

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON APRIL 22, 2016.

BOARD MEMBERS PRESENT:
April 22, 2016

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

STAFF PRESENT:

Dr. Ken Ladouceur Director of Education
Tom Harrington Secretary Treasurer
Dawn Ewart Superintendent of Human Resources
Jason Young Superintendent of Education

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

9:49 a.m.
Joey McCallum

2016/04/33
ADOPTION OF AGENDA:

Moved by Calvin Daigneault that the agenda be adopted as amended.
Carried

2016/04/34
REGULAR BOARD OF EDUCATION MEETING MINUTES:

Moved by Claire Larocque that the minutes of the regular Board of Education meeting held on March 12 & 13, 2016 be approved.
Carried

2016/04/35
AMENDMENT OF MOTION:

Moved by Joey McCallum that The Board amend the wording of the Motion #2016/03/32 of the special conference call meeting held on March 21, 2016.
Carried

2016/04/36
SPECIAL CONFERENCE CALL MEETING MINUTES:

Moved by William Woytowich that the minutes of the special conference call meeting held on March 21, 2016 be approved.
Carried

2016/04/37
MOVE INTO CLOSED SESSION:

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

2016/04/38
MOVE OUT OF CLOSED SESSION:

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

2016/04/39
2016 APPROVED BOARD OF EDUCATION MEETING CALENDAR - AMENDED:

Moved by William Woytowich that The Board approve the amendments to the 2016 approved Board of Education meeting calendar.
Carried

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *Theresa*

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2016/04/40
2016 - 2017 SCHOOL YEAR
CALENDAR:

Moved by Claire Larocque that the Northern Lights School Division No. 113 Board of Education approve the 2016 - 2017 school year calendar as presented.
Carried

2016/04/41
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

2016/04/42
REQUEST TO ABATE TAXES:

Moved by Claire Larocque that the Board of Education of the Northern Lights School Division No. 113 agrees to abate tax and penalties levied in error in the amount of two hundred and sixty nine dollars and nineteen cents (\$269.19) on the Roll #83211 - Stony Rapids.
Carried

2016/04/43
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

2016/04/44
COMMUNITY ARREARS
ASSISTANCE PROGRAM:

Moved by Calvin Daigneault that the Board of Education of the Northern Lights School Division No.113 supports, in principal, the Community Arrears Assistance Program of the Village of Buffalo Narrows. The Board will consider only penalties and interest eligible for abatement, levies will not be approved for abatement.
Carried

2016/04/45
PERSONNEL REPORT:

Moved by Clifford Ray that the recommendations within the personnel report be approved as documented.
Carried

2016/04/46
ACCEPTANCE :

Moved by Claire Larocque that the Board of Education accepts all Board and staff reports.
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 4:41 p.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *T.H.A.*

2016 Board Meeting Schedule – Approved

Stat Holidays

JANUARY							FEBRUARY							MARCH							APRIL						
Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2		1	2	3	4	5	6														
3	4	5	6	7	8	9	7	8	9	10	11	12	13	6	7	8	9	10	11	12	3	4	5	6	7	8	9
10	11	12	13	14	15	16	14	15	16	17	18	19	20	13	14	15	16	17	18	19	10	11	12	13	14	15	16
17	18	19	20	21	22	23	21	22	23	24	25	26	27	20	21	22	23	24	25	26	17	18	19	20	21	22	23
24	25	26	27	28	29	30	28	29						27	28	29	30	31			24	25	26	27	28	29	30
31																											
MAY							JUNE							JULY							AUGUST						
Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7				1	2	3	4						1	2							
8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	28	29	30	31			
SEPTEMBER							OCTOBER							NOVEMBER							DECEMBER						
Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3										1	2	3	4	5							
4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
11	12	13	14	15	16	17	9	10	11(p.m.)	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
18	19	20	21	22			16	17	18	19	20	21	22	20							18	19	20	21	22	23	24
25	26	27	28	29	30		23/30	24/31	25	26	27	28	29	27	28	29	30			25	26	27	28	29	30	31	

Amendment Date: April 25, 2016