

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON DECEMBER 7, 2015.

**BOARD MEMBERS PRESENT:
December 7, 2015**

Lorna Black, Chairperson
Janine Boucher, 2nd Vice Chairperson (via telephone)
Joe Daigneault
Calvin Daigneault
Clifford Ray
Lennard Morin
William Woytowich
Joey McCallum

STAFF PRESENT:

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dennis Teichroeb	Superintendent of Facilities
Dawn Ewart	Superintendent of Human Resources
Jason Young	Superintendent of Education
Mark Williment	Superintendent of Education
Barry Kimbley	Superintendent of Education

ABSENT WITH REGRET:

Claire Larocque, 1st Vice Chairperson

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

10:14 a.m.
Joey McCallum

**2015/12/165
ADOPTION OF AGENDA:**

Moved by Clifford Ray that the agenda be adopted as amended.
Carried

**2015/12/166
APPROVAL OF INAUGURAL MEETING MINUTES:**

Moved by Calvin Daigneault that the minutes of the Inaugural Board of Education meeting held on November 19, 2015 be approved.
Carried

**2015/12/167
REGULAR BOARD OF EDUCATION MEETING MINUTES:**

Moved by Joe Daigneault that the minutes of the regular Board of Education meeting held on November 19 & 20, 2015 be approved.
Carried

**2015/12/168
TABLE MOTION - LA LOCHE:**

Moved by Janine Boucher to table the motion regarding La Loche Community School.
Carried

**2015/12/169
MOVE INTO CLOSED SESSION:**

Moved by Lennard Morin that the meeting move into closed session to discuss personnel issues.
Carried

**2015/12/170
MOVE OUT OF CLOSED SESSION:**

Moved by Joey McCallum that the meeting move out of closed session.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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**2015/12/171
TABLE MOTION - PINEHOUSE:**

Moved by Joey McCallum to table the motion regarding Pinehouse Community School.
Carried

**2015/12/172
MOVE INTO CLOSED SESSION:**

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

**2015/12/173
MOVE OUT OF CLOSED SESSION:**

Moved by Clifford Ray that the meeting move out of closed session.
Carried

**2015/12/174
TENDER OF EQUIPMENT:**

Moved by William Woytowich that the Facilities Department proceed with the sale/tender of equipment as described.
Carried

**2015/12/175
PAYMENT OF ACCOUNTS:**

Moved by Calvin Daigneault that the following accounts be accepted as having been reviewed: Operational, Vouchers, Local, Cancelled and Capital as per attached lists.
Carried

**2015/12/176
PERSONNEL REPORT:**

Moved by Lennard Morin that the recommendations within the personnel report be approved as documented.
Carried

**2015/12/177
CARETAKING POSITION:**

Moved by Joe Daigneault that the caretaking position at the Beauval Sub Office be increased from 0.25 to 0.50 FTE.
Carried

**2015/12/178
ACCEPTANCE :**

Moved by William Woytowich that the Board of Education accepts all Board and staff reports.
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 5:04 p.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*