

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MARCH 27 & 28, 2017.

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

Lorna Black, Chairperson
Joe Daigneault, 1st Vice Chairperson (via telephone)
Joey McCallum, 2nd Vice Chairperson
Alan Bishoff
Lillian Laprise
Anita Fraser
Raymond Laliberte
Harry Morin, Jr.
Guy Penney

STAFF PRESENT:

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

10:08 a.m.
Joey McCallum

**2017/03/29
MOVE INTO CLOSED SESSION:**

Moved by Alan Bishoff that the meeting move into closed session to discuss personnel issues.
Carried

**2017/03/30
MOVE OUT OF CLOSED SESSION:**

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

**2017/03/31
VACANT - BOARD OF
EDUCATION EXECUTIVE:**

Moved by Alan Bishoff that The Board declare the Chairperson, Vice Chairperson and Second Vice Chairperson positions vacant and commence with electing The Board Executive positions.
Carried

**2017/03/32
ELECTION OF CHAIRPERSON:**

Moved by Raymond Laliberte seconded by Anita Fraser that nominations for Chairperson be opened.
Carried

Raymond Laliberte was nominated by Anita Fraser,
Seconded by Guy Penney.
Accepted

Lorna Black was nominated by Joey McCallum,
Seconded by Alan Bishoff.
Accepted

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MARCH 27 & 28, 2017.

**2017/03/33
NOMINATIONS CEASE
FOR CHAIRPERSON**

Moved by Lorna Black seconded by Harry Morin, Jr that nominations cease.
Carried

Lorna Black elected as Chairperson

**2017/03/34
ELECTION OF 1st VICE
CHAIRPERSON:**

Moved by Guy Penney seconded by Harry Morin, Jr that nominations for 1st Vice Chairperson be opened.
Carried

Anita Fraser was nominated by Harry Morin, Jr,
Seconded by Guy Penney.
Accepted

Raymond Laliberte was nominated by Lillian Laprise,
Seconded by Anita Fraser.
Declined

**2017/03/35
NOMINATIONS CEASE FOR
1st VICE CHAIRPERSON:**

Moved by Raymond Laliberte seconded by Harry Morin, Jr that nominations cease.
Carried

**Anita Fraser acclaimed as 1st Vice
Chairperson**

**2017/03/36
ELECTION OF 2nd VICE
CHAIRPERSON**

Moved by Harry Morin, Jr, seconded by Alan Bishoff that nominations for 2nd Vice Chairperson be opened.

Harry Morin, Jr was nominated by Raymond Laliberte,
seconded by Anita Fraser.
Accepted

Joey McCallum was nominated by Alan Bishoff,
seconded by Lillian Laprise.
Accepted

**2017/03/37
NOMINATIONS CEASE FOR
2nd VICE CHAIRPERSON:**

Moved by Guy Penney seconded by Raymond Laliberte that nominations cease.
Carried

**Joey McCallum elected as 2nd Vice
Chairperson**

**2017/03/38
DESTRUCTION OF BALLOTS:**

Moved by Anita Fraser that the ballots be destroyed.
Carried

**2017/03/39
NORTEP
REPRESENTATIVE:**

Moved by Raymond Laliberte that Joey McCallum be appointed as an Northern Lights School Division No. 113 representative on the NORTEP Board.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MARCH 27 & 28, 2017.

2017/03/40

ADOPTION OF AGENDA:

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

Carried

2017/03/41

APPROVAL OF MINUTES:

Moved by Joe Daigneault that the minutes of the Regular Board of Education meeting held on February 27, 2017 be approved.

2017/03/42

MOVE INTO CLOSED SESSION:

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

Carried

2017/03/43

MOVE OUT OF CLOSED SESSION:

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

Carried

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MARCH 27 & 28, 2017.

**BOARD MEMBERS PRESENT:
March 28, 2017**

Lorna Black, Chairperson
Joey McCallum, 2nd Vice Chairperson
Alan Bishoff
Lillian Laprise
Anita Fraser, 1st Vice Chairperson
Raymond Laliberte
Harry Morin, Jr.
Guy Penney (via telephone)
Joe Daigneault (via telephone)

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.

**2017/03/44
CHANGE OF LOCATION -
REGULAR BOARD
OF EDUCATION MEETING:**

Moved by Raymond Laliberte that the location of the April 24 & 25, 2017 regular meeting of The Board be moved to Prince Albert, Saskatchewan.
Carried

**2017/03/45
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

**2017/03/46
TAX ABATEMENT:**

Moved by Alan Bishoff that the Board of Education of the Northern Lights School Division No. 113 agrees to abate tax penalties and interest in the amount of four hundred and nine dollars and sixteen cents (\$409.16) on the property detailed by the Village of Cumberland House.
Carried

**2017/03/47
PERSONNEL REPORT:**

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

**2017/03/48
ACCEPTANCE:**

Moved by Joey McCallum that the Board of Education accepts all Board and staff reports.
Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 3:31 p.m.

SIGNATURES:

Chairperson: 

Secretary: 