

**Minutes of the Special Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Monday January 31, 2011.**

Held at the Ile-a-la Crosse School Division Office

Members Present:

Duane Favel (Chair), Barb Flett (V. Chair), Andrew Bouvier, Dorothy Dubrule, Jimmy Durocher

Members in Attendance by Phone: Peter Durocher, Jimmy Durocher

Members Absent: Mike Bouvier

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer)

1. Call to Order: Dorothy Dubrule assumed chair and called the meeting to order at 10:36 a.m.

Prayer: Dorothy Dubrule led prayer.

2. Agenda:

MOTION #942.01.11

Jimmy Durocher brought forward.

The agenda for the meeting is adopted.

CARRIED

Draft Financial Statement

MOTION #943.01.11

Jimmy Durocher brought forward.

Approve the auditor's draft financial statements as presented.

CARRIED

Educational Assistants Conference

MOTION #944.01.11

Peter Durocher brought forward.

With no less than four attending, to approve the cost of the conference.

CARRIED

3. Adjournment:

MOTION #945.01.11

Dorothy Dubrule adjourned the meeting at 11:15 a.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer