

**MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE
NORTHERN LIGHTS SCHOOL DIVISION NO. 113, BOARD OF EDUCATION HELD ON
DECEMBER 20, 2017.**

**2017/12/167
2018-2019 SCHOOL
YEAR CALENDAR:**

Moved by Harry Morin, Jr. that the school year calendar for the school year 2018-2019 be accepted as presented.
Carried

**2017/12/168
MOVE INTO CLOSED SESSION:**

Moved by Raymond Laliberte that the meeting move into closed session to discuss personnel issues.
Carried

**2017/12/169
MOVE OUT OF CLOSED SESSION:**

Moved by Alan Bishoff that the meeting move out of closed session.
Carried

**2017/12/170
DESTRUCTION OF RECORDS:**

Moved by Raymond Laliberte 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

**2017/12/171
PAYMENT OF ACCOUNTS:**

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

**2017/12/172
ABATEMENT OF TAXES -
GREEN LAKE:**

Moved by Alan Bishoff that The Board of Education of the Northern Lights School Division No. 113 agrees to abate tax arrears in the amount of \$3,771.58 on Lot B, Block 1 Plan # 70B09260 in the Northern Village of Green Lake.
Carried

**2017/12/173
ABATEMENT OF TAXES -
CUMBERLAND HOUSE:**

Moved by Raymond Laliberte that The Board of Education of the Northern Lights School Division No. 113 agrees to abate tax arrears, penalties and interest in the amount of \$62,797.24 on Block 11, Lots 1 & 2 in the Northern Village of Cumberland House.
Carried

SIGNATURES:

Chairperson: _____

Secretary: _____

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2017/12/174

**ABATEMENT OF TAXES -
BEAUVAIL:**

Moved by Joe Daigneault that The Board of Education of the Northern Lights School Division No. 113 agrees to abate tax penalties in the amount of \$871.80 on Lot 17, Block 18, Plan #84B11867 in the Northern Village of Beauval.
Carried

2017/12/175

**ABATEMENT OF TAXES-
NORTHERN MUNICIPAL AFFAIRS:**

Moved by Harry Morin, Jr that the Board of Education of the Northern Lights School Division No. 113 agrees to abate tax levy, arrears and penalties in the amount of \$15,338.38 on 23 lots as requested by Northern Municipal Services.
Carried

2017/12/176

HUMAN RESOURCES REPORT:

Moved by Harry Morin, Jr. that The Board adopts the recommendation of the Superintendent of Human Resources as set out in the report dated December 19, 2017.
Carried

2017/12/177

PERSONNEL REPORT:

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

2017/12/178

ACCEPTANCE:

Moved by Lorna Black that the Board of Education accept all Board and staff reports.
Carried

Joey McCallum declares meeting adjourned at 2:30 p.m.

SIGNATURES:

Chairperson: 

Secretary: 