

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
DECEMBER 8 & 9, 2014

BOARD MEMBERS PRESENT:
December 8, 2014

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

STAFF PRESENT:

Dr. Ken Ladouceur Director of Education
Tom Harrington Secretary Treasurer
Dawn Ewart Superintendent of Human Resources
Mark Williment Superintendent of Education
Jason Young Superintendent of Education

ABSENT WITH REGRET:

William Woytowich

**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

9:57 a.m.
Clifford Ray

2014/12/152
ADOPTION OF AGENDA:

Moved by Claire Larocque that the agenda be adopted
as amended.
Carried

2014/12/153
**APPROVAL OF INAUGURAL
MEETING MINUTES:**

Moved by Joe Daigneault that the minutes of the
Inaugural Board of Education meeting held on
November 24, 2014 be approved.
Carried

2014/12/154
APPROVAL OF MINUTES:

Moved by Lennard Morin that the minutes of the regular
Board of Education meeting held on November 24 &
25, 2014 be approved.
Carried

2014/12/155
MOVE INTO CLOSED SESSION:

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

2014/12/156
MOVE OUT OF CLOSED SESSION:

Moved by Claire Larocque that the meeting move out
of closed session.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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2014/12/157

PAYMENT OF ACCOUNTS:

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

Carried

2014/12/158

ACCEPTANCE:

Moved by Joe Daigneault that the Board of Education accept all Board and staff reports.

Carried

2014/12/159

PERSONNEL REPORT:

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

Carried

CLOSING PRAYER:

Lennard Morin

Lorna Black declares meeting adjourned at 2:29 p.m on December 8, 2014.

SIGNATURES:

Chairperson: 

Secretary: 