

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON FEBRUARY 27 & 28, 2015

**BOARD MEMBERS PRESENT:
February 27, 2015**

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

STAFF PRESENT:

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dawn Ewart	Superintendent of Human Resources
Mark Williment	Superintendent of Education
Elizabeth Thunderchild	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

10:04 a.m.
Joey McCallum

**2015/02/10
ADOPTION OF AGENDA:**

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

**2015/02/11
APPROVAL OF MINUTES:**

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

**2015/02/12
MOVE INTO CLOSED SESSION:**

Moved by Janine Boucher that the meeting move into closed session to discuss personnel issues.
Carried

**2015/02/13
MOVE OUT OF CLOSED SESSION:**

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

**2015/02/14
PLAYGROUND DEVELOPMENT -
CUMBERLAND HOUSE:**

Moved by Lennard Morin that the Facilities Department prepare and submit a letter of acceptance and understanding to the Cumberland House School Community Council and Charlebois Community School accepting the playground proposal; to be built on school property.
Carried

**2015/02/15
PAYMENT OF ACCOUNTS:**

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

SIGNATURES:

Chairperson: 

Secretary: 

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2015/02/16

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

2015/02/17

2015 ANNUAL GENERAL
MEETING DATE:

Moved by Joey McCallum that the 2015 Annual General Meeting for the 2013-2014 Fiscal Year be held in the community of Pinehouse Lake, Saskatchewan on March 30, 2015 at 7:00 p.m.
Carried

BOARD MEMBERS PRESENT:

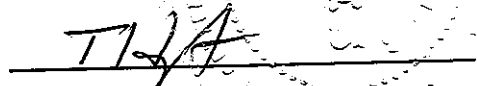
Lorna Black, Chairperson

SIGNATURES:

Chairperson:



Secretary:



**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
FEBRUARY 27 & 28, 2015**

February 28, 2015

Claire Larocque, 1st Vice Chairperson
Joey McCallum, 2nd Vice Chairperson
Lennard Morin
Joe Daigneault
Janine Boucher

STAFF PRESENT:

Dr. Ken Ladouceur
Tom Harrington

Director of Education
Secretary Treasurer

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MINUTES LOCATED IN THE OFFICE OF THE SECRETARY TREASURER.**

2015/02/18

ACCEPTANCE:

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

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 11:27 a.m.

SIGNATURES:

Chairperson:

Lorna Black

Secretary:

TJA