

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON JUNE 19 & 20, 2017.**

**BOARD MEMBERS PRESENT:  
June 19, 2017**

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

**STAFF PRESENT:**

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Mark Williment	Superintendent of Education
Jason Young	Superintendent of Education
Dawn Ewart	Superintendent of Human Resources

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

Meeting called to order at 10:14 a.m.  
Opening Prayer Joey McCallum

**2017/06/75  
ADOPTION OF AGENDA:**

Moved by Alan Bishoff that the agenda be adopted as amended.  
Carried

**2017/06/76  
APPROVAL OF MINUTES:**

Moved by Joey McCallum that the minutes of the regular Board of Education meeting held on May 29 & 30, 2017 be approved.  
Carried

**2017/06/77  
MOVE INTO CLOSED SESSION:**


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

**2017/06/78  
MOVE OUT OF CLOSED SESSION:**

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

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**SIGNATURES:**

Chairperson: 

Secretary: 

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**2017/06/79  
MOTION - RESCINDMENT:**

Moved by Harry Morin that Motion 2017/05/70 be rescinded.  
Carried

**2017/06/80  
MOTION RESCINDMENT:**

Moved by Alan Bishoff that Motion 2017/05/69 be rescinded.  
Carried

**2017/06/81  
BUSES – REPLACEMENT:**

Moved by Joey McCallum that Northern Lights School Division No. 113 explore options for replacement buses that can meet the needs of northern roads.  
Carried

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**SIGNATURES:**

Chairperson *Don Black*

Secretary: *TJA*

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June 20, 2017**

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

**STAFF PRESENT:**

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Mark Williment	Superintendent of Education
Dennis Teichroeb	Superintendent of Facilities
Maureen Elias	Superintendent of Student Services

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**2017/06/82  
PREVENTATIVE MAINTENANCE  
PLAN:**

Moved by Raymond Laliberte that the Facilities Department submit the 2018-2021 Preventative Maintenance Plan to the Ministry, and are Authorized to proceed with the PMR plan.  
Carried

**2017/06/83  
FUEL TENDER:**

Moved by Joe Daigneault that the fuel oil tender bids be accepted as presented.  
Carried

**2017/06/84  
GOVERNANCE BUDGET:**

Moved by Raymond Laliberte that the governance budget be approved as amended.  
Carried

**SIGNATURES:**

Chairperson: *Lorna Black*

Secretary: *TLA*

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**2017/06/85**

**NUTRITION BUDGET:**

Moved by Joe Daigneault that the nutrition budget be approved as amended.  
Carried

**2017/06/86**

**BOARD TRAVEL RATES:**

Moved by Anita Fraser that the Board travel rates be approved as presented.  
Carried

**2017/06/87**

**BUDGET:**

Moved by Alan Bishoff that The Board approve the budget as amended with Revenues of Expenses of and a cash surplus of one hundred and fifty thousand (\$150,000.00).  
Carried

**2017/06/88**

**PAYMENT OF ACCOUNTS:**

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

**2017/06/89**

**CONVEYANCE TENDERS:**

Moved by Raymond Laliberte that the conveyance tenders for Patuanak, La Loche - Other Village, Seattle, Poplar Point Mile 4, be awarded to the low bidders for a Five (5) year period starting September, 2017.  
Carried

**2017/06/90**

**PERSONNEL REPORT:**

Moved by Alan Bishoff that the recommendations within the personnel report be approved as presented.  
Carried

**2017/06/91**

**ACCEPTANCE:**

Moved by Anita Fraser that the Board of Education accepts all Board and staff reports.  
Carried

**CLOSING PRAYER:**

Joey McCallum

Lorna Black declares meeting adjourned at 5:55 p.m.

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**SIGNATURES:**

**Chairperson:** *Lorna Black*

**Secretary:** *T.H.A.*