 1298.06.19

Moved by Barb Morin to approve the 3<sup>rd</sup> quarter variance report as presented...

CARRIED

### 6.2 Director of Education Report

#### Motion 1299.06.19

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 Pe-wapan Daycare Board.

Jolene Roy provided an update on the Library Board.

## 7. Personnel (In-Camera)

## 8. Discussion

**SSBA Education Funding:** The board is happy with the document overall. One recommendation would be to lobby for funding in order to achieve FNME goals.

**Directors Evaluation:** The board Chair will talk with SSBA about assisting with an evaluation at the Board retreat.

## 9. Approvals

#### Motion 1300.06.19

Moved by Anna Corrigan to approve Robyn Larocque as a grade 6 class trip chaperone...

CARRIED

**Motion 1301.06.19**

Moved by Barb Morin to approve the grade 6 class trip itinerary ...

CARRIED

**Motion 1302.06.19**

Moved by Barb Flett to approve the hiring of Zander Ermine and Ethan Mckenzie as summer students for 8 weeks beginning July 2<sup>nd</sup> ...

CARRIED

**Motion 1303.06.19**

Moved by Anna Corrigan to approve the leave request for Morgan Gardiner for the 2024-2025 school year for educational purposes...

CARRIED

**10. Correspondence**

**11. Board Member Comments-Roundtable**

Greetings and well wishes were shared amongst the group.

**12. Next Meetings: June 25<sup>th</sup>, 2024**

**13. Adjourn:** Duane Favel adjourned the meeting at 7:01 P.M



Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minutes

