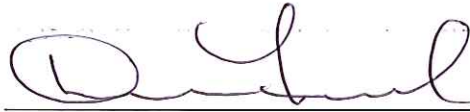
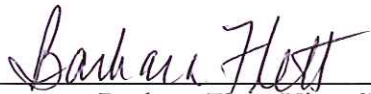


**SPECIAL MEETING OF THE ILE-A-LA CROSSE SCHOOL DIVISION NO. 112**

We the undersigned Board of Education of the Ile-a-la Crosse School Division No. 112, of Saskatchewan do hereby waive notice of the special meeting on December 12, 2012 for 6:00 pm:



Duane Favel, Chair



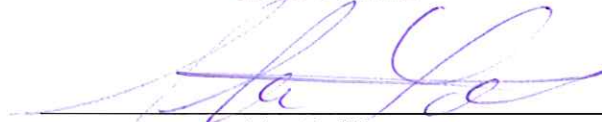
Barbara Flett, Vice-Chair



Yvette Daigneault



Mike Bouvier



Alex Laliberte



William Caisse



Peter Durocher

**Minutes of a Special Called Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Wednesday December 12, 2012.**

---

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

Members Present:

Duane Favel (Chair), Barb Flett (V. Chair), Mike Bouvier, Peter Durocher, Alex Laliberte, Yvette Daigneault, William Caisse

Members Absent: none

Others:

Ernie Cychmistruk (Director of Education)

---

1. Call to Order: Duane Favel called the meeting to order at 6:05 p.m.

MOTION # 1375.11.12

Peter Durocher brought forward.

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

CARRIED

2. Agenda:

MOTION #1421.12.12

William Caisse brought forward.

The agenda for the meeting is adopted as presented.

CARRIED

3. Director of Education:

Recreation

MOTION #1422.12.12

Mike Bouvier brought forward.

To move the Northern Community and School Recreation program to the high school facilities. To establish an advisory committee to monitor and guide the work of the Program Coordinator and ensure the Community Steering Committee becomes an active participant in the program development for the community.

CARRIED

4. Board Item:

Recognition

MOTION #1423.12.12

Mike Bouvier brought forward.

To organize a supper and presentation of an appropriate gift for the prior board members who were not re-elected and their spouses at a suitable date in late January.

CARRIED

5. Adjournment:

MOTION #1424.12.12

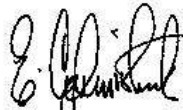
Duane Favel, Chair adjourned the meeting at 8:30 p.m.

CARRIED



---

Member of the Board



---

Ernie Cychmistruk, Director of Education