



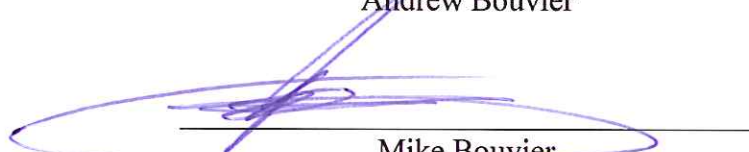
**SPECIAL MEETING OF THE ILE-A-LA CROSSE SCHOOL DIVISION NO. 112**


We the undersigned Board of Education of the Ile-a-la Crosse School Division No. 112, of Saskatchewan do hereby waive notice of the special meeting on September 6, 2012 for noon:


  
Duane Favel, Chair

  
Barbara Flett, Vice-Chair

  
Andrew Bouvier

  
Mike Bouvier

  
Jimmy Durocher

  
Dorothy Dubrule

  
Peter Durocher

**Minutes of a Special Called Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Thursday September 6, 2012.**

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

**Members Present:**

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

**Members Absent:**

**Others:**

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer)

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1. Call to Order: Duane Favel Chair called the meeting to order at 12:05 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1323.09.12  
Peter Durocher brought forward.  
The agenda for the meeting is adopted.  
CARRIED

3. Roundtable:

No motions from meeting.

4. Next Meeting:

Tuesday September 11, 2012 at 3:30 p.m. held in the division board room. Presentation and discussion with the Joint Task Force on Improving Education and Employment Outcomes for First Nations and Métis People.

Board Meeting will start at 5:45 pm.

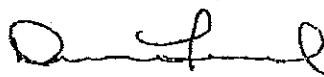
A Public Meeting with the Joint Task Force and the community at 7:00 pm to be held at Rossignol High School.

5. Adjournment:

MOTION #1324.09.12

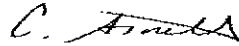
Duane Favel, Chair adjourned the meeting at 1:15 p.m.

CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer