



**Minutes of the Special Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
Thursday December 1<sup>st</sup>, 2022  
*Meeting held at the school division office***

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Members Present: Duane Favel, Barb Morin, Barb Flett(Via Telephone), Nathan Favel (Via Telephone), Jolene Roy, Anna Corrigan, Peter Durocher

Members with Regrets:

Members Absent: None

Others: Jansen Corrigan (CFO)

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**1. Call to Order**

Duane Favel (Chair) called the meeting to order at 12:00 P.M

**2. Audited Financial Statements**

**Motion 1825.12.01**

Moved by Barb Morin to approve the August 31<sup>st</sup>, 2022 draft audited financial statements pending minor changes from the Ministry of Education...

CARRIED

**3. Adjournment:** Chair – Duane Favel adjourned the meeting at 12:36 P.M

Duane Favel – Chairperson

Jansen Corrigan – Recorder of Minute