

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON APRIL 28 & 29, 2014**

**BOARD MEMBERS PRESENT:**  
April 28, 2014

Lorna Black, Chairperson  
Claire Larocque, 1<sup>st</sup> Vice Chairperson (via telephone)  
Janine Boucher, 2<sup>nd</sup> Vice Chairperson  
Joe Daigneault (via telephone)  
Joey McCallum  
Calvin Daigneault  
Clifford Ray  
Lennard Morin  
William Woytowich

**STAFF PRESENT:**

John Ulsifer	Director of Education
Tom Harrington	Secretary Treasurer
Jason Young	Superintendent of Education
Dr. Laura Vilness	Superintendent of Education
Mark Williment	Superintendent of Education
Elizabeth Thunderchild	Superintendent of Education
Brian McKeand	Superintendent of Facilities
Dawn Ewart	Superintendent of Human Resources

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

Meeting called to order at  
Opening Prayer

9:10 a.m.  
Clifford Ray

**2014/04/34**  
**ADOPTION OF AGENDA:**

Moved by Janine Boucher that the agenda be adopted as amended.  
Carried

**2014/04/35**  
**APPROVAL OF MINUTES:**

Moved by Calvin Daigneault that the minutes of the Regular Board of Education meeting held on March 17 & 18, 2014 be approved.  
Carried

**2014/04/36**  
**APPROVAL OF MINUTES:**

Moved by Janine Boucher that the minutes of the Annual General Meeting held on March 18, 2014 be approved.  
Carried

**2014/04/37**  
**2014 - 2015 SCHOOL YEAR**  
**CALENDAR:**

Moved by Lennard Morin that the Board approve the school year calendar Option #2 for the 2014 - 2015 academic year.  
Carried

**2014/04/38**  
**MOVE INTO CLOSED SESSION:**

Moved by Joey McCallum that the meeting move into closed session to discuss personnel issues.  
Carried

**2014/04/39**  
**MOVE OUT OF CLOSED SESSION:**

Moved by Janine Boucher that the meeting move out of closed session.  
Carried

**SIGNATURES:**

Chairperson: 

Secretary: 

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**2014/04/40  
2014/2015  
STAFFING ALLOCATIONS:**

Moved by Clifford Ray that the Board approve the professional and para-professional Staffing Allocations for the 2014-2015 academic year as presented.  
Carried

**2014/04/41  
RETIREMENT:**

Moved by Clifford Ray that the Board accept the Director of Education's retirement effective October 31, 2014.  
Carried

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**SIGNATURES:**

**Chairperson:** 

**Secretary:** 

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**BOARD MEMBERS PRESENT:**

**April 29, 2014**

Lorna Black, Chairperson  
Claire Larocque, 1<sup>st</sup> Vice Chairperson (via telephone)  
Janine Boucher, 2<sup>nd</sup> Vice Chairperson  
Calvin Daigneault  
Joey McCallum (via telephone)  
Clifford Ray  
Lennard Morin  
William Woytowich  
Joe Daigneault (via telephone)

**STAFF PRESENT:**

John Ulsifer Director of Education  
Tom Harrington Secretary Treasurer  
Dawn Ewart Superintendent of Human Resources

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

**2014/04/42**

**MOVE INTO CLOSED SESSION:**

Moved by Janine Boucher that the meeting move into closed session to discuss personnel issues.  
Carried

**2014/04/43**

**MOVE OUT OF CLOSED SESSION:**

Moved by Lennard Morin that the meeting move out of closed session.  
Carried

**2014/04/44**

**GREEN LAKE SPIRITS FOOTBALL TEAM:**

Moved by Lennard Morin that the Board approves the application for Joint Sponsorship between Green Lake and Carpenter High School; to proceed with starting a football program involving Green Lake students who attend Grades 10 - 12 at Carpenter High School in Meadow Lake, Saskatchewan.  
Carried

**2014/04/45**

**PAYMENT OF ACCOUNTS:**

Moved by Clifford Ray that the following accounts be accepted as having been reviewed: Operational, Vouchers, Local, Cancelled and Capital as per attached lists.  
Carried

**2014/04/46**

**EXEMPTION OF PROPERTIES FROM TAXES - WOLLASTON LAKE:**

Moved by Claire Larocque that the Board of Education of the Northern Lights School Division #113 agrees to exempt the fourteen (14) properties of the Wollaston Lake Housing Project from taxation for the 2011 - 2015 taxation years.  
Carried

**2014/04/47**

**CHILD CARE CENTRE - BUFFALO NARROWS:**

Moved by Calvin Daigneault that the Child Care Centre, Buffalo Narrows proposal received from Concept Plus Architecture and Engineering Inc., in the amount of three hundred and seventy one thousand and five hundred and eighty four dollars (\$371,584.00) be accepted as presented.  
Carried

**SIGNATURES:**

**Chairperson:**

*Lorna Black*

**Secretary:**

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2014/04/48  
INFORMATION TECHNOLOGY  
DEPARTMENT ORGANIZATIONAL  
STRUCTURE:

Moved by Janine Boucher that the Information  
Technology Department Organizational Structure be  
approved as presented.  
Carried

2014/04/49  
ACCEPTANCE:

Moved by Janine Boucher that the Board of Education  
accept all Board and staff reports.  
Carried

2014/04/50  
PERSONNEL REPORT:

Moved by Calvin Daigneault that the recommendations  
within the personnel report be approved as documented.  
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 11:17 a.m.

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SIGNATURES:

Chairperson: 

Secretary: 