

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MARCH 17 & 18, 2014

**BOARD MEMBERS PRESENT:
March 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 (via telephone)
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 |
| 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 10:07 a.m.

Opening Prayer Joey McCallum

2014/03/25
ADOPTION OF AGENDA: Moved by Calvin Daigneault that the agenda be adopted as amended.
Carried

2014/03/26
APPROVAL OF MINUTES: Moved by Claire Larocque that the minutes of the Regular Board of Education meeting held on February 27 & 28, 2014 be approved.
Carried

2014/03/27
MOVE INTO CLOSED SESSION: Moved by Claire Larocque that the meeting move into closed session to discuss personnel issues.
Carried

2014/03/28
MOVE OUT OF CLOSED SESSION: Moved by Janine Boucher that the meeting move out of closed session.
Carried

2014/03/29
MOVE INTO CLOSED SESSION: Moved by Joey McCallum that the meeting move into closed session to discuss personnel issues.
Carried

2014/03/30
MOVE OUT OF CLOSED SESSION: Moved by Lennard Morin that the meeting move out of closed session.
Carried

SIGNATURES: Chairperson: Lorna Black
Secretary: THA

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STAFF PRESENT:

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| John Ulsifer | Director of Education |
| Tom Harrington | Secretary Treasurer |
| Dr. Laura Vilness | Superintendent of Education |
| Elizabeth Thunderchild | Superintendent of Education |

ABSENT WITH REGRET:

Joe Daigneault

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

**2014/03/31
PAYMENT OF ACCOUNTS:**

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

**2014/03/32
PERSONNEL REPORT:**

Moved by Janine Boucher that the recommendations within the personnel report be approved as documented.
Carried

**2014/03/33
ACCEPTANCE:**

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

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 9:46 a.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*