

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MAY 25 & 26, 2015**

**BOARD MEMBERS PRESENT:  
May 25, 2015**

Lorna Black, Chairperson  
Claire Larocque, 1<sup>st</sup> Vice Chairperson  
Joe Daigneault  
Calvin Daigneault  
Clifford Ray  
Lennard Morin  
Janine Boucher  
William Woytowich

**ABSENT WITH REGRET:**

Joey McCallum, 2<sup>nd</sup> Vice Chairperson

**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

**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.  
Claire Larocque

**2015/05/45  
ADOPTION OF AGENDA:**

Moved by Claire Larocque that the agenda be adopted as amended.  
Carried

**2015/05/46  
APPROVAL OF MINUTES:**

Moved by Clifford Ray that the minutes of the regular Board of Education meeting held on April 24 & 25, 2015 be approved.  
Carried

**CHAIR TRANSFERRED TO CLAIRE LAROCQUE**

**2015/05/47  
GREEN LAKE PILOT:**

Moved by Lorna Black that Northern Lights School Division #113 commit to a three (3) year pilot of an online/blended high school in Green Lake to determine if satellite programs such as these will work in our division and with the needs of our population. With an annual review of the attendance and achievement date at the end of the year to determine impact of the program.  
Carried

**CHAIR TRANSFERRED BACK TO LORNA BLACK**

**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 MAY 25 & 26, 2015**

---

**2015/05/48**

**SOCIAL WORKER POSITION:**

Moved by Claire Larocque that The Board approve the request as presented to hire a Social Worker based out of Central Office to provide Support to Stony Rapids, Uranium City, Timber Bay, Weyakwin and Brabant Lake. Schools.  
Carried

**2015/05/49**

**MOVE INTO CLOSED SESSION:**

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

**2015/05/50**

**MOVE OUT OF CLOSED SESSION:**

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

**2015/05/51**

**TERMINATION OF CONTRACT:**

Moved by Janine Boucher that the contract of the employee be terminated in accordance with the recommendation of the Superintendent of Education set out in his report dated May 25, 2015.  
Carried

**2015/05/52**

**CONVEYANCE ROUTE -  
ST. GEORGE'S HILL:**

Moved by Calvin Daigneault that the Northern Lights School Division #113 establish a bus route from St. George's Hill to Buffalo Narrows.  
Carried

**2015/05/53**

**PLAYGROUND DEVELOPMENT-  
LA LOCHE:**

Moved by Janine Boucher that the Facilities Department prepare and submit a letter of acceptance and understanding to the La Loche Community School - Dene Building School Community Council, accepting the playground proposal, providing their contribution (60%) does not come from school division funds.  
Carried

**2015/05/54**

**PAYMENT OF ACCOUNTS:**

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

**2015/05/55**

**DESTRUCTION OF RECORDS:**

Moved by William Woytowich 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 RONGE, SASKATCHEWAN ON  
MAY 25 & 26, 2015**

---

**2015/05/56**

**TEACHER ALLOCATIONS:**

Moved by Clifford Ray that the Board approves the  
2015/16 teacher allocations as presented.  
Carried

**2015/05/57**

**PERSONNEL REPORT:**

Moved by Janine Boucher that the  
recommendations within the personnel report be  
approved as documented.  
Carried

**2015/05/58**

**ACCEPTANCE:**

Moved by William Woytowich that the Board of  
Education accepts all Board and staff Reports.  
Carried

**CLOSING PRAYER:**

Clifford Ray

Lorna Black declares meeting adjourned at  
4:24 p.m. on May 25, 2015.

---

**SIGNATURES:**

**Chairperson:** 

**Secretary:** 