



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
November 7th, 2023
Meeting held at the Division office**

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

Members with Regrets:

Members Absent:

Others: Sharon Hoffman, Jansen Corrigan

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 6:02 P.M

Barb Morin led opening prayer.

2. Approval of Agenda

Motion 1984.11.07

Moved by Anna Corrigan that the agenda of the November 7th, 2023 meeting of the Board of Education be approved with addition to 9.1...

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 1985.11.07

Moved by Nathan Favel to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from October 24th, 2023 with amendments...

CARRIED....

DA

Business Arising from the Regular Meeting Minutes

6. Reports

6.1 CFO Report

Motion 1986.11.07

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

CARRIED....

6.2 Director of Education Reports

Motion 1987.11.07

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 Pe-wapan Daycare Board.

7. In Camera

8. Discussion Items

Motion 1988.11.07

Moved by Nathan Favel to approve AP 3.26 – Dispute Over Child Custody as presented...

CARRIED....

Motion 1989.11.07

Moved by Barb Morin to approve AP 3.25 – Use of preferred name and pronoun...

CARRIED....

9. Approvals

Motion 1990.11.07

Moved by Jolene Roy to approve quote from GPL to complete Unit 21 teacherage in the amount of \$78,250...

CARRIED....

10. Correspondence

11. Board Member Comments/Roundtable

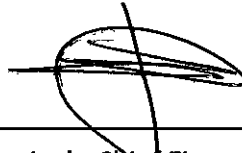
- Greetings and well wishes were shared amongst the board.

12. Future Meetings: November 28th & December 12th

13. Adjournment – Duane Favel, Chairperson, adjourned the meeting at 7:10 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer