

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON NOVEMBER 28 & 29, 2016.

**BOARD MEMBERS PRESENT:
November 29, 2016**

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

STAFF PRESENT:

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dawn Ewart	Superintendent of Human Resources
Jason Young	Superintendent of Education
Barry Kimbley	Superintendent of Education
Mark Williment	Superintendent of Education
Dawn Kuppenbender	Superintendent of Curriculum
Maureen Elias	Superintendent of Children Services

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

9:08 a.m.
Joey McCallum

**2016/11/142
ADOPTION OF AGENDA:**

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

**2016/11/143
REGULAR BOARD OF EDUCATION
MEETING MINUTES:**

Moved by Joey McCallum that the minutes of the regular Board of Education meeting held on October 11 (pm) & October 12, 2016 be approved.
Carried

**2016/11/144
INAUGURAL MEETING MINUTES:**

Moved by Raymond Laliberte that the minutes of the inaugural meeting held on November 4, 2016 be approved.
Carried

**2016/11/145
AUDITED FINANCIAL
STATEMENTS:**

Moved by Raymond Laliberte that The Board approve the 2015 - 2016 Audited Financial Statements as presented.
Carried

**2016/11/146
BOARD DISCIPLINE COMMITTEE:**

Moved by Raymond Laliberte that a Board Discipline Committee be created and be comprised of The Board Executive with the La Ronge member as the Alternate.
Carried

**2016/11/147
MOVE INTO CLOSED SESSION:**

Moved by Joe Daigneault that the meeting move to closed session to discuss personnel issues.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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- 2016/11/148**
MOVE OUT OF CLOSED SESSION: Moved by Joey McCallum that the meeting move out of closed session.
Carried
- 2016/11/149**
CENTRAL OFFICE CARETAKER: Moved by Guy Penney that the Northern Lights School Division No. 113 three quarter (3/4) time caretaker position be changed to point 5 (.5) caretaker/point 5 (.5) maintenance.
Carried
- 2016/11/150**
2015 -2016 PREVENTATIVE MAINTENANCE AND RENEWAL PLAN - AMENDMENT FORM: Moved by Alan Bishoff that the Facilities Department submit the 2015-2016 Preventative Maintenance and Renewal Plan Amendment Form to The Ministry.
Carried
- 2016/11/151**
PAYMENT OF ACCOUNTS: Moved by Joey McCallum that the following accounts be accepted as having been reviewed: Operational, Vouchers, Local, Cancelled and Capital as per attached lists.
Carried
- 2016/11/152**
2015 ANNUAL REPORT: Moved by Joe Daigneault that the 2015 Northern Lights School Division No. 113 Annual Report be approved as presented.
Carried
- 2016/11/153**
PERSONNEL REPORT: Moved by Raymond Laliberte that the recommendations within the personnel report be approved as documented.
Carried
- 2016/11/154**
LINC AGREEMENT Moved by Harry Morin, Jr. that the LINC Agreement be ratified as presented for the period from September, 2016 to August, 2019.
Carried
- 2016/11/155**
2017 BOARD OF EDUCATION CALENDAR: Moved by Raymond Laliberte that the 2017 Board of Education calendar be approved.
Carried
- 2016/11/156**
NORTEP REPRESENTATIVES: Moved by Alan Bishoff that the Board approve that NORTEP representatives to be Lorna Black, Harry Morin, Guy Penney and Raymond Laliberte voting member to be Lorna Black.
Carried
- 2016/11/157**
ACCEPTANCE : Moved by Lillian Laprise that the Board of Education accepts all Board and staff reports.
Carried
- CLOSING PRAYER:**
Joey McCallum
- Lorna Black declares meeting adjourned at 6:20 p.m.

SIGNATURES:

Chairperson: 

Secretary: 