

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON FEBRUARY 27, 2017.**

**BOARD MEMBERS PRESENT:  
February 27, 2017**

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

**STAFF PRESENT:**

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Dennis Teichroeb	Superintendent of Facilities
Mark Williment	Superintendent of Education
Jason Young	Superintendent of Education
Barry Kimbley	Superintendent of Education
Dawn Kuppenbender	Superintendent of Curriculum

**ABSENT WITH REGRET:**

Lillian Laprise

**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

10:10 a.m.  
Joey McCallum

**2017/02/19  
ADOPTION OF AGENDA:**

Moved by Joe Daigneault that the agenda be adopted as amended.  
Carried

**2017/02/20  
APPROVAL OF MINUTES:**

Moved by Harry Morin, Jr. that the minutes of the Regular Board of Education Meeting held on January 30 & 31, 2017 be approved.  
Carried

**2017/02/21  
MOVE INTO CLOSED SESSION:**

Moved by Harry Morin, Jr. that the meeting move into closed session to discuss personnel issues.  
Carried

**2017/02/22  
MOVE OUT OF CLOSED SESSION:**

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

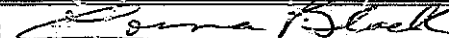
**2017/02/23  
MOVE INTO CLOSED SESSION:**

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

**2017/02/24  
MOVE OUT OF CLOSED SESSION:**

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

**SIGNATURES:**

Chairperson: 

Secretary: 

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**2017/02/25**

**PAYMENT OF ACCOUNTS:**

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

**2017/02/26**

**MOTION RESCINDMENT:**

Moved by Raymond Laliberte that The Board rescind Board motion 2016/03/23.  
Carried

**2017/02/27**

**PERSONNEL REPORT:**

Moved by Joey McCallum that the recommendations within the personnel report be approved as presented.

**2017/02/28**

**ACCEPTANCE:**

Moved by Raymond Laliberte that the Board of Education accepts all Board and staff reports.  
Carried

**CLOSING PRAYER:**

Joey McCallum

Lorna Black declares meeting adjourned at 5:06 p.m.

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**SIGNATURES:**

Chairperson: *Lorna Black*

Secretary: *TJA*