

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON AUGUST 22 & 23, 2016.

BOARD MEMBERS PRESENT:
August 22, 2016

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

STAFF PRESENT:

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

ALL REPORTS AND ENCLOSURES ARE ATTACHED TO THE ORIGINAL BOARD MINUTES LOCATED IN THE OFFICE OF THE SECRETARY TREASURER.

Meeting called to order at 10:10 a.m.
Opening Prayer Joey McCallum

2016/08/85
ADOPTION OF AGENDA:

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

2016/08/86
APPROVAL OF MINUTES:

Moved by Lennard Morin that the minutes of the Regular Board of Education meeting held on June 20, 2016 be approved.
Carried

2016/08/87
SEPTEMBER 2016
BOARD OF EDUCATION
MEETING DATE:

Moved by Joe Daigneault that the September 24 & 25, 2016 regular meeting of The Board be moved to September 26 & 27, 2016 in La Ronge.
Carried

2016/08/88
NOVEMBER 2016
BOARD OF EDUCATION
MEETING DATE:

Moved by Claire Larocque that the November 21 & 22, 2016 regular meeting of The Board be moved to November 28 & 29, 2016 in La Ronge.
Carried

2016/08/89
2016 INAUGURAL
MEETING DATE:

Moved by Joey McCallum that the Inaugural Meeting of The Board be moved to November 4, 2016 in Prince Albert.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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**2016/08/90
MOVE INTO CLOSED SESSION:**

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

**2016/08/91
MOVE OUT OF CLOSED SESSION:**

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

**2016/08/92
CUSTODIAL SERVICES -
CENTRAL OFFICE:**

Moved by Joe Daigneault that Northern Lights School Division No. 113 advertise for a .75 (3/4) time Central Office caretaker.
Carried

**2016/08/93
2016 - 2017 BUDGET
ADJUSTMENT:**

Moved by Calvin Daigneault that the proposed amended budget projecting operating revenues of \$73,589,439 expenditures of \$76,983,437 and cash surplus of \$99 for the fiscal year September, 2016 to August, 2017 be approved as presented.
Carried

**2016/08/94
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

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *TJA*

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**2016/08/95
2016 ELECTION SCHEDULE:**

Moved by Calvin Daigneault that the proposed 2016 Board of Education General Election schedule (attached) be approved by the Board of Education.
Carried

**2016/08/96
2016 - GENERAL ELECTION -
ADVANCE POLLS:**

Moved by Joe Daigneault that Advance Polls be held at:
Beauval. October 19, 2016 - 4:00 p.m. to 8:00 p.m.
Buffalo Narrows, October 19, 2016 - 4:00 p.m. to 8:00 p.m.
Cumberland House - October 19, 2016 - 4:00 p.m. to 8:00 p.m.
Green Lake - October 19, 2016 - 4:00 p.m. to 8:00 p.m.
La Ronge/Air Ronge - October 19, 2016 - 4:00 p.m. to 8:00 p.m.
La Loche - October 19, 2016 - 1:00 p.m. to 5:00 p.m.
Pinehouse - October 19, 2016 - 4:00 p.m. to 8:00 p.m.
Sandy Bay - October 19, 2016 - 4:00 p.m. to 8:00 p.m.
Stony Rapids - October 19, 2016 - 4:00 p.m. to 8:00 p.m.
Carried

**2016/08/97
2016 - GENERAL ELECTION -
REMUNERATION RATES:**

Moved by Lennard Morin that the following remuneration rates be set for election officials in respect of the upcoming general election:

	Advance Poll	Election Day	Training
Deputy Returning Officer	\$125.00	\$200.00	\$75.00
Poll Clerk	\$100.00	\$175.00	\$75.00
Constable		\$125.00	

In addition, the meal allowance will be \$50.00 for Election day for all officials. Travel reimbursement, if necessary, will be at the board mileage rate in effect at that time, plus \$10.00 per hour for travel time.
Carried

**2016/08/98
2016 ELECTION -
APPOINTMENT
OF RETURNING OFFICER:**

Moved by Calvin Daigneault that The Board of the Northern Lights School Division No. 113 appoint the Secretary Treasurer as the Returning Officer for the upcoming general election, and that other election officials be appointed by the Secretary Treasurer as required.
Carried

**2016/08/99
2016 ELECTION -
POLLING STATIONS:**

Moved by Clifford Ray that polls be established for the October 26, 2016 general election as per the attached schedule.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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2016/08/100

DESTRUCTION OF RECORDS:

Moved by Calvin 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

2016/08/101

ABATEMENT OF TAXES - CUMBERLAND HOUSE:

Moved by Lennard Morin that The Board of the Northern Lights School Division No. 113 agrees to abate tax penalties and interest in the amount of \$8,048.63 on the property detailed by the Village of Cumberland House.

Carried

2016/08/102

PERSONNEL REPORT:

Moved by Lennard Morin that the recommendations within the personnel report be approved as presented.

Carried

2016/08/103

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 12:56 p.m.

SIGNATURES:

Chairperson:

Lorna Black

Secretary:

T. J. A.