

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday January 8, 2013.**

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

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

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

Others:

Ernie Cychmistruk (Director of Education), Barb Morin (Elementary School Principal),
Buckley Belanger (MLA)

1. Call to Order: Barb Flett, Vice-Chair called the meeting to order at 6:03 p.m.

2. Agenda:

MOTION #1.01.13
William Caisse brought forward.
The agenda for the meeting as presented.
CARRIED

3. Interviews/Delegations/Correspondence:

No motions required.

4. Minutes:

None available at this meeting.

5. Reports/Decision Items:

5.1 Administration – High School

None

Administration – Elementary School

None

Reports

MOTION #2.01.13

William Caisse brought forward.

The administration reports to be adopted as presented.

CARRIED

5.2 Board Items

None

5.3 Secretary Treasurer

No report presented at this meeting.

5.3 Director of Education

None


6. Next Meeting:

Tuesday, January 8, 2013 6:00 p.m. in the school division board room.

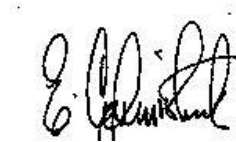
7. Adjournment:

MOTION #3.01.13 Barb Flett, Vice-Chair adjourned the meeting at 10:00 p.m.

CARRIED



Member of the Board



Ernie Cychmistruk, Director of Education