



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
May 14th, 2024**

Meeting held at the school division office

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

Members with Regrets: Nathan Favel

Members Absent: Nathan Favel

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

1. Call to Order and opening prayer.

Barb Flett has been appointed Chairperson of the meeting.

Barb Flett (appointed chair) called the meeting to order at 6:00 P.M

Barb Morin led the opening prayer.

2. Approval of Agenda

Motion 1269.05.14

Moved by Anna Corrigan that the agenda of the May 14th, 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 1270.05.14

Moved by Duane Favel that the minutes of the April 23rd, 2024 regular meeting of the Board of Education be approved with amendments ...

CARRIED

6. Reports

6.1 CFO Report

Motion 1271.05.14

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

CARRIED

Motion 1272.05.14

Moved by Peter Durocher to approve the payment of accounts for February 2024 in the amount of \$229,332.02, March 2024 in the amount of \$471,263.53 & April 2024 in the amount of \$1,002,657.25 ...

CARRIED

6.2 Director of Education Report

Motion 1273.05.14

Moved by Anna Corrigan 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

SSBA Position Statements: Will be added to the next agenda for more discussion.

9. Approvals

Motion 1274.05.14

Moved by Peter Durocher that the Ile-a-la-Crosse School Division relinquish control of NORTEP to the NORTEP board...

CARRIED

Motion 1275.05.14

Moved by Barb Morin to approve Tanya Georges and Melanie Gardiner as chaperones for the Grade 6 class trip ...

CARRIED

Motion 1276.05.14

Moved by Peter Durocher to approve the reversal of Payments #13466,13465,13382 as per bank reconciliation ...

CARRIED

Motion 1277.05.14

Moved by Anna Corrigan to approve AP 6.7 – Purchase Cards as presented...

CARRIED

Motion 1278.05.14

Moved by Peter Durocher to accept the resignation of Katie Roy as an EA effective May 23rd, 2024...

CARRIED

Motion 1279.05.14

Moved by Anna Corrigan to accept the resignation of Meika Belanger effective June 28th, 2024 ...

CARRIED

Motion 1280.05.14

Moved by Jolene Roy to accept resignation of Pam Misponas effective May 22nd, 2024 ...

CARRIED

Barb Morin declared conflict of interest for discussion and voting on Motion 1281.05.14

Motion 1281.05.14

Moved by Anna Corrigan to approve the hiring of Karen Bouvier on a replacement contract effective May 27th, 2024 – June 28th, 2024...

CARRIED

Duane Favel declared conflict of interest for discussion and voting on Motion 1282.05.14

Motion 1282.05.14

Moved by Peter Durocher to approve the hiring of Amy Lafreniere on a temporary contract effective August 28th, 2024 – June 27th, 2025...

CARRIED

Motion 1283.05.14

Moved by Jolene Roy to approve the hiring of Tanya Georges on a full-time continuing contract effective August 25th, 2024...

CARRIED

Motion 1284.05.14

Moved by Duane Favel to approve the hiring of Dora McCallum on a full-time continuing contract effective August 25th, 2024...

CARRIED

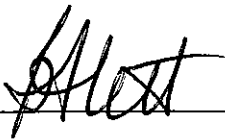
10. Correspondence

11. Board Member Comments-Roundtable

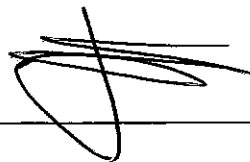
Greetings and well wishes were shared amongst the group.

12. Next Meetings: May 28th & June 11th, 2024

13. Adjourn: Barb Flett adjourned the meeting at 7:18 P.M



Barb Flett – Appointed Chairperson



Jansen Corrigan – Recorder of Minutes