

MINUTES OF AN INAUGURAL MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE SASKATCHEWAN ON NOVEMBER 20, 2017.

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Jason Young Director of Education
Tom Harrington Secretary Treasurer

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

Meeting called to order at

Chair transferred to Jason Young

**2017/11/120
ADOPTION OF AGENDA:**

Moved by Joe Daigneault , seconded by Alan Bishoff
that the agenda be adopted.
Carried

**2017/11/121
ELECTION OF CHAIRPERSON:**

Moved by Guy Penney seconded by Joe Daigneault that
nominations for Chairperson be opened.
Carried

Joey McCallum was nominated by Joe Daigneault,
Seconded by Guy Penney.
Accepted

**2017/11/122
NOMINATIONS CEASE
FOR CHAIRPERSON:**

Moved by Lorna Black seconded by Joe Daigneault that
nominations cease.
Carried

Joey McCallum acclaimed as CHAIRPERSON for 2017 - 2018.

Chair Transferred to Joey McCallum

**2017/11/123
ELECTION OF FIRST
VICE CHAIRPERSON:**

Moved by Guy Penney, seconded by Alan Bishoff that
nominations for First Vice Chairperson be opened.
Carried

Harry Morin, Jr. was nominated by Lorna Black,
Seconded by Joe Daigneault.
Accepted

**2017/11/124
NOMINATIONS CEASE FOR
FIRST VICE CHAIRPERSON:**

Moved by Guy Penney seconded by Joe Daigneault that
nominations cease.
Carried

Harry Morin, Jr. acclaimed as FIRST VICE CHAIRPERSON for 2017-2018.

SIGNATURES:

Chairperson: _____

Secretary: _____



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**2017/11/125
ELECTION OF SECOND
VICE CHAIRPERSON:**

Moved by Harry Morin, Jr, seconded by Lorna Black that nominations for Second Vice Chairperson be opened.
Carried

Raymond Laliberte was nominated by Harry Morin, Jr.
Seconded by Lorna Black.
Declined

Guy Penney was nominated by Alan Bishoff, Seconded by Anita Fraser.
Accepted

**2017/11/126
NOMINATIONS CEASE FOR
SECOND VICE CHAIRPERSON:**

Moved by Joe Daigneault, seconded by Guy Penney that nominations cease.
Carried

Guy Penney acclaimed as SECOND VICE CHAIRPERSON for 2017-2018.

**2017/11/127
ACCEPTANCE OF
COMMITTEE STRUCTURE
AND APPOINTMENT OF
MEMBERS:**

Moved by Raymond Laliberte seconded by Joe Daigneault that the committee structure be approved as presented and that the members of committees be as follows:

Policy: (Board Executive, Communications Officer) Joey McCallum, Harry Morin, Jr, Guy Penney

Education: (Superintendents of Education, (3) Board Members) Guy Penney, Lorna Black, Alan Bishoff

Facilities/Maintenance: (Superintendent of Facilities, Maintenance Coordinator West, Maintenance Coordinator East/Central, (3) Board Members)

Anita Fraser, Joe Daigneault, Harry A. Morin, Jr.

Finance: (Secretary Treasurer, Finance Manager, (3) Board Members) Anita Fraser, Lillian Laprise, Harry Morin, Jr.

LINC/ Liaison Committee: (Lorna Black - Education Program Committee, Harry Morin, Jr. - Facilities/Maintenance Committee, Lillian Laprise - Finance Committee)

Appointment to Committees:

Pahkison Nuye-ah Library System

Anita Fraser

Northern Labour Market Committee (1 & alternate)

Raymond Laliberte, Alternate: Joe Daigneault

Note: The Chair and Director of Education are appointed to all committees.

Carried

**2017/11/128
APPOINTMENT OF AUDITORS:**

Moved by Raymond Laliberte, seconded by Alan Bishoff that Deloitte be appointed auditors to the Board of Education for the Northern Lights School Division No. 113 for the 2017 - 2018 fiscal year.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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**2017/11/129
APPOINTMENT OF LEGAL
COUNCIL:**

Moved by Joe Daigneault, seconded by Guy Penney that Novus Law Group be appointed as legal counsel to the Board of Education for the Northern Lights School Division No. 113 for the 2017 - 2018 fiscal year.
Carried

**2017/11/130
CONFIRMATION OF
SIGNING AUTHORITIES:**

Moved by Raymond Laliberte, seconded by Guy Penney that the signing authorities for the Royal Bank accounts for the 2017-2018 fiscal year be the Chairperson and one of the Director of Education, the Secretary Treasurer or the Finance Manager.
Carried

**2017/11/131
SIGNING AUTHORITIES -
AMENDED:**

Moved by Raymond Laliberte, seconded by Lorna Black that the signing authorities for the Canadian Imperial Bank of Commerce (CIBC) accounts for the 2017 - 2018 fiscal year be, one of the Director of Education, the Secretary Treasurer or the Finance Manager.
Carried

**2017/11/132
USE OF CHEQUEWRITER:**

Moved by Lorna Black, seconded by Guy Penney that the Board of Education authorizes the use of a chequewriter or a computer generated signature for the purpose of imprinting the Chairperson's signature on cheques.
Carried

**2017/11/133
LINE OF CREDIT:**

Moved by Raymond Laliberte, seconded by Joe Daigneault that the Board of Education maintain a line of credit in the amount of five million (\$5,000,000.00) dollars with the Royal Bank of Canada.
Carried

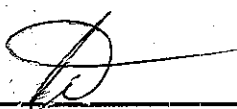
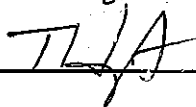
**2017/11/134
BOARD MEMBER HONORARIA:**

Moved by Anita Fraser, seconded by Lorna Black that in accordance with Section 84 of *The Education Act, 1995*, one third (1/3) of the total honoraria paid to a board member under this Act be designated as having been paid in respect of general expenses.
Carried

**2017/11/135
BOARD MEETING SCHEDULE
FOR 2018:**

Moved by Alan Bishoff, seconded by Lorna Black that the 2018 Board of Education meeting schedule be:
January 26 & 27 - Central Office, 9:00 a.m. start
February - no meeting
March 2 - Conference Call
April 6 & 7 - Central Office
May 11 - Conference Call
June 11 & 12 - Beauval Sub Office
July - no meeting
August - no meeting
September 14 & 15 - Central Office
October 9 & 10 - Prince Albert
November 23 & 24 - Central Office
December 14 - Conference Call
Carried

SIGNATURES:

Chairperson: 
Secretary: 

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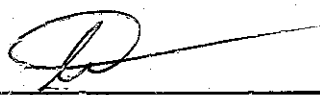
**2018/11/136
NORTEP COUNCIL:**

Moved by Lorna Black, seconded by Joe Daigneault that The Board reaffirms the appointment of Joey McCallum, Raymond Laliberte, Harry Morin, Jr, Lorna Black to the Nortep Council.
Carried

**2017/11/137
ADJOURNMENT:**

Moved by Guy Penney that the meeting be adjourned.
Carried

SIGNATURES:

Chairperson: 
Secretary: 