



**Minutes of the Regular Meeting
of the**

Board of Education of the Ile-a-la Crosse School Division No. 112

June 25th, 2024

Meeting held at the school division office

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

Members with Regrets: Jolene Roy

Members Absent: Jolene Roy

Others: Sharon Hoffman (Director of Education), Jansen Corrigan (CFO)

1. Call to Order and opening prayer.

Duane Favel (Chair) called the meeting to order at 6:02 P.M

Barb Morin led the opening prayer.

2. Approval of Agenda

Motion 1304.06.25

Moved by Nathan Favel that the agenda of the June 25th, 2024 meeting of the
Board of Education be approved as presented...

CARRIED

3. Conflict of Interest – None

4. Interviews/Delegations/Correspondence – None

5. Reading/Adoption of Minutes

Motion 1305.06.25

Moved by Anna Corrigan that the minutes of the June 11th, 2024 regular
meeting of the Board of Education be approved as presented ...

CARRIED

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6. Reports

6.1 CFO Report

Motion 1306.06.25

Moved by Barb Morin that The Board of Education of the Ile-a-la Crosse School Division #112 approves the 2024-25 Budget as presented, including minor changes made after Ministry of Education's review and approval....

CARRIED

Motion 1307.06.25

Moved by Nathan Favel to approve the CFO report as presented...

CARRIED

6.2 Director of Education Report

Motion 1308.06.25

Moved by Barb Morin 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.

7. Personnel (In-Camera)

8. Discussion

9. Approvals

Motion 1309.06.19

Moved by Nathan Favel to appoint Barbara Flett to Public Section executive...

CARRIED

Motion 1310.06.19

Moved by Anna Corrigan to approve the Memorandum of Understanding for information sharing relating to the education of youth offenders as presented...

CARRIED

Motion 1311.06.19

Moved by Barb Morin to approve collaboration agreement with the Northern Lights School Division as presented...

CARRIED

Motion 1312.06.19

Moved by Nathan Favel to approve the creation of a Maintenance Worker Position and associated wage scale ...

CARRIED

Motion 1313.06.19

Moved by Barb Flett to approve leave for Chantille Moberly for the 2024-2025 school year pending approval of funding...

CARRIED

Motion 1314.06.19

Moved by Nathan Favel to approve the partnership agreement with the Saskatchewan Housing Corporation to construct a residential house...

CARRIED

Motion 1315.06.19

Moved by Anna Corrigan to approve the 2 year classroom lease agreement with Dumont Technical Institute as presented...

CARRIED

Motion 1316.06.19

Moved by Anna Corrigan to approve the 3 Year PMR plan as presented...

CARRIED

10. Correspondence

11. Board Member Comments-Roundtable

Greetings and well wishes were shared amongst the group.

12. Next Meetings: Board Retreat August 12-13th, 2024

13. Adjourn: Duane Favel adjourned the meeting at 7:23 P.M



Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minutes

