

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN
ON OCTOBER 13 (1:00 p.m) & OCTOBER 14, 2015.**

BOARD MEMBERS PRESENT:

October 13, 2015

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

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

1:03 p.m.
Joey McCallum

**2015/10/113
ADOPTION OF AGENDA:**

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

**2015/10/114
APPROVAL OF MINUTES:**

Moved by Claire Larocque that the minutes of the
Regular Board of Education meeting held on September
11, 2015 and the minutes of the Special Board of
Education meeting held on September 28, 2015 be
approved.
Carried

**2015/10/115
CHANGE OF REGULAR BOARD OF
EDUCATION MEETING DATE -
NOVEMBER 2015:**

Moved by Clifford Ray that the November meeting of
The Board be moved to November 19 & 20, 2015 in La
Ronge.
Carried

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*

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Joe Daigneault

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, 2nd Vice Chairperson

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2015/10/116
MOVE INTO CLOSED SESSION:

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

2015/10/117
MOVE OUT OF CLOSED SESSION:

Moved by Claire Larocque that the meeting move out of closed session.
Carried

2015/10/118
FUEL TENDER:

Moved by Claire Larocque that the fuel oil tenders be accepted as presented.
Carried

2015/10/119
BOILER ROOM ADDITION:

Moved by Calvin Daigneault that the Facilities Department proceed with the boiler room addition at Twin Lakes Community School, Buffalo Narrows.
Carried

2015/10/120
CUMBERLAND HOUSE
PORTABLES:

Moved by Lennard Morin that the Facilities Department proceed with the application for two portables to be added to Charlebois Community School, Cumberland House.
Carried

2015/10/121
NATURAL GAS - PRE CAM:

Moved by Claire Larocque that the tender for the natural gas conversion at Pre Cam Community School be awarded to Bedrock Electric, Plumbing & Heating.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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2015/10/122

**SCHOOL REVIEW -
BEAR CREEK:**

Moved by Janine Boucher that Northern Lights School Division No. 113 commit to a School Review of Sasdaze School in Bear Creek to examine the possibility of school closure entailing the establishment of a School Review Committee as outlined in *The Education Act, 1995*.
Carried

2015/10/123

PAYMENT OF ACCOUNTS:

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

2015/10/124

**TAX ABATEMENT -
NORTHERN MUNICIPAL
SERVICES:**

Moved by Joe Daigneault that the Board of Education of the Northern Lights School Division No. 113 agrees to abate penalties and interest in the amount of \$8,031.62 on Roll # 15014, Lot 5, Block 20, Plan #69PA07967 as requested by Northern Municipal Services.
Carried

2015/10/125

DESTRUCTION OF RECORDS:

Moved by Clifford Ray 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

2015/10/126

PHOTOCOPIERS:

Moved by Lennard Morin that Northern Lights School Division No. 113 award the tender for photocopier services to Toshiba of Canada Limited.
Carried

2015/10/127

**ADDITIONAL TEACHING
POSITION - JANS BAY:**

Moved by Joe Daigneault that an additional teaching position be approved at Jans Bay School.
Carried

2015/10/128

PERSONNEL REPORT:

Moved by Janine Boucher that the recommendations within the personnel report be approved as documented.
Carried

2015/10/129

ACCEPTANCE:

Moved by Janine Boucher that the Board of Education accepts all Board and staff reports.
Carried

CLOSING PRAYER:

Clifford Ray

Lorna Black declares meeting adjourned at 4:26 p.m.

SIGNATURES:

Chairperson: Lorna Black

Secretary: J. H. A.