

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON DECEMBER 19, 2016.

**BOARD MEMBERS PRESENT:
December 19, 2016**

Lorna Black, Chairperson
Joe Daigneault, 1st Vice Chairperson (via telephone)
Joey McCallum, 2nd Vice Chairperson
Alan Bishoff
Lillian Laprise
Anita Fraser
Raymond Laliberte
Harry Morin, Jr.
Guy Penney

STAFF PRESENT:

Tom Harrington Secretary Treasurer

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

9:23 a.m.
Joey McCallum

**2016/12/160
ADOPTION OF AGENDA:**

Moved by Lillian Laprise that the agenda be adopted as amended.
Carried

**2016/12/161
REGULAR BOARD OF EDUCATION
MEETING MINUTES:**

Moved by Joe Daigneault that the minutes of the regular Board of Education meeting held on November 28 & 29, 2016 be approved.
Carried

**2016/12/162
PAYMENT OF ACCOUNTS:**

Moved by Joe Daigneault that the following accounts be accepted as having been reviewed: Operational, Vouchers, Local, Cancelled and Capital as per attached lists.
Carried

**2016/12/163
ABATEMENT OF TAXES:**

Moved by Alan Bishoff that the Board of Education of the Northern Lights School Division No. 113 agrees to abate tax levy and penalties in the amount of \$21,306.68 on the properties detailed by the Ministry of Government Relations.
Carried

**2016/12/164
ACCEPTANCE :**

Moved by Joey McCallum that the Board of Education accepts all Board and staff reports.
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 3:03 p.m.

SIGNATURES:

Chairperson: Lorna Black

Secretary: TJA