

**MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE
NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD ON
SEPTEMBER 28, 2015.**

BOARD MEMBERS PRESENT:

Lorna Black, Chairperson
Joey McCallum 2nd Vice Chairperson
Janine Boucher
Calvin Daigneault
Clifford Ray
Lennard Morin
William Woytowich

STAFF PRESENT:

Tom Harrington Secretary Treasurer

ABSENT WITH REGRET:

Claire Larocque, 1st Vice Chairperson
Joe 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

12:03 p.m.

**2015/09/112
CHANGE OF DATE –
OCTOBER 2015 REGULAR
BOARD OF EDUCATION
MEETING:**

Moved by Calvin Daigneault that the regular October
meeting of The Board scheduled for October 14 & 15,
2015 in Prince Albert, Saskatchewan be moved to
October 13 & 14, 2015 in Prince Albert, Saskatchewan.
Carried

Meeting declared adjourned at 12:05 p.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *T.H.A.*