

MINUTES OF AN INAUGURAL MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE SASKATCHEWAN ON NOVEMBER 24, 2014.

BOARD MEMBERS PRESENT: Lennard Morin
Lorna Black
Claire Larocque
Calvin Daigneault
Joe Daigneault
Clifford Ray (via telephone)
Joey McCallum
William Woytowich

OTHERS PRESENT: Dr. Ken Ladouceur Director of Education
Tom Harrington Secretary Treasurer

ABSENT WITH REGRET: Janine Boucher

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

Meeting called to order at 10:15 a.m.

Chair transferred to Ken Ladouceur

2014/11/121
ADOPTION OF AGENDA: Moved by Lennard Morin, seconded by Calvin Daigneault that the agenda be adopted.
Carried

2014/11/122
ELECTION OF CHAIRPERSON: Moved by Joe Daigneault, seconded by Claire Larocque that nominations for Chairperson be opened.
Carried

Lorna Black was nominated by Claire Larocque,
Seconded by Calvin Daigneault.
Accepted

2014/11/123
NOMINATIONS CEASE FOR CHAIRPERSON: Moved by Claire Larocque seconded by Joe Daigneault that nominations cease.
Carried

Lorna Black acclaimed as CHAIRPERSON for 2014 - 2015.

Chair Transferred to Lorna Black

2014/11/124
ELECTION OF FIRST VICE CHAIRPERSON: Moved by Joe Daigneault, seconded by Clifford Ray that nominations for First Vice Chairperson be opened.
Carried

Claire Larocque was nominated by Lorna Black,
Seconded by Clifford Ray.
Accepted

2014/11/125
NOMINATIONS CEASE FOR FIRST VICE CHAIRPERSON: Moved by Joe Daigneault, seconded by William Woytowich that nominations cease.
Carried

Claire Larocque acclaimed as FIRST VICE CHAIRPERSON for 2014-2015.

SIGNATURES:

Chairman: 

Secretary: 

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2014/11/126
ELECTION OF SECOND
VICE CHAIRPERSON:

Moved by Claire Larocque, seconded by Calvin Daigneault that nominations for Second Vice Chairperson be opened.
Carried

Joe Daigneault was nominated by Lennard Morin,
Seconded by Clifford Ray.
Declined

Joey McCallum was nominated by Calvin Daigneault,
Seconded by Claire Larocque.
Accepted

2014/11/127
NOMINATIONS CEASE FOR
SECOND VICE CHAIRPERSON:

Moved by Claire Larocque, seconded by Lorna Black
that nominations cease.
Carried

Joey McCallum acclaimed as **SECOND VICE CHAIRPERSON** for 2014-2015.

2014/11/128
ACCEPTANCE OF
COMMITTEE STRUCTURE
AND APPOINTMENT OF
MEMBERS:

Moved by Joe Daigneault seconded by Calvin Daigneault that the committee structure be approved as presented and that the members of committees be as follows:

Policy: (Board Executive) Lorna Black, Claire Larocque, Joey McCallum

Education: (Superintendents of Education, (3) Board Members) William Woytowich, Joe Daigneault, Clifford Ray

Facilities/Maintenance: (Superintendent of Facilities, Maintenance Coordinator West, Maintenance Coordinator East/Central, (3) Board Members) Janine Boucher, Lennard Morin, Joey McCallum

Finance: (Secretary Treasurer, Finance Manager, (3) Board Members) Claire Larocque, Calvin Daigneault, Janine Boucher

LINC/NORAHC Liason Committee: (Board Executive)

Lorna Black, Claire Larocque, Joey McCallum

Appointment to Committees:

Pahkison Nuye-ah Library System
Clifford Ray

Northern Labour Market Committee (1 & alternate)
Joe Daigneault, Alternate: Clifford Ray

Note: The Chair and Director of Education are appointed to all committees.

Carried

2014/11/129
APPOINTMENT OF AUDITORS:

Moved by Claire Larocque, seconded by Clifford Ray that Meyers Norris Penney be appointed auditors to the Board of Education for the Northern Lights School Division No. 113 for the 2014 - 2015 fiscal year.
Carried

2014/11/130
APPOINTMENT OF LEGAL
COUNCIL:

Moved by Calvin Daigneault, seconded by Joe Daigneault that Wilcox, Zuk, Chovin be appointed as legal counsel to the Board of Education for the Northern Lights School Division No. 113 for the 2014 - 15 fiscal year.
Carried

SIGNATURES:

Chairman: 

Secretary: 

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2014/11/131
CONFIRMATION OF
SIGNING AUTHORITIES:

Moved by Lennard Morin, seconded by Calvin Daigneault that the signing authorities for the Royal Bank accounts for the 2014 - 2015 fiscal year be the Chairperson and one of the Director of Education, the Secretary Treasurer or the Finance Manager.
Carried

2014/11/132
SIGNING AUTHORITIES:

Moved by Claire Larocque, seconded by Calvin Daigneault that the signing authorities for the Canadian Imperial Bank of Commerce (CIBC) accounts for the 2014 - 2015 fiscal year be the Board of Education member from La Ronge and one of the Director of Education, the Secretary Treasurer or the Finance Manager.
Carried

2014/11/133
USE OF CHEQUEWRITER:

Moved by Calvin Daigneault, seconded by Claire Larocque that the Board of Education authorizes the use of a chequewriter or a computer generated signature for the purpose of imprinting the Chairperson's signature on cheques.
Carried

2014/11/134
CERTIFICATION OF ACCOUNTS
FOR PAYMENT:

Moved by Calvin Daigneault, seconded by Joe Daigneault that in accordance with Section 110 (5)(b) of *The Education Act, 1995* the Board of Education appoints the Secretary Treasurer as its official for the purpose of certifying accounts for payment.
Carried

2014/11/135
LINE OF CREDIT:

Moved by Calvin Daigneault, seconded by Claire Larocque that the Board of Education maintain a line of credit in the amount of five million (\$5,000,000.00) dollars with the Royal Bank of Canada.
Carried

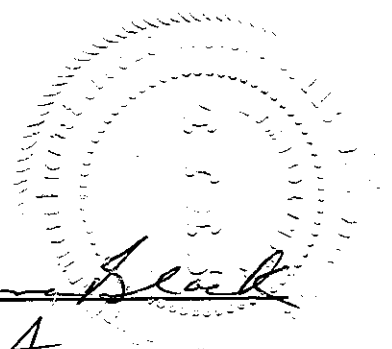
2014/11/136
BOARD MEMBER HONORARIA:

Moved by Lennard Morin, seconded by Calvin Daigneault that in accordance with Section 84 of *The Education Act, 1995*, one third (1/3) of the total honoraria paid to a board member under this Act be designated as having been paid in respect of general expenses.
Carried

SIGNATURES:

Chairman: 

Secretary: 



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2014/11/137
BOARD MEETING SCHEDULE
FOR 2015:

Moved by Lennard Morin, seconded by Clifford Ray that the Board of Education meeting schedule for 2015 be:

January 19 & 20

February 27 & 28

March 30 & 31

April 24 & 25

May 25 & 26

June 22 & 23

August 14 & 15

September 14 & 15

October 14 & 15

November 20 & 21

December 7 & 8

Note: Start times for the Board of Education Meeting will be as follows:

Day 1 - 10:00 a.m.

Day 2 - 9:00 a.m.

Carried

2014/11/138
ADJOURNMENT:

Moved by Calvin Daigneault, seconded by Joe Daigneault that the meeting be adjourned.

Carried

SIGNATURES:

Chairman: 

Secretary: 

