

# **Minutes of the Annual Meeting of Electors and the Board of Education of the Ile-a-la Crosse School Division No. 112 Thursday March 10, 2011.**

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Held at Rossignol High School

Trustees Present: Duane Favel (Chair), Barb Flett (V. Chair), Dorothy Dubrule

Ile-a-la Crosse School Division Staff: Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer), Barb Morin (Elementary School Principal), Vince Ahenakew (High School Principal), Bev McLean (2009/2010 Trustee and current High School Vice-Principal)

Electors: Louis Dubrule

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Duane Favel was voted by the Electors to Chair the meeting.

1. Call to Order: Duane Favel, Chair called the meeting to order at 7:35 p.m.

Prayer: Barb Morin led prayer.

2. Agenda:

MOTION #1.11

Barb Flett brought forward.

The agenda for the meeting is adopted.

CARRIED

3. Minutes:

MOTION #2.11

Barb Morin brought forward.

The minutes of the Annual General Meeting from May 27, 2010 is adopted.

CARRIED

4. Reports:

## 4.1 Chairperson

MOTION #3.11

Vince Ahenakew brought forward.

To accept the report as presented.

CARRIED

## 4.2 Secretary-Treasurer Report

MOTION #4.11

Louis Dubrule brought forward.

To accept the report as presented.

CARRIED

4.3 School Administration Reports

MOTION #5.11

Louis Dubrule brought forward.

To accept the report as presented.

CARRIED

4.4 Director of Education Report

MOTION #6.11

Barb Flett brought forward.

To accept the report as presented.

CARRIED

5. Other Business:

None at this time

6. Adjournment:

MOTION #7.11

Barb Morin adjourned the meeting at 9:30 p.m.

CARRIED

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Member of the Board

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Christine Arnett, Secretary-Treasurer