

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
NOVEMBER 24 & 25, 2014

BOARD MEMBERS PRESENT:
November 24, 2014

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

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
Elizabeth Thunderchild	Superintendent of Education

ABSENT WITH REGRET:

Janine Boucher

**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

11:34 a.m.
Joey McCallum

**2014/11/139
ADOPTION OF AGENDA:**

Moved by Joe Daigneault that the agenda be adopted as
amended.
Carried

**2014/11/140
APPROVAL OF MINUTES:**

Moved by Claire Larocque that the minutes of the
regular Board of Education meeting held on October 15
& 16, 2014 be approved.
Carried

**2014/11/141
2016 STUDENT GAMES &
CULTURAL FESTIVAL:**

Moved by Joey McCallum that The Board award the
2016 Student Games & Cultural Festival to the
community of Pinehouse Lake, Saskatchewan.
Carried

**2014/11/142
PROGAM ASSISTANCE:**

Moved by Lennard Morin that The Board establish an
ongoing program to assist staff with the purchase of
computers.
Carried


**2014/11/143
MOVE INTO CLOSED SESSION:**

Moved by William Woytowich that the meeting move
into closed session to discuss personnel issues.
Carried

**2014/11/144
MOVE OUT OF CLOSED SESSION:**

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

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON NOVEMBER 24 & 25, 2014

**BOARD MEMBERS PRESENT:
November 25, 2014**

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

STAFF PRESENT:

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

ABSENT WITH REGRET:

Janine Boucher

ALL REPORTS AND ENCLOSURES ARE ATTACHED TO THE ORIGINAL BOARD MINUTES LOCATED IN THE OFFICE OF THE SECRETARY TREASURER.

**2014/11/145
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

**2014/11/146
PLAYGROUND - JANS BAY**

Moved by Joe Daigneault that the Facilities Department prepare and submit a letter of acceptance and understanding to the Jans Bay School and Jans Bay School Community Council accepting the playground proposal; to be built on school property.
Carried

**2014/11/147
PROPERTY - LA LOCHE:**

Moved by Lennard Morin that the Facilities Department request Ministry approval to dispose of Unit 17A-D, La Loche as presented.
Carried

**2014/11/148
2013 - 2014 AUDITED
FINANCIAL STATEMENTS:**

Moved by Joe Daigneault that The Board approve the 2013 - 2014 Audited Financial Statements as presented.
Carried

**2014/11/149
2013 - 2014 ANNUAL REPORT:**

Moved by William Woytowich that The Board approve the 2013-2014 Annual Report as presented with amendments.
Carried

**2014/11/150
PERSONNEL REPORT:**

Moved by Claire Larocque that the recommendations within the personnel report be approved as documented.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
NOVEMBER 24 & 25, 2014

2014/11/151
ACCEPTANCE:

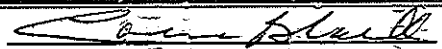
Moved by Claire Larocque that the Board of Education
accept all Board and staff reports.
Carried

CLOSING PRAYER:

Lennard Morin

Lorna Black declares meeting adjourned at 1:04 p.m.

SIGNATURES:

Chairperson: 

Secretary: 