

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL  
DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN  
ON OCTOBER 15 & 16, 2014**

---

**BOARD MEMBERS PRESENT:  
October 15, 2014**

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

**STAFF PRESENT:**

John Ulsifer	Director of Education
Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Jason Young	Superintendent of Education
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 9:09 a.m.  
Opening Prayer Joey McCallum

**2014/10/111  
ADOPTION OF AGENDA:**

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

**2014/10/112  
APPROVAL OF MINUTES:**

Moved by Calvin Daigneault that the minutes of the regular Board of Education meeting held on September 27 & 28, 2014 be approved.  
Carried

**2014/10/113  
2014 - 2015  
STRATEGIC PLAN:**

Moved by Joe Daigneault to approve the 2014 - 15 Strategic Plan with the additions suggested by The Board.  
Carried

**2014/10/114  
MOVE INTO CLOSED SESSION:**

Moved by Joey McCallum that the meeting move into closed session to discuss personnel issues.  
Carried

**2014/10/115  
MOVE OUT OF CLOSED SESSION:**

Moved by Lennard Morin 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 PRINCE ALBERT, SASKATCHEWAN  
ON OCTOBER 15 & 16, 2014**

---

**BOARD MEMBERS PRESENT:**  
October 16, 2014

Lorna Black, Chairperson  
Claire Larocque, 1<sup>st</sup> Vice Chairperson  
Janine Boucher, 2<sup>nd</sup> Vice Chairperson  
Calvin Daigneault  
Clifford Ray  
Lennard Morin  
William Woytowich  
Joe Daigneault

**STAFF PRESENT:**

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

**ABSENT WITH REGRET:**

Joey McCallum

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

2014/10/116  
**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

2014/10/117  
**CONVEYANCE -  
JANS BAY/COLE BAY:**

Moved by Joe Daigneault that the conveyance tender for Jans Bay/Cole Bay be awarded to the low bidder, Eval Lariviere for the period of November 3, 2014 to June 30, 2019.  
Carried

2014/10/118  
**PERSONNEL REPORT:**

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

2014/10/119  
**HIRING - SUPERINTENDENT OF  
FACILITIES:**

Moved by Joe Daigneault that the executive of The Board has been delegated to complete the interview and selection process for the position of Superintendent of Facilities.  
Carried

2014/10/120  
**ACCEPTANCE:**

Moved by Janine Boucher that the Board of Education accept all Board and staff reports.  
Carried


**CLOSING PRAYER:**

Lennard Morin

Lorna Black declares meeting adjourned at 9:52 a.m.

**SIGNATURES:**

**Chairperson:**



**Secretary:**

