

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MARCH 30 & 31, 2015

BOARD MEMBERS PRESENT:
March 30, 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
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 10:06 a.m.
Opening Prayer Joey McCallum

2015/03/18
ADOPTION OF AGENDA:

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

2015/03/19
APPROVAL OF MINUTES:

Moved by Calvin Daigneault that the minutes of the regular Board of Education meeting held on February 27 & 28, 2015 be approved.
Carried

2015/03/20
MOVE INTO CLOSED SESSION:

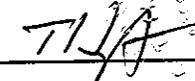
Moved by Calvin Daigneault that the meeting move into closed session to discuss personnel issues.
Carried

2015/03/21
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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**BOARD MEMBERS PRESENT:
March 31, 2015**

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

STAFF PRESENT:

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Jason Young	Superintendent of Education
Elizabeth Thunderchild	Superintendent of Education
Dennis Teichroeb	Superintendent of Facilities

ABSENT WITH REGRET:

Calvin Daigneault
Clifford Ray

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2015/03/22

PLAYGROUND DEVELOPMENT - SANDY BAY:

Moved by Lennard Morin that the Facilities Department prepare and submit a letter of acceptance and understanding to the Hector Thiboutot School, School Community Council, accepting the playground proposal, providing their contribution (60%) does not come from school division funds; to be built on school property.
Carried

2015/03/23

PLAYGROUND DEVELOPMENT - CHURCHILL COMMUNITY HIGH SCHOOL:

Moved by Janine Boucher that the Facilities Department prepare and submit a letter of acceptance and understanding to the Churchill Community High School. School Community Council accepting the playground proposal, providing their contribution (60%) does not come from school division funds; to be built on school property.
Carried

2015/03/24

NATURAL GAS CONVERSION:

Moved by Joe Daigneault that the Facilities Department proceed with the Saskatchewan Energy quote to install natural gas to the Gordon Denny Community School, Central Office and Pre Cam Community School.
Carried

2015/03/25

MOBILE HOME SALE - GARSON LAKE:

Moved by Janine Boucher that the Facilities Department prepare and submit a letter of acceptance and understanding for the sale of the mobile home to Larry Lemaigre per recommendation.
Carried

2015/03/26

SALE OF HOME SANDY BAY:

Moved by Lennard Morin that the Facilities Department prepare and submit a letter of acceptance and understanding for the sale of the house to Kevin Morin per recommendation.
Carried

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*

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2015/03/27

PAYMENT OF ACCOUNTS:

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

2015/03/28

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

2015/03/29

ABORIGINAL YOUTH ENTREPRENEURSHIP PROGRAM:

Moved by Joe Daigneault that The Board approve the Aboriginal Youth Entrepreneurship Program in all Division High Schools for the 2015-16 school year and future school years provided external funding for the program remains in place.
Carried

2015/03/30

EARNED DAYS OFF:

Moved by William Woytowich that Central Office and Sub Office, office based staff earn sixteen (16) days off (EDO's) per year. Office based staff will work and be paid for one thousand, eight hundred and thirty hours (1830 hours) (7.5 hours x 244 days) per year. Nine (9) of the EDO's will be designated by The Board and seven (7) will be used at the discretion of the employee. Specific details of the EDO structure will be documented in the Terms and Conditions of Employment.
Carried

2015/03/31

PERSONNEL REPORT:

Moved by Lennard Morin that the recommendations within the personnel report be approved as documented.
Carried

2015/03/32

ACCEPTANCE:

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

Lorna Black declares meeting adjourned at 4:03 p.m. on March 31, 2015.

SIGNATURES:

Chairperson: 

Secretary: 