

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON JUNE 23 & 24, 2014

BOARD MEMBERS PRESENT:
June 23, 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
Jay Chauhan	Finance Manager
Mark Williment	Superintendent of Education
Elizabeth Thunderchild	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 9:00 a.m.
Opening Prayer Joey McCallum

2014/06/58
ADOPTION OF AGENDA:

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

2014/06/59
APPROVAL OF MINUTES:

Moved by Claire Larocque that the minutes of the Special Conference call meeting held on May 12, 2014 be approved
Carried

2014/06/60
APPROVAL OF MINUTES:

Moved by Calvin Daigneault that the minutes of the Regular Board of Education meeting held on May 24 & 25, 2014 be approved.
Carried

2014/06/61
MOVE INTO CLOSED SESSION:

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

2014/06/62
MOVE OUT OF CLOSED SESSION:

Moved by Joe Daigneault that the meeting move out of closed session.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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**2014/06/63
MOVE INTO CLOSED SESSION:**

Moved by Lennard Morin that the meeting move into closed session to discuss personnel issues.
Carried

**2014/06/64
MOVE OUT OF CLOSED SESSION:**

Moved by William Woytowich that the meeting move out of closed session.
Carried

**2014/06/65
FUEL TENDER:**

Moved by Lennard Morin that the fuel oil tender bids be accepted as presented.
Carried

**2014/06/66
COLE BAY TRAILER:**

Moved by Calvin Daigneault that the request to move a trailer from Cumberland House to Cole Bay be accepted as presented.

Recorded Vote With Names:

Favour 7	Opposed 1
Lorna Black	In Favour
Claire Larocque	In Favour
Janine Boucher	In Favour
Calvin Daigneault	In Favour
Joe Daigneault	In Favour
Clifford Ray	In Favour
William Woytowich	In Favour
Lennard Morin	Opposed
Joey McCallum	Absent

Carried

**2014/06/67
DRIVER'S EDUCATION
IN CAR CONTRACT:**

Moved by William Woytowich that The Board approves the Driver's Education In Car Contract for the 2014-2015 school year.
Carried

**2014/06/68
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


**2014/06/69
4A PROVINCIAL VOLLEYBALL
CHAMPIONSHIP - LA LOCHE:**

Moved by Janine Boucher that The Board approves that the La Loche Community School, La Loche host the 2014 - 4A Girls Provincial Volleyball Championship on November 14 & 15, 2014.
Carried

**2014/06/70
DESTRUCTION OF RECORDS:**

Moved by Janine Boucher that the request to destroy the records in the attached letter be approved and that a detailed listing of the records to be destroyed be provided to Provincial Archives to be examined for historical significance.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
JUNE 23 & 24, 2014

BOARD MEMBERS PRESENT:
June 24, 2014

Lorna Black, Chairperson
Janine Boucher, 2nd Vice Chairperson
Calvin Daigneault
Joey McCallum (via telephone)
Clifford Ray
Lennard Morin
William Woytowich
Joe Daigneault

STAFF PRESENT:

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

ABSENT WITH REGRET:

Claire Larocque, 1st Vice Chairperson

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MINUTES LOCATED IN THE OFFICE OF THE SECRETARY TREASURER.**

**2014/06/71
MOVE INTO CLOSED SESSION:**

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

**2014/06/72
MOVE OUT OF CLOSED SESSION:**

Moved by Calvin Daigneault that the meeting move out
of closed session.
Carried

**2014/06/73
APPROVAL OF 2014 - 2015
BUDGET:**

Moved by Lennard Morin that the proposed budget
projecting operating revenues of sixty seven million, five
hundred and thirty thousand and three hundred and
seventy one dollars (\$67,530,371), expenditures of sixty
nine million, six hundred and fifty four thousand and four
hundred and twenty two dollars (\$69,654,422), and cash
surplus of one hundred and ninety two thousand and six
hundred and ninety two dollars (\$192,692) for the fiscal
year September, 2014 to August, 2015 be approved as
presented.
Carried

**2014/06/74
LA LOCHE - SPECIAL NEEDS
CONVEYANCE TENDER:**

Moved by Janine Boucher that the La Loche Special
Needs conveyance contract be awarded to the low bidder
Celestine Janvier for the period from September, 2014 to
June, 2019.
Carried

**2014/06/75
PREVENTATIVE
MAINTENANCE PLAN:**

Moved by William Woytowich that the Facilities
Department submit the 2015 - 2018 Preventative
Maintenance Plan to the Ministry, and are authorized to
proceed with the Preventative Maintenance Plan.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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2014/06/76

DUPLEX - PINEHOUSE:

Moved by Janine Boucher that the Facilities Department proceed with the building of a duplex in Pinehouse based on the most efficient and cost effective method after evaluation of tenders received
Carried

2014/06/77

CONFIRMATION OF MAY 2014 MOTION:

Moved by Calvin Daigneault that The Board confirms that board motion 2014/05/51 of the May 2014 meeting.
Carried

2014/06/78

MOVE INTO CLOSED SESSION:

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

2014/06/79

MOVE OUT OF CLOSED SESSION:

Moved by Clifford Ray that the meeting move out of closed session.
Carried

2014/06/80

PERSONNEL REPORT:

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

2014/06/81

ACCEPTANCE:

Moved by William Woytowich that the Board of Education accept all Board and staff reports.
Carried

CLOSING PRAYER:

Clifford Ray

Lorna Black declares meeting adjourned at 11:09 a.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*