

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON JUNE 22 & 23, 2015.

**BOARD MEMBERS PRESENT:
June 22, 2015**

Lorna Black, Chairperson (via telephone)
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
Jason Young	Superintendent of Education
Mark Williment	Superintendent of Education
Elizabeth Thunderchild	Superintendent of Education
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

10:09 a.m.
Joey McCallum

**2015/06/59
ADOPTION OF AGENDA:**

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

**2015/06/60
APPROVAL OF MINUTES:**

Moved by Calvin Daigneault that the minutes of the Regular Board of Education meeting held on May 25 & 26, 2015 be approved.
Carried

**2015/06/61:
CHANGE OF MEETING
DATE - AUGUST 2015:**

Moved by Janine Boucher that the regular board meeting from August 14 & 15, 2015 in La Ronge be changed to August 21 & 22, 2015 in Prince Albert.
Carried

**2015/06/62
MOVE INTO CLOSED SESSION:**

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

**2015/06/63
MOVE OUT OF CLOSED SESSION:**

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

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 JUNE 22 & 23, 2015.

**BOARD MEMBERS PRESENT:
June 23, 2015**

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

STAFF PRESENT:

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Jason Young	Superintendent of Education
Mark Williment	Superintendent of Education
Elizabeth Thunderchild	Superintendent of Education
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.

Joey McCallum declares conflict of interest and leaves meeting.

**2015/06/64
CONSTRUCTION OF DUPLEX -
PINEHOUSE LAKE:**

Moved by William Woytowich that the tender for the construction of a duplex in Pinehouse Lake be awarded to Pinehouse Business North, and the Facilities Department have a contract drawn up.
Carried

Joey McCallum returns to meeting

**2015/06/65
PLAYGROUND DEVELOPMENT-
BUFFALO NARROWS:**

Moved by Joe Daigneault that the Facilities Department prepare and submit a letter of acceptance and understanding to the Twin Lakes Community School, School Community Council, accepting the playground proposal, providing their contribution (60%) does not come from school division funds.
Carried

**2015/06/66
PAYMENT OF ACCOUNTS:**

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

**2015/06/67
DESTRUCTION OF RECORDS:**

Moved by Joe 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

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA ROCHE, SASKATCHEWAN ON JUNE 22 & 23, 2015.

**2015/06/68
2015-2016 BUDGET:**

Moved by William Woytowich that the proposed budget projecting operating revenues of \$70,941,923, expenditures of \$74,091,361 and cash surplus of \$251,059 for the fiscal year September, 2015 to August, 2016 be approved as presented.
Carried

**2015/06/69
CONVEYANCE TENDER -
LA LOCHE:**

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

**2015/06/70
CONVEYANCE TENDER -
LA LOCHE:**

Moved by Janine Boucher that the conveyance tender for La Loche - Spokane be awarded to Farrah Richard, for the period of September, 2015 to June, 2020.
Carried

**2015/06/71
SPECIAL NEEDS BUS:**

Moved by Janine Boucher that the Board of Education of the Northern Lights School Division No.113 pursue entering into an agreement with Warner Bus Industries for the purchase of two wheel chair lift equipped buses per their proposal dated June 19, 2015.
Carried

**2015/06/72
ABATEMENT OF TAXES
REQUEST- CUMBERLAND HOUSE:**

Moved by Lennard Morin that the Board of Education of the Northern Lights School Division No.113 agrees to abate penalties and interest in the amount of \$2,375.14 on Lots 3 & 4, Block 9, Plan No. CU5352 in the Northern Village of Cumberland House.
Carried

**2015/06/73
TAX PAYMENT PLAN -
CUMBERLAND HOUSE:**

Moved by Lennard Moring that the Board of Education of the Northern Lights School Division No. 113 agrees to support the Northern Village of Cumberland House's tax levy payment plan.
Carried

**2015/06/74
VOIP**

Moved by Joe Daigneault that the Board of Education of the Northern Lights School Division No. 113 pursue entering into an agreement with Boardwalk Communications to implement Phase 1 of the Division's Integrated Communications Infrastructure and Services plan.
Carried

**2015/06/75
PMR PLAN:**

Moved by Janine Boucher that the Facilities Department submit the 2016 - 2019 Preventative Maintenance Plan to The Ministry, and are authorized to proceed with the PMR plan.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONDE, SASKATCHEWAN ON
JUNE 22 & 23, 2015.

2015/06/76

MOVE INTO CLOSED SESSION:

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

Carried

2015/06/77

MOVE OUT OF CLOSED SESSION:

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

Carried

2015/06/78

ACCEPTANCE:

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

Carried

2015/06/79

PERSONNEL REPORT:

Moved by Lorna Black that the recommendations within
the personnel report be approved as documented.

Carried

CLOSING PRAYER:

Joey McCallum

Claire Larocque declares meeting adjourned at 12:08
p.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *THA*