



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday October 24<sup>th</sup>, 2023  
*Meeting held at the school division office***

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

Members with Regrets: Peter Durocher, Nathan Favel

Members Absent:

Others: Jansen Corrigan (CFO), Elaine Favel, Krissy Bouvier-Lemaigre, Shawna Corrigan, Ted Flett

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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 the opening prayer.

**2. Approval of Agenda**

**Motion 1980.10.24**

Moved by Peter Durocher that the agenda of the October 24<sup>th</sup>, 2023 meeting of the Board of Education be approved as presented...

CARRIED

**3. Conflict of Interest**

**4. Reading/Adoption of Minutes**

**Motion 1981.10.24**

Moved by Jolene Roy that the minutes of the October 10<sup>th</sup>, 2023 regular meeting of the Board of Education be approved as presented...

CARRIED

## 5. Mental Health and Well-Being

Elaine Favel provided an update on the Action Plan for Mental Health and Well-Being at Rossignol High School.

Shawna Corrigan provided an update to the board on Mental Health and Well-Being initiatives happening at Rossignol High School.

Krissy Bouvier-Lemaigre provided an update to the board on Mental Health and Well-being initiatives happening at Rossignol Elementary School.

## 6. Personnel (In-Camera)

## 7. Discussion

### **Motion 1966.09.26**

Moved by Jolene Roy to approve the 5-year MOU with the Pe-wapan Day care as presented...

CARRIED

### **Motion 1966.09.26**

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

CARRIED

## 8. Approvals

### **Motion 1967.09.26**

Moved by Jolene Roy to approve the Fall 2023 BRAA sports trips for Rossignol Elementary School as presented...

CARRIED

### **Motion 1967.09.26**

Moved by Barb Morin to approve the MOU between the Ile-a-la-Crosse School Division and the Ile-a-la-Crosse Public Library with a financial cost of \$5500.00 including administration fee...

CARRIED

**9. Correspondence**

**10. Board Member Comments-Roundtable**

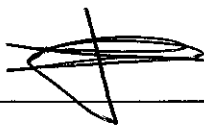
**11. Next Meetings:** November 7<sup>th</sup>, 2023 & November 28<sup>th</sup>

**12. Adjourn:** Chair – Duane Favel adjourned the meeting at 7:17 P.M



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Duane Favel – Chairperson



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Jansen Corrigan – Recorder of Minutes