

**Minutes of the Special Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112**

Tuesday, December 13, 2013

(Friday)

Held at the School Board Office

Members Present: Barb Flett (V. Chair), William Caisse, Alex Laliberti, Yvette Daigneault

Members Absent: Duane Favel Chair), Mike Bouvier, Peter Durocher

Others:

Ernie Cychmistruk (Director of Education)

1. Call to Order: Barb Flett, Vice- Chair called the meeting to order at 12:07 P.m.

Agenda

1.1 Motion # 239.12.10

MOVED by Yvette Daigneault that the meeting agenda be approved with the following item:

- Review of contract summary with the Director Elect


CARRIED....

2. Interviews/delegations/correspondence

1.2 Dr. Laura Vilness, Director of Education Elect.

3. Adjournment:

Barb Flett, Vice-Chair adjourned the meeting at 12:28 p.m.



Board Chair



D. A. Moniuk, Secretary-Treasurer