

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MAY 21, 2016.

**BOARD MEMBERS PRESENT:
May 21, 2016**

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

STAFF PRESENT:

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

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

Meeting called to order at 9:12 a.m.
Opening Prayer Joey McCallum

**2016/05/48
ADOPTION OF AGENDA:**

Moved by Janine Boucher that the agenda be adopted as amended.
Carried

**2016/05/49
REGULAR BOARD OF EDUCATION
MEETING MINUTES:**

Moved by William Woytowich that the minutes of the regular Board of Education meeting held on April 22, 2016 be approved.
Carried

**2016/05/50
SPECIAL CONFERENCE CALL
MEETING MINUTES:**

Moved by Janine Boucher that the minutes of the special conference call meeting held on April 29, 2016 be approved.
Carried

**2016/05/51
2016 - 2017 STRATEGIC PLANS:**

Moved by Claire Larocque that the Board of Education approve the Ministry of Education Educational Sector Strategic Plan for the 2016 - 2017 school year.
Carried

**2016/05/52
ADDITIONAL SUPERINTENDENT
POSITIONS:**

Moved by Clifford Ray that the Board of Education approve the creation of two program Superintendent positions for the areas of Curriculum and Student Services respectively and the draft job descriptions.
Carried

**2016/05/53
NORTHERN ALCOHOL
STRATEGY SURVEY:**

Moved by Janine Boucher that the Board of Education allow the Northern Alcohol Strategy to administer their survey to 5 to 12 students in La Ronge, subject to school SCC approval.
Carried

SIGNATURES:

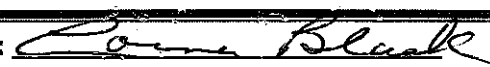
Chairperson: 

Secretary: 

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- 2016/05/54
FOUR PLEX - LA LOCHE:** Moved by Claire Larocque that the Facilities Department build a four plex unit on the four lots (Lots 1 - 4, Block 56) that will be purchased.
Carried
- 2016/05/55
PURCHASE LOTS - LA LOCHE:** Moved by Joe Daigneault that The Board enter into negotiations to purchase four lots (Lots 1 - 4, Block 56) at thirty five thousand dollars (\$35,000.00) each.
Carried
- 2016/05/56
CHANGE OF JOB TITLE -
PURCHASER/STORESPERSON
POSITION:** Moved by Joe Daigneault that the Facilities Department proceed with the change of job title from Warehouse/Storesperson to Purchaser/Storesperson.
Carried
- 2016/05/57
HVAC SYSTEM - BUFFALO
NARROWS:** Moved by Calvin Daigneault that the Facilities Department proceed with the award of Twin Lakes Community School, Buffalo Narrows – HVAC system to Ron’s Plumbing & Heating.
Carried
- 2016/05/58
MOVE INTO CLOSED SESSION:** Moved by Lennard Morin that the meeting move into closed session to discuss personnel issues.
Carried
- 2016/05/59
MOVE OUT OF CLOSED SESSION:** Moved by Janine Boucher that the meeting move out of closed session.
Carried
- 2016/05/60
CHANGE OF DATE -
SEPTEMBER 2016
BOARD OF EDUCATION MEETING:** Moved by Calvin Daigneault that the September 2016 Board of Education meeting dates be moved from September 23 & 24, 2016 to September 24 & 25, 2016 in La Ronge.
Carried
- 2016/05/61
TRANSPORTATION ROUTING
SOFTWARE:** Moved by Janine Boucher that The Board proceed with purchasing BusPlanner transportation routing software as presented.
Carried
- 2016/05/62
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: 

Secretary: 

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MAY 21, 2016.**

2016/05/63

PERSONNEL REPORT:

Moved by Clifford Ray that the recommendations within the personnel report be approved as documented.
Carried

2016/05/64

**FIELD EXPERIENCE -
OUT OF COUNTRY -
STONY RAPIDS:**

Moved by Claire Larocque that the Board of Education approve the international trip for the Stony Rapids School. The school is planning a trip to Italy and Greece. The proposed dates for the trip are June 26th - July 8th, 2017.
Carried

2016/05/65

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 4:30 p.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *THA*