



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday March 26<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, Jolene Roy

Members with Regrets: Peter Durocher

Members Absent: 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 1252.03.26**

Moved by Jolene Roy that the agenda of the March 26<sup>th</sup>, 2024 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflict of Interest**

**4. Interviews/Delegations/Correspondence**

Erin Laliberte, Elaine Favel and Sharon Hoffman updated the board on technology initiatives taking place at each school and within the Division. A question and answer period followed.

**5. Reading/Adoption of Minutes**

**Motion 1253.03.26**

Moved by Nathan Favel that the minutes of the February 27<sup>th</sup>, 2024 regular meeting of the Board of Education be approved as presented...

CARRIED

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

**7. Discussion**

CFO Jansen Corrigan presented the budget day summary to the board for information purposes. A final budget is due in June.

**8. Approvals**

**Motion 1254.03.26**

Moved by Jolene Roy to approve the hiring of Tayven Gardiner as a teacher for the 2024-2025 school year...

CARRIED

**Motion 1255.03.26**

Moved by Barb Flett to approve the hiring of Phoenix Katelnikoff as an Education Assistant...

CARRIED

**Motion 1256.03.26**

Moved by Anna Corrigan to approve amendments to administrative procedure 6.6 and 6.7 as presented...

CARRIED

**9. Correspondence**

**10. Board Member Comments-Roundtable**

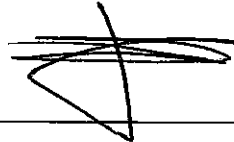
Greetings and well wishes were shared amongst the group.

**11. Next Meetings:** April 23<sup>rd</sup>, 2024 & May 14<sup>th</sup>, 2024

**12. Adjourn:** Chair – Duane Favel adjourned the meeting at 7:35 P.M



Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minutes