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.**

BOARD MEMBERS PRESENT:

September 26, 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

STAFF PRESENT:

Dr. Ken Ladouceur

Director of Education

Tom Harrington Dawn Ewart Dennis Teichroeb **Barry Kimbley**

Secretary Treasurer Superintendent of Human Resources Superintendent of Facilities

Jason Young Dawn Kuppenbender

Superintendent of Education Superintendent of Education Superintendent of Curriculum

Maureen Elias

Superintendent of Student Services

ABSENT WITH REGRET:

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

10:03 a.m.

Joey McCallum

2016/09/104

ADOPTION OF AGENDA:

Moved by Claire Larocque that the agenda be adopted

as amended.

Carried

2016/09/105

REGULAR BOARD OF EDUCATION

MEETING MINUTES:

Moved by Janine Boucher that the minutes of the regular Board of Education meeting held on August 22

& 23, 2016 be approved.

Carried

2016/09/106

MOVE INTO CLOSED SESSION:

Moved by Calvin Daigneault that the meeting move into

closed session to discuss personnel issues.

Carried

2016/09/107

MOVE OUT OF CLOSED SESSION:

Moved by Lennard Morin that the meeting move out of

closed session.

Carried

2016/09/108

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

2016/09/109

ABATEMENT OF TAXES -

LA RONGE:

Moved by Clifford Ray that the Board of Education of the Northern Lights School Division No. 113 agrees to abate tax levy and penalties in the amount of \$681.57 on the property detailed by the Ministry of Government

Relations.

Carried

SIGNATURES:

Chairperson: ≤

Secretary:

Page 1 of 2

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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:

Secretary:

Page 2 of 2