

MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 113, BOARD OF EDUCATION HELD ON DECEMBER 4, 2017.

**BOARD MEMBERS PRESENT:
December 4, 2017**

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

STAFF PRESENT:

Jason Young Director of Education
 Tom Harrington Secretary Treasurer

ABSENT WITH REGRET:

Guy Penney, 2nd Vice Chairperson

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

Meeting called to order at 3:34 p.m.

**2017/12/159
ADOPTION OF AGENDA:**

Moved by Raymond Laliberte that the agenda be adopted as amended.
 Carried

**2017/12/160
2018 JUNIOR WINTER GAMES:**

Moved by Raymond Laliberte that the Northern Lights School Division No. 113 proceed with the 2018 Junior Winter Games in Cumberland House.
 Carried

Joey McCallum, Chairperson adjourned meeting at 4:02 p.m.

SIGNATURES:

Chairperson: _____

Secretary: _____