



**Minutes of the Special Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday , December 5, 2017**

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Held at the School Division Office

Members Present: Barb Flett (Vice Chair), Nathan Favel , Jolene Roy, Jansen Corrigan , Alex Laliberte

Members with Regrets : Duane Favel (Chair), Peter Durocher  
Members Absent : None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

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1. Call to Order: Barb Flett (Vice Chair) called the meeting to order at 12:05 p.m.
  
2. Teleconference Delegations – Derek Seiben ( Vantage CPA's) 2016-17 Audited Financial Statements Highlights
  
3. Decision Items
  - 3.1 Approval of 2016-17 Annual Report  
Motion 997.12.05  
Moved by Jolene Roy that the Board approve 2016-17 Annual Report, subject to any formatting changes recommended by the Ministry of Education. CARRIED....
  
  - 3.2 Approval of 2016-17 Audited Financial Statements  
Motion 998.12.05  
Moved by Jansen Corrigan that the Board approve the 2016-17 Audited Financial Statements subject to any formatting recommendations provided by the Ministry of Education. CARRIED....

4. Next Meetings: December 12 ,2017 Regular  
Future Meetings: TBD

5. Adjournment – Duane Favel, Chair, adjourned the meeting at 1:35 p.m.



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Barb Flett, Board Vice Chair



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George Luhowy, Chief Financial Officer