

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON FEBRUARY 27 & 28, 2014

BOARD MEMBERS PRESENT:
February 27, 2014

Lorna Black, Chairperson
Claire Larocque, 1st Vice Chairperson
Janine Boucher, 2nd Vice Chairperson
Joe Daigneault
Joey McCallum
Calvin Daigneault
Clifford Ray
Lennard Morin
William Woytowich

STAFF PRESENT:

John Ulsifer	Director of Education
Tom Harrington	Secretary Treasurer
Mark Williment	Superintendent of Education
Elizabeth Thunderchild	Superintendent of Education
Dr. Laura Vilness	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 1:08 p.m.
Opening Prayer Joey McCallum

2014/02/13
ADOPTION OF AGENDA:

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

2014/02/14
APPROVAL OF MINUTES:

Moved by Lennard Morin that the minutes of the Regular Board of Education meeting held on January 17, 2014 be approved.
Carried

2014/02/15
ASBETOS INSPECTIONS - TENDER:

Moved by Calvin Daigneault that the Northern Lights School Division # 113 tender the inspection and testing for asbestos in all required school buildings, office and shops.
Carried

2014/02/16
PURCHASE HOUSES - CUMBERLAND HOUSE:

Moved by Clifford Ray that the Northern Lights School Division #113 purchase the houses tendered by Saskatchewan Housing located at Cumberland House, Saskatchewan on Lot 12, Block 1 - Buck Street and Lot 9, Block 10 - Budd Street respectively for sixty five thousand dollars (\$65,000.00) each.


In Favour

Lorna Black
Claire Larocque
Janine Boucher
Calvin Daigneault
Clifford Ray
Joey McCallum
Joe Daigneault
William Woytowich
Carried

Opposed

Lennard Morin

SIGNATURES:

Chairperson: 

Secretary: 

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2014/02/23

PERSONNEL REPORT:

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

2014/02/24

ACCEPTANCE:

Moved by Clifford Ray that the Board of Education accept all Board and staff reports.
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*