

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON JANUARY 30 & 31, 2017.

**BOARD MEMBERS PRESENT:
January 30, 2017**

Lorna Black, Chairperson
Joe Daigneault, 1st Vice Chairperson
Joey McCallum, 2nd Vice Chairperson
Alan Bishoff
Lillian Laprise (via telephone)
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
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
Opening Prayer

10:00 a.m.
Joey McCallum

**2017/01/01
ADOPTION OF AGENDA:**

Moved by Guy Penney that the agenda be adopted as amended.
Carried

**2017/01/02
MOVE INTO CLOSED SESSION:**

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

**2017/01/03
MOVE OUT OF CLOSED SESSION:**

Moved by Joe Daigneault that the meeting move out of closed session.
Carried

**2017/01/04
APPROVAL OF MINUTES:**

Moved by Joe Daigneault that the minutes of the Special Telephone Conference Call of the Board of Education meeting held on December 16, 2016 be approved.
Carried

**2017/01/05
APPROVAL OF MINUTES:**

Moved by Alan Bishoff that the minutes of the Regular Board of Education Meeting held on December 19, 2016 be approved.
Carried

SIGNATURES:

Chairperson: Lorna Black

Secretary: THJ

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STAFF PRESENT:

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Tom Harrington	Secretary Treasurer
Dennis Teichroeb	Superintendent of Facilities
Dawn Ewart	Superintendent of Human Resources
Maureen Elias	Superintendent of Student Services
Mark Williment	Superintendent of Education
Barry Kimbley	Superintendent of Education
Jason Young	Superintendent of Education
Dawn Kuppenbender	Superintendent of Curriculum

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2017/01/06

MOVE INTO CLOSED SESSION:

Moved by Anita Fraser that the meeting move into closed session to discuss personnel issues.
Carried

2017/01/07

MOVE OUT OF CLOSED SESSION:

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

2017/01/08

AP435 - RESTRICTIONS:

Moved by Raymond Laliberte that the Board of Education approve AP435 - Restrictions in Overtime, Time in Lieu, EDO's as presented.
Carried

2017/01/09

2015-16 ANNUAL GENERAL MEETING - LOCATION:

Moved by Raymond Laliberte that the 2015 - 2016 Annual General Meeting be held in the community of Sandy Bay, Saskatchewan on March 15, 2017.
Supper at 5:00 p.m. meeting to start at 6:00 pm.
Carried

2017/01/10

2018 - STUDENT GAMES AND CULTURAL FESTIVAL:

Moved by Guy Penney that the proposal from Churchill Community High School, La Ronge be awarded to the school to host the 2018 Northern lights School Division No. 113 Student Games and Cultural Festival.
Carried

SIGNATURES:

Chairperson: *Lorna Black*

Secretary: *THA*

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**2017/01/11
2017 - 2018 DESIGNATION
FOR FRENCH IMMERSION
PROGRAMS:**

Moved by Alan Bishoff that the Board of Education approve the 2017 - 2018 designation for French Immersion Type B programming as per Section 180 of *The Education Act, 1995*.
Carried

**2017/01/12
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

**2017/01/13
DESTRUCTION OF BALLOTS:**

Moved by Raymond Laliberte that the request to destroy the election materials per Section 112 (2) of the Local Government Election Act be approved.
Carried

**2017/01/14
VACATION LEAVE -
CARRY OVER:**

Moved by Raymond that the Board of Education approve the ten (10) day vacation leave - carry over request from Dr. Ken Ladouceur, Director of Education.
Carried

**2017/01/15
PERSONNEL REPORT:**

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

**2017/01/16
MOVE INTO CLOSED SESSION:**

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

**2017/01/17
MOVE OUT OF CLOSED SESSION:**

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

**2017/01/18
ACCEPTANCE:**

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

CLOSING PRAYER:

Harry Morin, Jr.

Lorna Black declares meeting adjourned at 5:02 p.m.

SIGNATURES:

Chairperson: Lorna Black

Secretary: TJF