

**MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE
NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION HELD ON
APRIL 29, 2016.**

**BOARD MEMBERS PRESENT:
April 29, 2016**

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

STAFF PRESENT:

Dr. Ken Ladouceur Director of Education
Tom Harrington Secretary Treasurer
Dennis Teichroeb Superintendent of Facilities

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.

**2016/04/47
SCHOOL CALENDAR -
AMENDED:**

Moved by Calvin Daigneault that The Board approve
the amended 2016 – 2017 school year calendar as
presented.
Carried

Lorna Black, Chairperson adjourned meeting at 12:25 p.m.

SIGNATURES:

Chairperson: 

Secretary: 