Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 28th, 2023
Meeting held at the school division office

Members Present: Duane Favel, Barb Morin, Jolene Roy (zoom), Barb Flett, Peter Durocher
Members with Regrets: Nathan Favel, Anna Corrigal
Members Absent: Nathan Favel, Anna Corrigal
Others: Sharon Hoffman (Director of Education), Elaine Favel, Krissy Bouvier-Lemaigre

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 1991.11.28**
   >
   > Moved by Peter Durocher that the agenda of the November 28th, 2023 meeting of the Board of Education be approved with addition 8.2...
   >
   > CARRIED

3. **Conflict of Interest**

4. **Reading/Adoption of Minutes**

   > **Motion 1992.11.28**
   >
   > Moved by Barb Morin that the minutes of the November 7th, 2023 Organizational meeting and regular meeting of the Board of Education be approved as presented...
   >
   > CARRIED

5. **Early Learning and School Completion**

   Elaine Favel and Krissy Bouvier-Lemaigre presented to the board on Early Learning and School Completion. There was a question and answer period that followed.

6. Personnel (In-Camera)

Motion 1993.11.28
Moved by Barb Morin to go in-camera...
CARRIED

Motion 1994.11.28
Moved by Peter Durocher to go out-of-camera...
CARRIED

7. Discussion

The board discussed an invite from Norm Dray to meet with the Public Section. It was decided that the board will accommodate this invite at a planning and development meeting.

8. Approvals

Motion 1995.11.28
Moved by Jolene Roy to approve the extracurricular policy as presented...
CARRIED

Motion 1996.11.28
Moved by Barb Morin to accept the resignation of Trista Morin as presented...
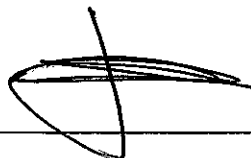CARRIED

9. Correspondence
10. Board Member Comments-Roundtable

11. Next Meetings: December 12th, 2023 & January 9th, 2023

12. Adjourn: Chair – Duane Favel adjourned the meeting at 7:53 P.M

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Duane Favel – Chairperson   Jansen Corrigal – Recorder of Minutes