

**Minutes of the Special Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Monday June 24, 2013**

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

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

Members Absent: Peter Durocher

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer)

1. Call to Order: Duane Favel, Chair called the meeting to order at 12:15 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #150.06.13
Barb Flett brought forward.
The agenda for the meeting with an addition by the
Director is adopted.
CARRIED

3. Decision Items:

MOTION #151.06.13
Alex Laliberte brought forward.
To tender the elementary school tiled floor.
CARRIED

MOTION #152.06.13
Yvette Daigneault brought forward.
Approve the 2013/2014 budget as presented.
CARRIED

MOTION #153.06.13
Barb Flett brought forward.
Accept the Secretary-Treasurer's report on the budget.
CARRIED

4. Next Meeting:

Tuesday June 25, 2013 at 5:00 p.m.

5. Adjournment:

MOTION # 154.06.13
Duane Favel, Chair adjourned the meeting at 1:05 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer