

**Minutes of the Special Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Monday, November 20, 2013**

Held at the School Board Office

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), Alex Laliberte, Mike Bouvier, Yvette Daigneault, William Caise

Members Absent: Peter Durocher

Others:

Ernie Cychmistruk (Director of Education)

1. Call to Order: Duane Favel, Chair called the meeting to order at 11:45 a.m.

Prayer: Duane Favel led the prayer.

Agenda

1.1 Motion # 211.11.20

MOVED by Mike Bouvier that the meeting agenda be approved. CARRIED....

- 2 Interviews/delegations/correspondence

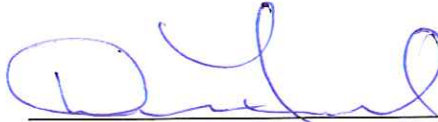
2.1 The Board reviewed and discussed the Director of Education applications.

3. Director Selection Process:

A short list of candidates was developed. Two of the candidates will be referenced. A third candidate will be invited to an interview on Monday, November 25, 2013 at 11:45 a.m. References will also be checked for the third candidate.

4. Adjourn

Duane Favel, Chair adjourned the meeting at 1:20 p.m.



Member of the Board



D. A. Moniuk, Secretary-Treasurer