

# **Minutes of the Annual Meeting of Electors and the Board of Education of the Ile-a-la Crosse School Division No. 112 Wednesday February 29, 2012.**

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Held at Rossignol High School

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

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)

Electors: Louis Dubrule, Dale Haggerty

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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 7:10 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

#### **MOTION #1.12**

Louis Dubrule brought forward.

The agenda for the meeting is adopted.

**CARRIED**

3. Minutes:

The minutes of the Annual General Meeting from March 10, 2011 were reviewed.

4. Reports:

#### **4.1 Chairperson**

#### **MOTION #2.12**

Louis Dubrule brought forward.

To accept the report as presented.

**CARRIED**

#### **4.2 Secretary-Treasurer Report**

#### **MOTION #3.12**

Dale Haggerty brought forward.

To accept the report as presented.

**CARRIED**

4.3 School Administration Reports

MOTION #4.12

Dale Haggerty brought forward.

To accept the report as presented.

CARRIED

4.4 Director of Education Report

MOTION #5.12

Louis Dubrule brought forward.

To accept the report as presented.

CARRIED

5. Other Business:

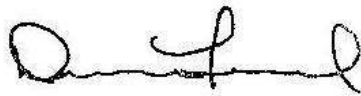
None at this time

6. Adjournment:

MOTION #6.12

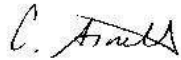
Duane Favel adjourned the meeting at 7:35 p.m.

CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer