

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON AUGUST 21 & 22, 2015.

**BOARD MEMBERS PRESENT:
August 21, 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

10:08 a.m.
Joey McCallum

**2015/08/80
ADOPTION OF AGENDA:**

Moved by Janine Boucher that the agenda be adopted as amended.
Carried

**2015/08/81
APPROVAL OF MINUTES:**

Moved by Calvin Daigneault that the minutes of the Regular Board of Education meeting held on June 22 & 23, 2015 be approved.
Carried

**2015/08/82
MOVE INTO CLOSED SESSION:**

Moved by Claire Larocque that the meeting move into closed session to discuss personnel issues.
Carried

**2015/08/83
MOVE OUT OF CLOSED SESSION:**

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

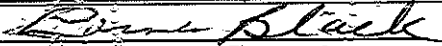
**2015/08/84
CHANGE OF SEPTEMBER 2015-
BOARD OF EDUCATION MEETING:**

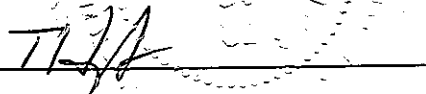
Moved by Claire Larocque that the regular September meeting of the Board of Education be moved to September 11 & 12, 2015 in La Ronge, Saskatchewan.
Carried

**2015/08/85
CONVEYANCE TENDER -
GHOST TOWN -
LA LOCHE:**

Moved by Janine Boucher that the conveyance tender for La Loche - Ghost Town be awarded to Celestine Janvier, for the period of September, 2015 to June, 2020.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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CHAIR TRANSFERRED TO CLAIRE LAROCQUE

2015/08/86
CONVEYANCE TENDER -
GREEN LAKE -
MEADOW LAKE:

Moved by Lorna Black that the conveyance tender for Green Lake to Meadow Lake be awarded to Howard Sinclair, for the period of September, 2015 to June, 2020.
Carried

CHAIR TRANSFERRED BACK TO LORNA BLACK

2015/08/87
CONVEYANCE TENDER -
MICHEL VILLAGE/
ST. GEORGE'S HILL TO
BUFFALO NARROWS:

Moved by Calvin Daigneault that the conveyance tender for St. George's Hill to Buffalo Narrows be awarded to Clifford Sylvestre, for the period of September, 2015 to June, 2020.
Carried

2015/08/88
ABATEMENT OF SCHOOL
TAX PENALTIES:

Moved by William Woytowich that the Board of Education of the Northern Lights School Division No. 113 agrees to abate penalties and interest in the amount of \$1,493.25 on Roll # 73086 as requested by Northern Municipal Services.
Carried

2015/08/89
PAYMENT OF ACCOUNTS:

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

2015/08/90
MOVE INTO CLOSED SESSION:

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

2015/08/91
MOVE OUT OF CLOSED SESSION:

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

SIGNATURES:

Chairperson: 

Secretary: 

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Janine Boucher,
Calvin Daigneault
Joey McCallum 2nd Vice Chairperson
Clifford Ray
Lennard Morin
William Woytowich
Joe Daigneault

STAFF PRESENT:

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

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**2015/08/92
BUDGET - REVISION:**

Moved by Joe Daigneault that The Board approve the revised budget figures approved by The Ministry with revenues of \$70,941,923 expenses of \$74,010,161 and a cash surplus of \$332,459.
Carried

**2015/08/93
SPECIAL MEETING:**

Moved by Claire Larocque that a special meeting of The Board be held on August 26, 2015 at 6:00 p.m. via conference call.
Carried

**2015/08/94
PERSONNEL REPORT:**

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

**2015/08/95
ACCEPTANCE:**

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

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 11:43 a.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*