

**MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE  
NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD ON  
AUGUST 28, 2015.**

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**BOARD MEMBERS PRESENT:** Lorna Black, Chairperson  
Janine Boucher  
Calvin Daigneault  
Clifford Ray  
Lennard Morin  
William Woytowich

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

**ABSENT WITH REGRET:** Claire Larocque, 1<sup>st</sup> Vice Chairperson  
Joey McCallum, 2<sup>nd</sup> Vice Chairperson  
Joe Daigneault

**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.

**2015/08/92**  
**MOVE INTO CLOSED SESSION:** Moved by Calvin Daigneault that the meeting move into  
closed session to discuss personnel issues.  
Carried

**2015/08/93**  
**MOVE OUT OF CLOSED SESSION:** Moved by Janine Boucher that the meeting move out of  
closed session.  
Carried

**2015/08/94**  
**TERMINATION:** Moved by Clifford Ray that the contract of the  
teacher of the online school in La Ronge be  
terminated as recommended by the Superintendent  
of Education effective August 28, 2015.  
Carried

**2015/08/95**  
**PERSONNEL REPORT:** Moved by William Woytowich that the  
recommendations within the personnel report be  
approved as documented.  
Carried

Meeting declared adjourned at 12:20 p.m.

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**SIGNATURES:**

**Chairperson:** 

**Secretary:** 