

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON JANUARY 17, 2014

BOARD MEMBERS PRESENT:
January 17, 2014

Lorna Black, Chairperson
Claire Larocque, 1st Vice Chairperson
Janine Boucher, 2nd 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
Mark Williment	Superintendent of Education
Jason Young	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 10:01 a.m.
Opening Prayer Joey McCallum

2014/01/01
ADOPTION OF AGENDA:

Moved by Lennard Morin that the agenda be adopted as amended.
Carried

2014/01/02
APPROVAL OF MINUTES:

Moved by Calvin Daigneault that the minutes of the Regular Board of Education meeting held on December 6 & 7, 2013 be approved.
Carried

2014/01/03
MOVE INTO CLOSED SESSION:

Moved by Calvin Daigneault that the meeting move into closed session to discuss personnel issues.
Carried

2014/01/04
MOVE OUT OF CLOSED SESSION:

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

2014/01/05
DESIGNATION FOR FRENCH IMMERSION - 2014-2015:

Moved by William Woytowich that the Board of Education approve the 2014-2015 designation for French Immersion Type B programming as per Section 180 of *The Education Act, 1995*.
Carried

2014/01/06
HOUSING RENT RATE:

Moved by William Woytowich that Northern Lights School Division #113 set a separate rent schedule for La Ronge, Air Ronge as above.
Carried

SIGNATURES:

Chairperson: Lorna Black

Secretary: TJA

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2014/01/07

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

2014/01/08

ABATEMENT OF TAXES -
WEYAKWIN:

Moved by Lennard Morin that the Board of Education of the Northern Lights School Division #113 agrees to abate penalties and interest in the amount of one hundred and twenty seven thousand, three hundred and forty two dollars and eight cents (\$127,342.08) on the sixteen properties identified by the Northern Hamlet of Weyakwin.

Carried

2014/01/09

NEW SCHOOL - CUMBERLAND
HOUSE:

Moved by Lennard Morin that the Board work with the community of Cumberland House to support their efforts to obtain a new school in the community.

Carried

2014/01/10

2014 ANNUAL
GENERAL MEETING - WEYAKWIN:

Moved by Lennard Morin that the Northern Lights School Division #113 - 2014 Annual General Meeting for fiscal year September, 2012 to August, 2013 be held in Weyakwin, Saskatchewan during the evening of March 18, 2014.

Carried

2014/01/11

PERSONNEL REPORT:

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

Carried

2014/01/12

ACCEPTANCE:

Moved by Lennard Morin that the Board of Education accept all Board and staff reports.

Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 4:31 p.m.

SIGNATURES:

Chairperson: 

Secretary: 