

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTH EASTERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON OCTOBER 11(pm) & OCTOBER 12, 2016.**

**BOARD MEMBERS PRESENT:  
October 11, 2016**

Lorna Black, Chairperson  
Claire Larocque, 1<sup>st</sup> Vice Chairperson  
Janine Boucher, 2<sup>nd</sup> Vice Chairperson  
Joe Daigneault  
Calvin Daigneault  
Lennard Morin  
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  
Barry Kimbley                      Superintendent of Education  
Dawn Kuppenbender                      Superintendent of Curriculum

**ABSENT WITH REGRET:**

Clifford Ray  
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

1:16 p.m.  
Joey McCallum

**2016/10/116  
ADOPTION OF AGENDA:**

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

**2016/10/117  
APPROVAL OF MINUTES:**

Moved by Calvin Daigneault that the minutes of the Regular Board of Education meeting held on September 26, 2016 be approved.  
Carried

**2016/10/118  
PORTABLES -  
DUCHARME BUILDING:**

Moved by Janine Boucher that the Facilities Department proceed with an application for two portables for the Ducharme Community School, La Loche.  
Carried

**2016/10/119  
PORTABLE - PRE CAM  
COMMUNITY SCHOOL:**

Moved by Lennard Morin that the Facilities Department proceed with an application for one portable for the Pre Cam Community School, La Ronge.  
Carried


**2016/10/120  
ARCHITECT PROJECT -  
LA LOCHE:**

Moved by Janine Boucher that the Facilities Department proceed with the hiring of AODBT Architect Firm for the Dene Building- La Loche building project.  
Carried

**2016/10/121  
PROJECT MANAGER -  
DENE BUILDING -  
LA LOCHE:**

Moved by Janine Boucher that the Facilities Department proceed with the hiring of a Project Manager for the Dene Building - La Loche, upon contract award.  
Carried

**SIGNATURES:**

Chairperson: 

Secretary: 

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON OCTOBER 11(pm) & OCTOBER 12, 2016.**

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

Lorna Black, Chairperson  
Claire Larocque, 1<sup>st</sup> Vice Chairperson  
Janine Boucher, 2<sup>nd</sup> Vice Chairperson  
William Woytowich  
Joe Daigneault  
Joey McCallum

**STAFF PRESENT:**

Dr. Ken Ladouceur                      Director of Education  
Tom Harrington                      Secretary Treasurer  
Dawn Ewart                      Superintendent of Human Resources  
Jason Young                      Superintendent of Education  
Mark Williment                      Superintendent of Education  
Dawn Kuppenbender                      Superintendent of Curriculum

**ABSENT WITH REGRET:**

Calvin Daigneault  
Clifford Ray  
Lennard Morin

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

**2016/10/122  
SALARY REVIEW:**

Moved by Claire Larocque that the Board of Education approve the implementation of the non-teaching salary review as presented.  
Carried

**2016/10/123  
BOARD - POLICY 7:**

Moved by William Woytowich that the Board of Education approve Board Policy 7 - Board Operations Amendments as presented.  
Carried

**2016/10/124  
NORTHERN LIGHTS SCHOOL  
NO.113 - DIVISION GOALS:**

Moved by William Woytowich that the Board of Education approve the Division's goals for the 2016 - 2017 school year as presented.  
Carried

**2016/10/125  
MOVE INTO CLOSED SESSION:**

Moved by Joey McCallum that the meeting move into closed session to discuss personnel issues.  
Carried


**2016/10/126  
MOVE OUT OF CLOSED SESSION:**

Moved by Joey McCallum that the meeting move out of closed session.  
Carried

**2016/10/127  
NORTHERN ALLOWANCE -  
SANDY BAY:**

Moved by Janine Boucher that the Board of Education increase the Northern Allowance for Sandy Bay teachers to \$6,772,00 effective August 26, 2016.  
Carried

**SIGNATURES:**

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL  
DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN  
ON OCTOBER 11(pm) & OCTOBER 12, 2016.

2016/10/128

PAYMENT OF ACCOUNTS:

Moved by William Woytowich that the following accounts  
be accepted as having been reviewed: Operational,  
Vouchers, Local, Cancelled and Capital as per attached lists.  
Carried

2016/10/129

PERSONNEL REPORT:

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

2016/10/130

ACCEPTANCE:

Moved by Claire Larocque that the Board of Education  
accepts all Board and staff reports.  
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 4:56 p.m.

---

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *T.H.A.*