

**MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL BOARD MEETING OF THE
NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION ON SEPTEMBER
12, 2014**

BOARD MEMBERS PRESENT:
September 12, 2014

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

STAFF PRESENT:

Tom Harrington Secretary Treasurer

**BOARD MEMBER ABSENT
WITH REGRET:**

Joey McCallum

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

Meeting called to order at

12:10 p.m.

**2014/09/92
ADOPTION OF AGENDA:**

Moved by Calvin Daigneault that the agenda be
adopted.
Carried

**2014/09/93
HIRING - DIRECTOR OF
EDUCATION:**

Moved by Clifford Ray that the Board of Education
confirms the hiring of Dr. Ken Ladouceur as Director of
Education for Northern Lights School Division #113
effective October 1, 2014.
Lennard Morin - Opposed
Carried

**2014/09/94
CONVEYANCE TENDER -
JANS BAY/COLE BAY:**

Moved by Janine Boucher that the Board of Education
reject all bids from the Jans Bay/Cole Bay conveyance
tender and retender the route.
Carried

Lorna Black declares meeting adjourned at 12:18 p.m.

SIGNATURES:

Chairperson: 

Secretary: 