

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTH EASTERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
APRIL 24 & 25, 2015**

**BOARD MEMBERS PRESENT:
April 24, 2015**

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

ABSENT WITH REGRET:

William Woytowich

STAFF PRESENT:

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

**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

10:07 a.m.
 Joey McCallum

**2015/04/33
ADOPTION OF AGENDA:**

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

**2015/04/34
APPROVAL OF MINUTES:**

Moved by Calvin Daigneault that the minutes of the regular Board of Education meeting held on March 30 & 31, 2015 be approved.
 Carried

**2015/04/35
2015-2016 SCHOOL YEAR
CALENDAR:**

Moved by Lennard Morin that the school year calendar for the school year 2015-2016 be accepted as presented.
 Carried


**2015/04/36
MOVE INTO CLOSED SESSION:**

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

**2015/04/37
MOVE OUT OF CLOSED SESSION:**

Moved by Lennard Morin that the meeting move out of closed session.
 Carried

SIGNATURES:

Chairperson: 

Secretary: 

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2015/04/38
FACILITIES DEVELOPMENT -
PINEHOUSE HIGH SCHOOL

Moved by Joey McCallum that the Facilities Department seek approval for the improvement of the high school facility in Pinehouse.
Lennard Morin Opposed
Clifford Ray Opposed
Carried

2015/04/39
PLAYGROUND DEVELOPMENT -
COLE BAY SCHOOL

Moved by Joe Daigneault that the Facilities Department prepare and submit a letter of acceptance and understanding to the Cole Bay School, School Community Council, accepting the playground proposal, providing their contribution (40%) does not come from school division funds.
Carried

2015/04/40
CENTRAL OFFICE -
REORGANIZATION/RENOVATION

Moved by Claire Larocque that the Facilities Department start reorganizing and renovating central office for a more practical use of space, as well as, updating some areas with paint, flooring and fixtures.
Carried

2015/04/41
PAYMENT OF ACCOUNTS:

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

2015/04/42
DESTRUCTION OF RECORDS:

Moved by Calvin Daigneault 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

2015/04/43
ACCEPTANCE:

Moved by Clifford Ray that the Board of Education accept all Board and staff reports.
Carried

2015/04/44
PERSONNEL REPORT:

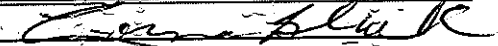
Moved by Joe Daigneault that the recommendations within the personnel report be approved as documented.
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 3:46 p.m. on April 24, 2015.

SIGNATURES:

Chairperson: 

Secretary: 

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Secretary: TJA