

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON JANUARY 18, 2016.

**BOARD MEMBERS PRESENT:
January 18, 2016**

Lorna Black, Chairperson
Claire Larocque, 1st Vice Chairperson
Janine Boucher, 2nd Vice Chairperson (via telephone)
Joe Daigneault
Calvin Daigneault
Clifford Ray
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
Mark Williment	Superintendent of Education
Barry Kimbley	Superintendent of Education

ABSENT WITH REGRET:

Lennard Morin
William Woytowich

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

10:14 a.m.
Joey McCallum

**2016/01/01
ADOPTION OF AGENDA:**

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

**2016/01/02
REGULAR BOARD OF EDUCATION
MEETING MINUTES:**

Moved by Clifford Ray that the minutes of the regular Board of Education meeting held on December 7, 2015 be approved.
Carried

**2016/01/03
SEPARATION OF SCHOOLS -
LA LOCHE:**

Moved by Janine Boucher that Northern Lights School Division No. 113 commit to separating La Loche Community School into two schools - Ducharme Building - Elementary and Dene High School.
Carried

**2016/01/04
SEPARATION OF SCHOOLS -
PINEHOUSE LAKE:**

Moved by Joey McCallum that Northern Lights School Division No. 113 commit to separating Minahik Waskahigan School, Pinehouse Lake into two schools - Minahik Waskahigan Elementary School and Minahik Waskahigan High School.
Carried

**2016/01/05
MOVE INTO CLOSED SESSION:**

Moved by Claire Larocque that the meeting move into closed session to discuss personnel issues.
Carried

**2016/01/06
MOVE OUT OF CLOSED SESSION:**

Moved by Calvin Daigneault that the meeting move out of closed session.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON JANUARY 18, 2016.

**2016/01/07
2016 - 2017 DESIGNATION FOR
FRENCH PROGRAMS:**

Moved by Joe Daigneault that the Board of Education of the Northern Lights School Division No. 113 approve the 2016 - 2017 designation for French Immersion Type B programming as per Section 180 of *The Education Act, 1995*.
Carried

**2016/01/08
HOUSE SALE -
URANIUM CITY:**

Moved by Claire Larocque that the Facilities Department tender Unit 2, Uranium City for sale.
Carried

**2016/01/09
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

**2016/01/10
REQUEST TO ABATE TAXES:**

Moved by Claire Larocque that the Board of Education of the Northern Lights School Division No. 113 agrees to cancel taxes in the amount of (\$9,038.82) nine thousand, thirty eight dollars and eighty two cents on the (38) thirty eight properties identified by Northern Municipal Services.
Carried

**2016/01//11
ABATEMENT OF TAXES -
DORE LAKE:**

Moved by Joe Daigneault that the Board of Education of the Northern Lights School Division No. 113 agrees to abate penalties and interest in the amount of (\$4,535.68) four thousand, five hundred and thirty five dollars and sixty eight cents on Roll # 50097 in the Northern Hamlet of Dore Lake.
Carried

**2016/01/12
PERSONNEL REPORT:**

Moved by Joey McCallum that the recommendations within the personnel report be approved as documented.
Carried

**2016/01/13
ACCEPTANCE :**

Moved by Clifford Ray that the Board of Education accepts all Board and staff reports.
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 4:13 p.m.

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD ON JANUARY 27, 2016.

BOARD MEMBERS PRESENT:
January 27, 2016

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

STAFF PRESENT:

Dr. Ken Ladouceur Director of Education
Tom Harrington Secretary Treasurer

ABSENT WITH REGRET:

Claire Larocque, 1st Vice Chairperson
Lennard Morin

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

Meeting called to order at 1:05 p.m.

**2016/01/14
LA LOCHE COMMUNITY
SCHOOL:**

Moved by Calvin Daigneault that the La Loche Community School remain closed until February 22, 2016.
Carried

Lorna Black declares meeting adjourned at 1:51 p.m.

SIGNATURES:

Chairperson: 

Secretary: 