

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON SEPTEMBER 27 & 28, 2014**

**BOARD MEMBERS PRESENT:**  
September 27, 2014

Lorna Black, Chairperson  
Claire Larocque, 1<sup>st</sup> Vice Chairperson (via telephone)  
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  
Tom Harrington                                Secretary Treasurer  
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                    9:17 a.m.  
Opening Prayer                                    Joey McCallum

**2014/09/95**  
**ADOPTION OF AGENDA:**

Moved by Janine Boucher that the agenda be adopted as amended.  
Carried

**2014/09/96**  
**APPROVAL OF MINUTES:**

Moved by Calvin Daigneault that the minutes of the regular Board of Education meeting held on August 18 & 19, 2014 be approved  
Carried

**2014/09/97**  
**APPROVAL OF MINUTES:**

Moved by Claire Larocque that the minutes of the Special Conference Call meeting held on September 12, 2014 be approved.  
Carried

**2014/09/98**  
**MOVE INTO CLOSED SESSION:**

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

**2014/09/99**  
**MOVE OUT OF CLOSED SESSION:**

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

**2014/09/100**  
**COMPUTER PURCHASE PLAN:**

Moved by Clifford Ray that Northern Lights School Division #113 reinstate the computer purchase plan for the 2014 - 2015 school year.  
Carried

**2014/09/101**  
**JOINT SPONSORSHIP AGREEMENT:**

Moved by Janine Boucher that The Board enter into a Joint Sponsorship Agreement with Clearwater River Dene Nation (CRDN) to allow students to participate in high school athletics as per Saskatchewan High School Athletic Association (SHSAA) regulations.  
Carried

**SIGNATURES:**

Chairperson: Lorna Black

Secretary: TJA

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**2014/09/102  
FACILITIES SUPERVISOR  
POSITION:**

Moved by Clifford Ray that The Board approves the creation of the Facilities Supervisor position and job description as recommended by the Meyers Norris Penney Facilities Audit.  
Carried

**2014/09/103  
DUPLEX TENDER -  
PINEHOUSE:**

Moved by Joey McCallum that The Board call for tenders to build a duplex in the community of Pinehouse Lake, Saskatchewan.  
Carried

**2014/09/104  
NORTEP/NORPAC BOARD OF  
GOVERNORS:**

Moved by Janine Boucher that the four (4) Northern Lights School Division #113 board members recommended to serve on the Nortep/Norpac Board of Governors shall be Lorna Black, Claire Larocque, Joe Daigneault, Joey McCallum.  
Carried

**2014/09/105  
NORTEP/NORPAC  
VOTING MEMBER:**

Moved by Clifford Ray that Claire Larocque be named as the voting member on the Northern Teacher Education Program Council Inc. for their Annual General Meeting and Special Membership meetings.  
Carried

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**SIGNATURES:**

**Chairperson:** 

**Secretary:** 

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**BOARD MEMBERS PRESENT:**  
**September 28, 2014**

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

**STAFF PRESENT:**

John Ulsifer                                 Director of Education  
Tom Harrington                             Secretary Treasurer

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**2014/09/106**  
**DAY OF CLOSURE:**

Moved by Calvin Daigneault that all school and office personnel be granted Friday, October 17, 2014 as an additional day off in recognition of the Northern Area Teachers Association Convention.  
Carried

**2014/09/107**  
**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

**2014/09/108**  
**DESTRUCTION OF RECORDS:**

Moved by Joe Daigneault 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

**2014/09/109**  
**PERSONNEL REPORT:**

Moved by Clifford Ray that the recommendations within the personnel report be approved as documented.  
Carried

**2014/09/110**  
**ACCEPTANCE:**

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

**CLOSING PRAYER:**

Clifford Ray

Lorna Black declares meeting adjourned at 9:43 a.m.

**SIGNATURES:**

**Chairperson:**



**Secretary:**

