



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
March 12<sup>th</sup>, 2024  
Meeting held at the Division office**

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

Members with Regrets: Duane Favel

Members Absent: Duane Favel

Others: Sharon Hoffman (Zoom), Jansen Corrigan

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

Jolene Roy called the meeting to order at 6:01 P.M

Barb Morin led the opening prayer.

**2. Approval of Agenda**

**Motion 1238.03.12**

Moved by Anna Corrigan that the agenda of the March 12<sup>th</sup>, 2024 meeting of the Board of Education be approved with additions 9.4 & 9.5...

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 1239.03.12**

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 meeting minutes from February 27<sup>th</sup>, 2024 with amendments...

CARRIED....

## 6. Reports

### 6.1 CFO Report

#### **Motion 1240.03.12**

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

CARRIED....

#### **Motion 1241.03.12**

Moved by Anna Corrigan to approve payment of accounts for November 2023 in the amount of \$232,304.46, December 2023 in the amount of \$326,281.84 and January 2024 in the amount of \$658,697.45.....

CARRIED....

#### **Motion 1242.03.12**

Moved by Peter Durocher to post for sale by public tender the 2016 Blue Brid Bus VIN 1BAKBCPH2GF315030 with a reserve price of \$10,000.00.....

CARRIED....

### 6.2 Director of Education Reports

#### **Motion 1243.03.12**

Moved by Barb Flett 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.

## 7. In Camera

#### **Motion 1244.03.12**

Moved by Peter Durocher to go in-camera at 6:33 P.M...

CARRIED....

#### **Motion 1245.03.12**

Moved by Barb Morin to go out-of-camera at 6:35 P.M...

CARRIED....

## 8. Discussion Items

### **Motion 1246.03.12**

Moved by Nathan Favel to approve all recommendations contained in the teacher recruitment briefing note as presented...

CARRIED....

## 9. Approvals

### **Motion 1247.03.12**

Moved by Nathan Favel to approve the new contract for the Supervisor of Facilities and Maintenance including the recommended Salary increases as stated in the briefing note effective February 12<sup>th</sup>, 2024...

CARRIED....

### **Motion 1248.03.12**

Moved by Peter Durocher to approve the hiring of Carmen Corrigan as a .5 FTE Program Designer for the Sakitawak Early Years Family Resource Centre...

CARRIED....

### **Motion 1249.03.12**

Moved by Anna Corrigan to approve the 2024-2025 school calendar as presented ...

CARRIED....

### **Motion 1250.03.12**

Moved by Nathan Favel to accept the resignation of William Brown effective July 1<sup>st</sup>, 2024 ...

CARRIED....

### **Motion 1251.03.12**

Moved by Barb Morin to approve the office lease amendment for GDI to include one more office space in the amount of \$400.00 monthly ...

CARRIED....

**10. Correspondence**

**11. Board Member Comments/Roundtable**

- Greetings and well wishes were shared amongst the board.


**12. Future Meetings: March 26<sup>th</sup> & April 16<sup>th</sup>, 2024**

**13. Adjournment – Jolene Roy adjourned the meeting at 7:19 PM**



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Jolene Roy – Vice Chairperson



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Jansen Corrigan - Chief Financial Officer