

MINUTES OF AN ANNUAL GENERAL MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN WEYAKWIN, SASKATCHEWAN ON MARCH 18, 2014.

BOARD MEMBERS PRESENT:

Janine Boucher, 2nd Vice Chairperson
William Woytowich
Joey McCallum

BOARD MEMBER REGRETS:

Lorna Black, Chairperson
Joe Daigneault.
Claire Larocque, 1st Vice Chairperson
Calvin Daigneault
Lennard Morin
Clifford Ray

OTHERS PRESENT:

John Ulsifer Director of Education
Tom Harrington Secretary Treasurer
Mark Williment Superintendent of Education

ALL REPORTS AND ENCLOSURES ARE ATTACHED TO THE ORIGINAL BOARD MINUTES LOCATED IN THE OFFICE OF THE SECRETARY TREASURER.

Meeting called to order at 7:10 p.m.
Opening Prayer: Joey McCallum
Call to Order: Tom Harrington

**2014/03/34
ELECTION - CHAIRPERSON:**

Moved by Linda Nelson, Seconded by Medrick Thomas
that Stella Brown be nominated.
Accepted
Carried

**2014/03/35
NOMINATION CEASE:**

Moved by Doreen Bird, Seconded by Nora Nelson that
nominations cease for Chairperson.
Carried

Stella Brown - Acclaimed as CHAIRPERSON

**2014/03/36
ELECTION - SECRETARY:**

Moved by Stella Brown, seconded by Medrick Thomas
that Linda Nelson be nominated as Secretary.
Accepted

**2014/03/37
NOMINATION CEASE:**

Moved by Sharon Natomagan, Seconded by Yvonne
LaVallee that nominations cease for Secretary.
Carried

Linda Nelson Acclaimed as Secretary

**2014/03/38
ADOPTION OF AGENDA:**

Moved by Doreen Bird, seconded by Yvonne LaVallee
that the agenda be adopted.
Carried

**DIRECTOR OF EDUCATION
REPORT:**

John Ulsifer presented


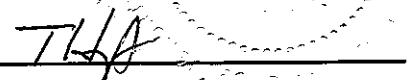
**SECRETARY TREASURER
REPORT:**

Tom Harrington presented

FACILITIES - REPORT:

Tom Harrington presented

SIGNATURES:

Chairperson: 
Secretary: 

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QUESTION & ANSWER PERIOD:

Joey McCallum - Where did the name Weyakwin come from?

Stella Brown - It was named after the river that runs by the hamlet.

Stella Brown - Thanked the division board for coming to Weyakwin

2014/03/39

ACCEPTANCE OF REPORTS:

Moved by Yvonne LaVallee, Seconded by Doreen Bird that all reports be accepted as delivered.

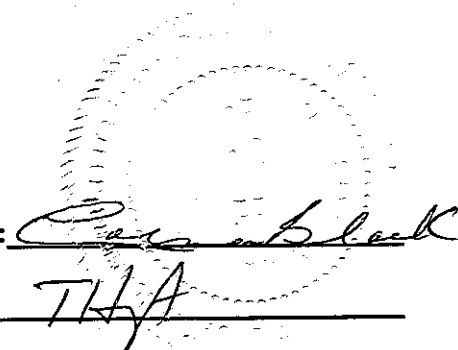
Carried

STELLA BROWN declared meeting adjourned.

SIGNATURES:

Chairperson: _____

Secretary: _____

The image shows two handwritten signatures. The first signature, for the Chairperson, is written in cursive and appears to be 'C. Campbell'. The second signature, for the Secretary, is written in cursive and appears to be 'T. H. A.'. To the right of these signatures is a faint, circular stamp or seal, which is mostly illegible but seems to contain some text around its perimeter.