

**Minutes of a Special Called Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Thursday November 1, 2012.**

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

Members Present:

Duane Favel, Barb Flett, Mike Bouvier, Peter Durocher, Alex Laliberte, Yvette Daigneault, William Caisse

Members Absent: Mike Bouvier

Others:

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

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1. Call to Order: Ernie Cychmistruk called the meeting to order at 12:10 p.m.

MOTION # 1375.11.12

Peter Durocher brought forward.

Nominate Duane Favel to chair this meeting of the new Trustees.

CARRIED

SSBA AGM Delegates

MOTION # 1376.11.12

Barb Flett brought forward.

All Trustees receive one delegate vote at the AGM with the exception of Peter to get two if Yvette can't attend .

CARRIED

MOTION # 1377.11.12

William Caisse brought forward.

Delegate Peter or Barb to make amendments at the AGM if necessary to the number of votes per delegate if necessary.

CARRIED

Trustee Benefits

MOTION # 1378.11.12

Barb Flett brought forward.

The new trustee benefits begin November 1, 2012 and the old trustees removed effective October 31, 2012.

CARRIED

2. Next Meeting:

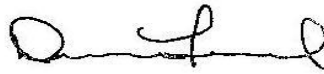
Tuesday November 20, 2012 at 1:00 pm for trustee orientation.

3. Adjournment:

MOTION #1379.11.12

Duane Favel, Chair adjourned the meeting at 1:10 p.m.

CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer