

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

BOARD MEMBERS PRESENT:

January 19, 2015

Claire Larocque, 1st Vice Chairperson
Joey McCallum, 2nd Vice Chairperson
William Woytowich (via telephone)
Joe Daigneault (via telephone)
Clifford Ray
Lennard Morin
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
Jason Young	Superintendent of Education
Elizabeth Thunderchild	Superintendent of Education
Dennis Teichroeb	Superintendent of Facilities

ABSENT WITH REGRET:

Lorna Black, Chairperson
Calvin Daigneault

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

10:30 a.m.
Joey McCallum

**2015/01/01
ADOPTION OF AGENDA:**

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

**2015/01/02
APPROVAL OF MINUTES:**

Moved by Clifford Ray that the minutes of the regular Board of Education meeting held on December 8 & 9, 2014 be approved.
Carried

**2015/01/03
MOVE INTO CLOSED SESSION:**

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

**2015/01/04
MOVE OUT OF CLOSED SESSION:**

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

**2015/01/05
DESIGNATION FOR FRENCH PROGRAMS 2015-2016**

Moved by William Woytowich that the Board of Education approve the 2015-2016 Designation for French Immersion Type B Programming as per Section 180 of *The Education Act, 1995*.
Carried

SIGNATURES:

Chairperson: Cornelia Black

Secretary: TJA

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**2015/01/06
NATURAL GAS CONVERSION:**

Moved by William Woytowich that Northern Lights School Division # 113 obtain the services of a mechanical engineer to attain cost to convert three buildings in La Ronge, Saskatchewan to natural gas.
Carried

**2015/01/07
PAYMENT OF ACCOUNTS:**

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

**2015/01/08
ACCEPTANCE:**

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

**2015/01/09
PERSONNEL REPORT:**

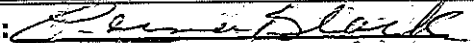
Moved by Joe Daigneault that the recommendations within the personnel report be approved as documented.
Carried

CLOSING PRAYER:

Joey McCallum

Claire Larocque declares meeting adjourned at 2:13 p.m. on January 19, 2015.

SIGNATURES:

Chairperson: 

Secretary: 