

**Minutes of the Special Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Thursday November 25, 2010.**

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

Members Present:

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

Members Absent:

Others:

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

1. Call to Order: Duane Favel, Chair called the meeting to order at 1:15p.m.
Prayer: Barb Flett led prayer.

2. Agenda:

MOTION #904.11.10

Andrew Bouvier brought forward.

The agenda for the meeting is adopted.

CARRIED

The meeting was for policy discussion and review.

3. Adjournment:

MOTION #905.11.10

Duane Favel, Chair adjourned the meeting at 3:00 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer