

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON SEPTEMBER 11, 2015.**

**BOARD MEMBERS PRESENT:  
September 11, 2015**

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

**STAFF PRESENT:**

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dennis Teichroeb	Superintendent of Facilities
Mark Williment	Superintendent of Education
Jason Young	Superintendent of Education
Dawn Ewart	Superintendent of Human Resources

**ABSENT WITH REGRET:**

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

10:03 a.m.  
Joey McCallum

**2015/09/96  
ADOPTION OF AGENDA:**

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

**2015/09/97  
APPROVAL OF MINUTES:**

Moved by Lennard Morin that the minutes of the Regular Board of Education meeting held on August 21 & 22, 2015 be approved.  
Carried

**2015/09/98  
APPROVAL OF SPECIAL MEETING MINUTES:**

Moved by Janine Boucher that the minutes of the Special Telephone meeting held on August 28, 2015 be approved.  
Carried

**2015/09/99  
MOVE INTO CLOSED SESSION:**

Moved by Claire Larocque that the meeting move into closed session to discuss personnel issues.  
Carried

**2015/09/100  
MOVE OUT OF CLOSED SESSION:**

Moved by Janine Boucher that the meeting move out of closed session.  
Carried

**2015/09/101  
NORTEP - BOARD OF GOVERNORS:**

Moved by Lennard Morin that the four Northern Lights School Division No. 113 board members recommended to serve on the Northern Teacher Education Program Board of Governors shall be Lorna Black, Claire Larocque, Joey McCallum, Clifford Ray.  
Carried

**SIGNATURES:**

Chairperson: 

Secretary: 

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON SEPTEMBER 11, 2015.**

---

**2015/09/102  
NORTEP VOTING MEMBER:**

Moved by Lennard Morin that Claire Larocque be named as the voting member on the Northern Teacher Education Program Council Inc. for their Annual General Meeting and Special Membership meetings.  
Carried

**2015/09/103  
JOINT SPONSORSHIP  
AGREEMENT:**

Moved by Janine Boucher that The Board enter into a Joint Sponsorship Agreement with Clearwater River Dene Nation to allow students to participate in high School athletics as per Saskatchewan High School Athletic Association (SHSAA) regulations.  
Carried

**2015/09/104  
GIDEONS INTERNATIONAL:**

Moved by Joey McCallum that the La Ronge Camp of of Gideons be given permission to distribute New Testaments to Grade 5 students in Northern Lights School Division No. 113 after they have made arrangements with the Principal of each school and approval from individual School Community Councils.  
William Woytowich - Opposed  
Carried

**2015/09/105  
NON TEACHING STAFF -  
DAY OFF:**

Moved by Janine Boucher that all School, Central, and Sub Office non teaching personnel be granted Friday, October 16, 2015 as an additional day off with pay in recognition of the Northern Area Teachers Association Convention.  
Carried

**2015/09/106  
NATURAL GAS CONVERSION:**

Moved by William Woytowich that the tender for the natural gas conversion at Central Office and Gordon Denny Community School be awarded to Bedrock Electric, Plumbing & Heating.  
Carried

**2015/09/107  
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

**2015/09/108  
DESTRUCTION OF RECORDS:**

Moved by Clifford Ray 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 PRINCE ALBERT, SASKATCHEWAN  
ON SEPTEMBER 11, 2015.

---

2015/09/109  
PROVINCIAL VOLLEYBALL  
CHAMPIONSHIP:

Moved by Claire Larocque that The Board allows one  
(1) day cancellation of classes at La Loche Community  
School on November 26, 2015 to support the Boys  
Provincial Volleyball Championships.  
Carried

2015/09/110  
PERSONNEL REPORT:

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

2015/09/111  
ACCEPTANCE:

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

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 4:22 p.m. on  
September 11, 2015.

---

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *T. J. A.*