

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON SEPTEMBER 26, 2016.

**2016/09/110
NON TEACHING -
DAY OFF:**

Moved by Janine Boucher that all school, Central Office and Sub Office non teaching personnel be granted Friday, October 14, 2016 as an additional day off with pay in recognition of the NATA convention.
Carried

**2016/09/111
DESTRUCTION OF RECORDS:**

Moved by Calvin Daigneault 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

**2016/09/112
TRANSPORTATION
COORDINATOR POSITION:**

Moved by Joe Daigneault that the Transportation Co-ordinator position and salary scale be approved as presented.
Carried

**2016/09/113
GIDEONS INTERNATIONAL
ORGANIZATION:**

Moved by Calvin Daigneault that the La Ronge Camp of Gideons be given permission to distribute New Testaments to Grade 5 students in Northern Lights School Division No. 113 after they have made arrangements with the principal of each school and approval from individual School Community Councils.
Record: Lennard Morin Opposed
Carried

**2016/09/114
PERSONNEL REPORT:**

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

**2016/09/115
ACCEPTANCE :**

Moved by Calvin Daigneault that the Board of Education accepts all Board and staff reports.
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 3:51 p.m.

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *T. J. A.*