

**Minutes of the Special Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Wednesday June 18, 2013**

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

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

Members Absent: Alex Laliberte

Others:

Ernie Cychmistruk (Director of Education)

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1. Call to Order: Duane Favel, Chair called the meeting to order at 6:30 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #148.06.13  
Peter Durocher brought forward.  
The agenda for the meeting is adopted.  
CARRIED

3. Decision Items:

No Motions Required

4. Next Meeting:

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

5. Adjournment:

MOTION # 149.06.13

Duane Favel, Chair adjourned the meeting at 7:05 p.m.

CARRIED



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Member of the Board



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Ernie Cychmistruk, Director of Education