



**Minutes of the Organizational Meeting
of the**

**Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 7th, 2023**

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

Members with Regrets: None

Members Absent: None

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

CFO Jansen Corrigan will chair the meeting until a Chair is elected.

Call to Order: Jansen Corrigan called the meeting to order at 5:08 P.M

Opening prayer was led by Barb Morin

1. Approval of Agenda

Motion 1967.11.07

Moved by Barb Morin that the agenda of the November 7th, 2023 organizational meeting of the Board of Education be approved as presented...

CARRIED.

2. Election of Officers

2.1 – Election of Chair

The Chief Financial Officer called for nominations for Chairperson

Motion 1968.11.07

Moved by Peter Durocher that Duane Favel be nominated for Chair...

CARRIED.

The CFO called for nominations a 2nd time.

The CFO called for nominations a 3rd time.

Motion 1969.11.07

Moved by Nathan Favel that nominations cease...

CARRIED.

Duane Favel accepted the position as nominated and now takes over chair duties from the Chief Financial Officer.

2.2 – Election of Vice Chair

Chair Duane Favel called for nominations for Vice- Chair

Motion 1970.11.07

Moved by Nathan Favel that Jolene Roy be nominated for Vice-Chair...

CARRIED.

Chair Duane Favel called for nominations a 2nd time.

Chair Duane Favel called for nominations a 3rd time.

Motion 1971.11.07

Moved by Anna Corrigal to cease nominations for Vice-Chair...

CARRIED.

Jolene Roy accept nominations for Vice Chair.

Jolene Roy is elected as Vice-Chair.

3. Board Member Per Diems, Expenses and Professional Development

Motion 1972.11.07

Moved by Jolene Roy to approve the following rates for travel reimbursement: Mileage rate to be set at \$0.65/km, Meal Rates are \$15 for breakfast, \$25 for lunch, \$35 for supper, Private Lodging: \$50.00 a night...

CARRIED.

4. Appointment of Standing Committees

4.1 OH & S Committee

Motion 1973.11.07

Moved by Anna Corrigan that Nathan Favel be re-appointed to the OH & S Committee....

CARRIED....

4.2 LNC & CUPE Committee

Motion 1974.11.07

Moved by Jolene Roy that Barb Morin and Barb Flett be re-appointed to the LNC & CUPE Committee with Jolene Roy as an alternate...

CARRIED....

4.3 Building Committee

Motion 1975.11.07

Moved by Barb Morin that Anna Corrigan be appointed to the building committee...

CARRIED....

4.4 HR/Hiring Committee

Motion 1976.11.07

Moved by Anna Corrigan that Nathan Favel be appointed to the HR/Hiring Committee with Barb Flett as alternate...

CARRIED....

5.5 Public Library Board

Motion 1977.11.07

Moved by Nathan Favel that Jolene Roy be appointed to the Ile-a-al-Crosse Public Library Board...

CARRIED....

5. Appointment of External Committees

5.1 Northern Labour Market Committee

Motion 1978.11.07

Moved by Jolene Roy that Peter Durocher be appointed to the Northern Labour Market Committee...

CARRIED....

5.2 Pahkisimon Library Board

Motion 1979.11.07

Moved by Barb Morin that Jolene Roy be re-appointed to the Pahkisimon Library Board...

CARRIED....

5.3 Pe-Wapan Day Care Board

Motion 1980.11.07

Moved by Anna Corrigan that Barb Morin be appointed to the Pe-wapan Day Care Board...

CARRIED....

Motion 1981.11.07

Moved by Anna Corrigan that Peter Durocher, Barb Morin and Barb Flett be appointed to the 50-year celebration committee...

CARRIED....



6. Schedule and Approve Regular Meeting Dates

Motion 1982.11.07

Moved by Jolene Roy that the regular meetings of the Board be scheduled for the 2nd and 4th Tuesday of each month commencing at 6:00 PM....

CARRIED....

7. Approve Signing Authorities


Motion 1983.11.07


Moved by Peter Durocher appoint the following signing authorities, Chairperson Duane Favel whose signature is required on all documents, CFO Jansen Corrigan and Assistant CFO Anna Gardiner...

CARRIED....

8. Adjourn

Chairperson Duane Favel Adjourned the meeting at 5:34 P.M



Duane Favel - Board Chair

Jansen Corrigan - Chief Financial Officer