

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON JUNE 20, 2016.**

**BOARD MEMBERS PRESENT:  
June 20, 2016**

Lorna Black, Chairperson  
Claire Larocque, 1<sup>st</sup> Vice Chairperson  
Janine Boucher, 2<sup>nd</sup> Vice Chairperson  
Joe Daigneault  
Clifford Ray  
Joey McCallum  
Lennard Morin  
William Woytowich (telephone pm)

**STAFF PRESENT:**

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dawn Ewart	Superintendent of Human Resources
Dennis Teichroeb	Superintendent of Facilities
Mark Williment	Superintendent of Education
Jason Young	Superintendent of Education
Barry Kimbley	Superintendent of Education

**ABSENT WITH REGRET:**

Calvin 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  
Opening Prayer

9:15 a.m.  
Clifford Ray

**2016/06/66  
ADOPTION OF AGENDA:**

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

**2016/06/67  
REGULAR BOARD OF EDUCATION  
MEETING MINUTES:**

Moved by Joe Daigneault that the minutes of the regular Board of Education meeting held on May 21, 2016 be approved.  
Carried

**2016/06/68  
MOVE INTO CLOSED SESSION:**

Moved by Lennard Morin that the meeting move into closed session to discuss personnel issues.  
Carried

**2016/06/69  
MOVE OUT OF CLOSED SESSION:**

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

**2016/06/70  
FUEL TENDER:**

Moved by Joe Daigneault that the fuel oil tender bids be accepted as presented.  
Carried

**2016/06/71  
PROPANE TENDER:**

Moved by Lennard Morin that the 2016 - 2019 propane tender be awarded to Federated Co-op.  
Carried

**2016/06/72  
TURNOR LAKE PROPERTY:**

Moved by Janine Boucher that the Facilities Department proceed with the sale of the Turnor Lake properties as described.  
Carried

**SIGNATURES:**

Chairperson: 

Secretary: 

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- 2016/06/73**  
**PMR AUTHORIZATION:**  
Moved by Clifford Ray that the Facilities Department submit the 2017 - 2020 Preventative Maintenance Plan to the Ministry, and are authorized to proceed with the PMR plan.  
Carried
- 2016/06/74**  
**PAYMENT OF ACCOUNTS:**  
Moved by Janine Boucher that the following accounts be accepted as having been reviewed: Operational, Vouchers, Local, Cancelled and Capital as per attached lists.  
Carried
- 2016/06/75**  
**SCHOOL NAME - LA LOCHE:**  
Moved by Janine Boucher that the high school in La Loche be named Dene High School.  
Carried
- 2016/06/76**  
**SCHOOL NAME - LA LOCHE:**  
Moved by Janine Boucher that the elementary school in La Loche be named Ducharme Elementary School.  
Carried
- 2016/06/77**  
**SCHOOL NAME - PINEHOUSE:**  
Moved by Joe Daigneault that the high school in Pinehouse be named Minahik Waskahigan High School.  
Carried
- 2016/06/78**  
**SCHOOL NAME - PINEHOUSE:**  
Moved by Joe Daigneault that the elementary school in Pinehouse be named Minahik Waskahigan Elementary School.  
Carried
- 2016/06/79**  
**REQUEST TO ABATE TAXES - CUMBERLAND HOUSE:**  
Moved by Lennard Morin that the Board of Education of the Northern Lights School Division No. 113 agrees to abate tax penalties in the amount of fourteen hundred and seventy one dollars and ninety three cents (\$1,471.93) on the three properties detailed by the Village of Cumberland House.  
Carried
- 2016/06/80**  
**SCHOOL TAX ABATEMENT:**  
Moved by Joe Daigneault that the Board of Education of the Northern Lights School Division No. 113 agrees to abate tax levy in the amount of two thousand, eight hundred and eleven dollars and five cents (\$2,811.05) on Roll # 50097 in the Northern Hamlet of Dore Lake.  
Carried
- 2016/06/81**  
**CONVEYANCE TENDER - PINEHOUSE:**  
Moved by Clifford Ray that the conveyance tender for Pinehouse be awarded to Jerry McCallum, for the period of September, 2016 - June, 2020.  
Carried
- 2016/06/82**  
**2016 - 2017 BUDGET - APPROVAL:**  
Moved by Joe Daigneault that the proposed budget projecting operating revenues of \$72,745,633, expenditures of \$76,548,631 and cash surplus of \$99 for the fiscal year September, 2016 to August, 2017 be approved as presented.  
Carried

**SIGNATURES:**

**Chairperson:** 

**Secretary:** 

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**2016/06/83**

**PERSONNEL REPORT:**

Moved by Janine Boucher that the recommendations within the personnel report be approved as documented.  
Carried

**2016/06/84**

**ACCEPTANCE :**

Moved by Janine Boucher that the Board of Education accepts all Board and staff reports.  
Carried

**CLOSING PRAYER:**

Clifford Ray

Lorna Black declares meeting adjourned at 5:54 p.m.

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**SIGNATURES:**

Chairperson: *Lorna Black*

Secretary: *TJA*