



**Minutes of the Special Meeting
Of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, August 6th, 2019**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice Chair), Peter Durocher, Nathan Favel, Jolene Roy, Alex Laliberte

Members with Regrets: Jansen Corrigan, Jolene Roy

Members Absent:

Others: Dave Dournstauder (Director of Education)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 5:00 P.M.

2. Supervisor of Facilities and Maintenance
The Board of Education reviewed all applications for the Supervisor of Facilities and Maintenance position. After discussion between the Director and Board, 3 candidates were short listed for interviews. Interviews are to take place on August 8th, 2019.

3. Adjournment – Duane Favel, Chair, adjourned the meeting at 6:00 P.M.

A handwritten signature in dark ink, appearing to read "Duane Favel", written over a horizontal line.

Duane Favel, Board Chair

A handwritten signature in dark ink, appearing to read "Jansen Corrigan", written over a horizontal line.

Jansen Corrigan, CFO