

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MARCH 12 & 13, 2016.

**BOARD MEMBERS PRESENT:
March 12, 2016**

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

STAFF PRESENT:

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

ABSENT WITH REGRET:

William Woytowich
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
Opening Prayer

9:59 a.m.
Joey McCallum

**2016/03/15
ADOPTION OF AGENDA:**

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

**2016/03/16
APPROVAL OF MINUTES:**

Moved by Joe Daigneault that the minutes of the special Board of Education telephone conference call meeting held on January 27, 2016 be approved.
Carried

**2016/03/17
APPROVAL OF MINUTES:**

Moved by Calvin Daigneault that the minutes of the regular Board of Education meeting held on January 18, 2016 be approved.
Carried

**2016/03/18
MOVE INTO CLOSED SESSION:**

Moved by Janine Boucher that the meeting move into closed session to discuss personnel issues.
Carried

**2016/03/19
MOVE OUT OF CLOSED SESSION:**

Moved by Clifford Ray that the meeting move out of closed session.
Carried

**2016/03/20
2016 - ANNUAL GENERAL MEETING:**

Moved by Claire Larocque that the 2016 Annual General Meeting be held in La Ronge on the evening of April 21, 2016.
Carried

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *Joey McCallum*

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Tom Harrington Secretary Treasurer
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**2016/03/21
MOVE INTO CLOSED SESSION:**

Moved by Janine Boucher that the meeting move into closed session to discuss personnel issues.
Carried

**2016/03/22
MOVE OUT OF CLOSED SESSION:**

Moved by Claire Larocque that the meeting move out of closed session.
Carried

**2016/03/23
FIELD EXPERIENCE -
OUT OF COUNTRY:**

Moved by Janine Boucher that out of country trip to Greece (April 13 - 23, 2017) by the Grade 10 - 12 students at Churchill Community High School, La Ronge be approved pending sufficient planning as determined by the Superintendent of Education.
Carried

**2016/03/24
PORTABLE CLASSROOM -
CUMBERLAND HOUSE:**

Moved by Calvin Daigneault that the Facilities Department proceed with tendering for the supply of a portable classroom for the Charlebois School.
Carried


**2016/03/25
HVAC - BUFFALO
NARROWS:**

Moved by Calvin Daigneault that the Facilities Department proceed with retendering of the HVAC at Twin Lakes Community School, without the boiler room building.
Carried

**2016/03/26
MAJOR CAPITAL - 2017:**

Moved by Janine Boucher that the Facilities Department proceed with the application process for Capital projects, and obtain engineering reports, at Dene High, Ducharme School, Charlebois School and Hector Thiboutot School.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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- 2016/03/27**
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
- 2016/03/28**
ABATEMENT OF TAXES - STONY RAPIDS:
- Moved by Claire Larocque that the Board of Education of the Northern Lights School Division No. 113 agrees to abate penalties and interest in the amount of \$86,447.97 on the indicated twelve (12) properties in the Northern Hamlet of Stony Rapids.
Carried
- 2016/03/29**
ABATEMENT OF TAXES - CUMBERLAND HOUSE:
- Moved by Calvin Daigneault that the Board of Education of the Northern Lights School Division No. 113 agrees to abate penalties and interest in the amount of \$2,337.14 on the indicated three (3) properties in the Northern Village of Cumberland House.
Carried
- 2016/03/30**
DESTRUCTION OF RECORDS:
- Moved by Janine Boucher 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
- 2016/03/31**
NORTHERN HUMAN SERVICES PARTNERSHIP - POSITIONS:
- Moved by Janine Boucher that the Northern Human Services Partnership Co-ordinator job descriptions and salary scale be approved for the two co-ordinator positions.
Carried
- 2016/03/32**
PERSONNEL REPORT:
- Moved by Janine Boucher that the recommendations within the personnel report be approved as documented.
Carried
- 2016/03/33**
MOVE INTO CLOSED SESSION:
- Moved by Janine Boucher that the meeting move into closed session to discuss personnel issues.
Carried
- 2016/03/34**
MOVE OUT OF CLOSED SESSION:
- Moved by Calvin Daigneault that the meeting move out of closed session.
Carried
- 2015/03/32**
ACCEPTANCE:
- Moved by Claire Larocque that the Board of Education accept all Board and staff reports.
Carried
- CLOSING PRAYER:**
- Joey McCallum
- Lorna Black declares meeting adjourned at 12:34 p.m. on March 13, 2016.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *[Signature]*