

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON APRIL 24 & 25, 2017.

BOARD MEMBERS PRESENT:
April 24, 2017

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

STAFF PRESENT:

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dennis Teichroeb	Superintendent of Facilities
Dawn Ewart	Superintendent of Human Resources
Maureen Elias	Superintendent of Student 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 9:11 a.m.
Opening Prayer Joey McCallum

2017/04/44
ADOPTION OF AGENDA:

Moved by Anita Fraser that the agenda be adopted as amended.
Carried

2017/04/45
APPROVAL OF MINUTES:

Moved by Joe Daigneault that the minutes of the regular Board of Education meeting held on March 27 & 28, 2017 be approved.
Carried

2017/04/46
SALE OF 2010
KENWORTH:

Moved by Joe Daigneault that the Facilities Department proceed with the sale of the 2010 Kenworth to the highest bidder for fifty thousand dollars (\$50,000.00) pending Ministry approval.
Carried

2017/04/47
SALE OF 2003
KENWORTH:

Moved by Raymond Laliberte that the Facilities Department proceed with the sale of the 2003 Kenworth to the highest bidder for eighteen thousand and five hundred dollars (\$18,500.00).
Defeated

2017/04/48
MOVE INTO CLOSED SESSION:

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

2017/04/49
MOVE OUT OF CLOSED SESSION:

Moved by Guy Penney that the meeting move out of closed session.
Carried

2017/04/50
TENDER - GYM FLOORING:

Moved by Raymond Laliberte that The Board delegate the authority of awarding the gym flooring tender to the Director of Education, provided the bids are within budget levels of eighty five thousand dollars (\$85,000.00) and forty five thousand dollars (\$45,000.00) respectively.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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**BOARD MEMBERS PRESENT:
April 25, 2017**

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

STAFF PRESENT:

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

ABSENT WITH REGRET:

Raymond Laliberte

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**2017/04/51
PAYMENT OF ACCOUNTS:**

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

**2017/04/52
TAX ABATEMENT -
URANIUM CITY:**

Moved by Lillian Laprise that the Board of Education of the Northern Lights School Division No. 113 agrees to abate tax penalties and interest in the amount of \$6,302.84 on Lot 15, Block 18 in Uranium City once the outstanding tax levy is paid in full.
Carried

Chair transferred to Anita Fraser, 1st Vice Chairperson

**2017/04/53
TAX ABATEMENT
- GREEN LAKE:**

Moved by Lorna Black that the Board of Education of the Northern Lights School Division No.113 agrees to abate tax levy and penalties in the amount of \$10,091.33 on Lot 7, Block 1 in the Northern Village of Green Lake which were levied in error.
Carried

Chair transferred back to Lorna Black, Chairperson

**2017/04/54
DESTRUCTION OF RECORDS:**

Moved by Anita Fraser 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

**2017/04/55
2017 - 2018 SCHOOL YEAR
CALENDAR:**

Moved by Alan Bishoff that the school year calendar for the school year 2017 - 2018 be accepted as presented.
Carried

SIGNATURES:

Chairperson: Lorna Black

Secretary: Tom Harrington

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DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
APRIL 24 & 25, 2017.**

2017/04/56

PERSONNEL REPORT:

Moved by Alan Bishoff that the recommendations within
the personnel report be approved as presented.

Carried

2017/04/57

ACCEPTANCE:

Moved by Guy Penney that the Board of Education
accepts all Board and staff reports.

Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 4:50 p.m.

SIGNATURES:

Chairperson:

Lorna Black

Secretary:

TJA