

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON NOVEMBER 19 & 20, 2015.**

**BOARD MEMBERS PRESENT:  
November 19, 2015**

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

**STAFF PRESENT:**

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dennis Teichroeb	Superintendent of Facilities
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  
Opening Prayer

11:18 a.m.  
Clifford Ray

**2015/11/147  
ADOPTION OF AGENDA:**

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

**2015/11/148  
APPROVAL OF MINUTES:**

Moved by Lennard Morin that the minutes of the Regular Board of Education meeting held on October 13 (1:00 p.m.) & October 14, 2015 be approved.  
Carried

**2015/11/149  
LA LOCHE  
COMMUNITY SCHOOL:**

Moved by Janine Boucher that The Board table the motion regarding the La Loche Community School.  
Carried

**2015/11/150  
MOVE INTO CLOSED SESSION:**

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

**2015/11/151  
MOVE OUT OF CLOSED SESSION:**

Moved by Janine Boucher that the meeting move out of closed session.  
Carried

**SIGNATURES:**

Chairperson: 

Secretary: 

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**2015/11/152  
.5 CARETAKER -  
PRE CAM:**

Moved by William Woytowich that the Facilities Department proceed with the addition of a .5 caretaker position at Pre Cam Community School.  
Carried

**2015/11/153  
MAINTENANCE COMPLIANCE  
POSITION:**

Moved by Lennard Morin that the Facilities Department proceed with the hiring of a Maintenance Compliance position, with job description as described, and as budgeted.  
Carried

**2015/11/154  
PROPOSAL FOR APPRAISAL  
SERVICES:**

Moved by Calvin Daigneault that the Northern Lights School Division No. 113 Board of Education accept the Suncorp proposal for appraisal services for the period from the year 2016 to the year of 2020.  
Carried

**2015/11/155  
PREVENTATIVE MAINTENANCE  
AND RENEWAL PLAN  
AMENDMENT FORM:**

Moved by Clifford Ray that the Facilities Department submit the 2014 - 2015 Preventative Maintenance and Renewal Plan Amendment Form to The Ministry.  
Carried

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**SIGNATURES:**

**Chairperson:** *P. Black*

**Secretary:** *TJA*

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**BOARD MEMBERS PRESENT:  
November 20, 2015**

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

**STAFF PRESENT:**

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dennis Teichroeb	Superintendent of Facilities
Dawn Ewart	Superintendent of Human Resources

**ABSENT WITH REGRET:**

Joey McCallum  
Calvin Daigneault

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**2015/11/156  
ACCOUNTABLE PARTNER:**

Moved by Joe Daigneault that the Northern Lights School Division No. 113 accepts the role of accountable partner for the Northern Human Services Partnership effective January 1, 2016.  
Carried

**2015/11/157  
PAYMENT OF ACCOUNTS:**

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

**2015/11/158  
DESTRUCTION OF RECORDS:**

Moved by Claire Larocque 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

**2015/11/159  
2014 - 2015 AUDITED:  
FINANCIAL STATEMENTS:**

Moved by Janine Boucher that The Board approve the 2014 - 2015 Audited Financial Statements as presented.  
Carried

**2015/11/160  
2014 - 2015 ANNUAL REPORT:**

Moved by Clifford Ray that The Board approve the 2014 - 2015 Annual Report as presented.  
Carried

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**SIGNATURES:**

**Chairperson:** *Lorna Black*

**Secretary:** *THA*

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2015/11/161  
PINEHOUSE LAKE  
COMMUNITY  
SCHOOL:

Moved by Janine Boucher that The Board table the  
motion regarding Pinehouse Lake Community School.  
Carried

2015/11/162  
MOTION RESCINDMENT:

Moved by Janine Boucher that Motion # 2015/10/122 be  
rescinded from the October, 2015 meeting minutes.  
Carried

2015/11/163  
PERSONNEL REPORT:

Moved by William Woytowich that the recommendations  
within the personnel report be approved as presented.  
Carried

2015/11/164  
ACCEPTANCE:

Moved by Lennard Morin that the Board of Education  
accepts all Board and staff reports.  
Carried

CLOSING PRAYER:

Clifford Ray

Lorna Black declares meeting adjourned at 12:40 p.m.

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SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*