

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Tuesday February 26, 2013**

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

Members Present: Duane Favel (Chair), Mike Bouvier, Yvette Daigneault, Alex Laliberte

Members Absent: Barb Flett (V. Chair), Peter Durocher, William Caisse

Others:

Ernie Cychmistruk (Director of Education), Edna Daigneault, Cody Laliberte, Alicia Maurice and Shayna Burnouf

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1. Call to Order: Duane Favel Chair called the meeting to order at 6:10 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #47.02.13  
Alex Laliberte brought forward.  
The agenda for the meeting is adopted.  
CARRIED

3. Interviews/Delegations/Correspondence:

No motions required.

4. Minutes:

MOTION #48.02.13  
Mike Bouvier brought forward.  
The minutes of February 12, 2013 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Board Items

Board Professional Development

MOTION # 49.02.13  
Yvette Daigneault brought forward.  
Allow two board members to register for the Building Better Governance as professional development.  
CARRIED

5.2 Secretary Treasurer

Financial Report

MOTION # 50.02.13  
Alex Laliberte brought forward.  
Accept financial report for January as presented.  
CARRIED

Report

MOTION #51.02.13  
Yvette Daigneault brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.3 Director of Education

Report


MOTION # 52.02.13  
Alex Laliberte brought forward.  
The Director of Education's report is adopted.  
CARRIED

6. Next Meeting:

Tuesday, March 12, 2013 6:00 p.m. in the school division board room.

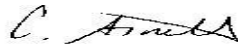
7. Adjournment:

MOTION # 53.02.13  
Duane Favel, Chair adjourned the meeting at 8:30 p.m.  
CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer