

The Annual Meeting of Electors and the Board of Education of the Ile-la Crosse School Division No. 112 on Thursday, May 27, 2010. Held in the Rossignol High School atrium.

Members Present:

Duane Favel (Chair), Barbara Flett, Andrew Bouvier, Mike Bouvier, Bev McLean, Dorothy Dubrule

Members Absent: Peter Durocher (V. Chair)

Division Staff:

Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer), Barb Morin (Elementary Principal)

Electors: Gerald Roy, Louis Dubrule

1. Call to Order and Opening Prayer:

1.1 Duane Favel, chairperson called the meeting to order at 7:07 p.m.

1.2 Prayer performed by Duane Favel.

2. Agenda:

MOTION #1.10

Dorothy Dubrule brought forward.

The agenda for the meeting is adopted as presented.

CARRIED

3. Minutes:

MOTION #2.10

Bev McLean brought forward.

The minutes of May 27, 2009 Annual General Meeting is adopted.

CARRIED

4. Reports:

4.1 Chairperson

MOTION #3.10

Louis Dubrule, Elector brought forward.

To accept the Chairperson's report to be adopted as presented.

CARRIED

4.2 Secretary-Treasurer

MOTION #4.10

Gerald Roy, Elector brought forward.

To accept the Secretary-Treasurer's report to be adopted as presented.

CARRIED

4.3 Administration Reports from the Elementary and High Schools

MOTION #5.10

Barb Flett, Trustee brought forward.

To accept the Administration reports to be adopted as presented..

CARRIED

4.4 Director of Education

MOTION #6.10

Gerard Roy, Elector brought forward.

The report of the Director of Education to be adopted as presented.

CARRIED

5. Other Business

None.

6. Adjournment

MOTION #7.10

Duane Favel, Chairperson adjourned the meeting at 8:30 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary- Treasurer