



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
October 10<sup>th</sup>, 2023  
*Meeting held at the Division office***

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

Members with Regrets: Jolene Roy, Nathan Favel

Members Absent:

Others: Sharon Hoffman, Jansen Corrigan

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**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 1972.10.10**

Moved by Peter Durocher that the agenda of the October 10<sup>th</sup>, 2023 meeting of the Board of Education be approved as presented...

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 1973.10.10**

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from September 12<sup>th</sup>, 2023 as presented

CARRIED....

Business Arising from the Regular Meeting Minutes

**6. Reports**

6.1 CFO Report

**Motion 1974.10.10**

Moved by Barb Flett to approve the payment of accounts for August 2023 in the amount of \$420,651.42 .....

CARRIED....

**Motion 1975.10.10**

Moved by Barb Morin to approve the quote from GPL Construction to build a new maintenance shop in the amount of \$137,000.00...

CARRIED....

**Motion 1976.10.10**

Moved by Anna Corrigan to approve the CFO report as presented.....

CARRIED....

6.2 Director of Education Reports

**Motion 1977.10.10**

Moved by Barb Morin to approve the Director of Education report as presented....

CARRIED....

6.3 Board Committee Reports

- The school should have a representative at the Harm Reduction Workshop

**7. In Camera**

## 8. Discussion Items

### Motion 1978.10.10

Moved by Barb Flett to approve to Administrative Procedures 2.4, 5.3 & 6.6 as presented ...

CARRIED....

Administrative Procedure 6.6 - Purchase cards has been tabled until the next board meeting.

## 9. Approvals

### Motion 1979.10.10

Moved by Barb Morin to approve the RHS BRHAA sports trips and the career trips for the 2023-2024 school year as presented...

CARRIED....

## 10. Correspondence

### 11. Board Member Comments/Roundtable

- Greetings and well wishes were shared amongst the board.
- Hunting trips with students was discussed.
- Bus pickup times to be communicated to parents.

**12. Future Meetings:** October 24<sup>th</sup>, 2023 & November 7<sup>th</sup>, 2023 (Organizational + Regular Meeting)

**13. Adjournment** – Duane Favel, Chairperson, adjourned the meeting at 6:46 PM



Duane Favel – Chairperson



Jansen Corrigan - Chief Financial Officer