

**MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION ON AUGUST 18, 2017.**

**BOARD MEMBERS PRESENT:**  
**August 18, 2017**

Lorna Black, Chairperson  
Anita Fraser, 1<sup>st</sup> Vice Chairperson  
Raymond Laliberte  
Joe Daigneault  
Lillian Laprise  
Guy Penney  
Harry Morin  
Alan Bishoff

**STAFF PRESENT:**

Tom Harrington Secretary Treasurer

**BOARD MEMBER ABSENT WITH REGRET:**

Joey McCallum

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

Meeting called to order at

12:05 p.m.

**2017/08/92**  
**CONVEYANCE TENDER:**

Moved by Joe Daigneault that the conveyance tenders for Beauval West and La Loche - Black Point/Poplar Point be awarded to the low bidders for a five (5) year period starting September, 2017.  
Carried

**2017/08/93**  
**MOVE INTO CLOSED SESSION:**

Moved by Guy Penney that the meeting move into closed session to discuss personnel issues.  
Carried

**2017/08/94**  
**MOVE OUT OF CLOSED SESSION:**

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

**2017/08/95**  
**PERSONNEL REPORT:**

Moved by Anita Fraser that the recommendations within the personnel report be approved as presented.  
Carried

Lorna Black declares meeting adjourned at 12:23 p.m.

**SIGNATURES:**

Chairperson: 

Secretary: 