

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MAY 29 & 30, 2017.

**BOARD MEMBERS PRESENT:
May 29, 2017**

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

STAFF PRESENT:

Dr. Ken Ladouceur	Director of Education
Tom Harrington	Secretary Treasurer
Jason Young	Superintendent of Education
Dawn Ewart	Superintendent of Human Resources
Maureen Elias	Superintendent of Student Services

ABSENT WITH REGRET:

Guy Penney

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

Meeting called to order at 10:06 a.m.
Opening Prayer Joey McCallum

**2017/05/58
ADOPTION OF AGENDA:**

Moved by Anita Fraser that the agenda be adopted as amended.
Carried

**2017/05/59
APPROVAL OF MINUTES:**

Moved by Joe Daigneault that the minutes of the regular Board of Education meeting held on April 24 & 25, 2017 be approved.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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**2017/05/66
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.
Alan Bishoff abstained
Carried

**2017/05/67
ABATEMENT OF TAXES:**

Moved by Alan Bishoff that The Board of Education of the Northern Lights School Division No. 113 agrees to abate tax levy and penalties in the amount of \$1,574.71 on the properties detailed by the Ministry of Government Relations.
Carried

**2017/05/68
DESTRUCTION OF RECORDS:**

Moved by Guy Penney that the request to destroy the records in the attached letter be approved and that a detailed listing of the records to be destroyed be provided to Provincial Archives to be examined for historical significance.
Carried

**2017/05/69
REMOVAL OF POSITION:**

Moved by Alan Bishoff that The Board adopt the recommendation of the Director of Education regarding the removal of the Student Service Consultant (Sub Office) position dated May 29, 2017.
Carried

**2017/05/70
TERMINATION
TEACHER CONTRACT:**

Moved by Harry Morin that The Board terminate the teacher contract of employment as recommended by the Superintendent of Education.
Carried

**2017/05/71
TEACHER STAFFING
FORMULA:**

Moved by Alan Bishoff that The Board approve the teacher staffing formula as presented.
Carried

**2017/05/72
BUDGETS:**

Moved by Raymond Laliberte that The Board approve the Decentralized, Community Schools and Elders Budgets as presented.
Carried

**2017/05/73
ACCEPTANCE:**

Moved by Raymond Laliberte that all staff and board reports be approved as presented.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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Chair transferred to Joey McCallum, 2nd Vice Chairperson

**2017/05/74
DELEGATION - LA LOCHE:**

Moved by Anita Fraser that The Board send a delegation to La Loche in June to meet with the Village Council and school SCC's to discuss education in La Loche.
Carried

Chair transferred to Anita Fraser, 1st Vice Chairperson

CLOSING PRAYER:

Joey McCallum

Anita Fraser declares meeting adjourned at 5:11 p.m.

SIGNATURES:

Chairperson: 

Secretary: 