

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON NOVEMBER 20 & 21, 2017.**

**BOARD MEMBERS PRESENT:  
November 20, 2017**

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

**STAFF PRESENT:**

Jason Young	Director of Education
Tom Harrington	Secretary Treasurer
Dawn Ewart	Superintendent of Human Resources
Mark Williment	Superintendent of Education
Barry Kimbley	Superintendent of Education
Jackie Durocher	Superintendent of Education
Maureen Elias	Superintendent of Children Services
Dawn Kuppenbender	Superintendent of Curriculum

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

Meeting called to order at 12:45 p.m.  
Opening Prayer

**2017/11/138  
ADOPTION OF AGENDA:**

Moved by Lorna Black that the agenda be adopted as amended.  
Carried

**2017/11/139  
APPROVAL OF MINUTES:**

Moved by Joe Daigneault that the minutes of the regular Board of Education meeting held on September 25 & 26, 2017 be approved.  
Carried

**2017/11/140  
APPROVAL OF MINUTES:**

Moved by Harry Morin, Jr that the minutes of the regular Board of Education meeting held on October 10(pm), 2017 & 11, 2017 be approved.  
Carried

**2017/11/141  
DECEMBER 2017  
BOARD MEETING DATE:**

Moved by Lorna Black that the December 2017 Regular Board Meeting of The Board change from a face to face meeting located in La Ronge on December 20 & 21, 2017 to a conference call on December 20, 2017.  
Carried

**SIGNATURES:**

**Chairperson:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_

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DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN  
ON NOVEMBER 20 & 21, 2017.**

**2017/11/142  
COMMUNITY MEETING -  
LA LOCHE:**

Moved by Anita Fraser that the Director of Education  
arrange a community meeting in early January 2018 for  
The Board in the community of La Loche.  
Carried

**2017/11/143  
MOVE INTO CLOSED SESSION:**

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

**2017/11/144  
MOVE OUT OF CLOSED SESSION:**

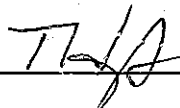
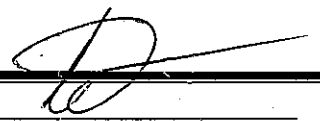
Moved by Anita Fraser that the meeting move  
out of closed session.  
Carried

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**SIGNATURES:**

**Chairperson:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_



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**BOARD MEMBERS PRESENT:  
November 21, 2017**

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

**STAFF PRESENT:**

Jason Young	Director of Education
Tom Harrington	Secretary Treasurer
Dawn Ewart	Superintendent of Human Resources
Barry Kimbley	Superintendent of Education
Maureen Elias	Superintendent of Children Services
Dawn Kuppenbender	Superintendent of Curriculum

**ABSENT WITH REGRET:**

Lorna Black

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**2017/11/145  
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

**2017/11/146  
PMR - AMENDMENT:**

Moved by Raymond Laliberte that the Facilities Department submit the 2016 - 2017 Preventative Maintenance and Renewal Plan Amendment Form to The Ministry.  
Carried

**2017/11/147  
TURNOR LAKE PROPERTIES:**

Moved by Anita Fraser that the Facilities Department prepare and submit a letter to The Ministry requesting permission to dispose of the residential lots/housing in Turnor Lake.  
Carried

**2017/11/148  
AUDITED FINANCIAL  
STATEMENTS:**

Moved by Raymond Laliberte that the Audited Financial Statements for the year ended August 31, 2017 be approved as presented, pending any formatting changes recommended by The Ministry.  
Carried

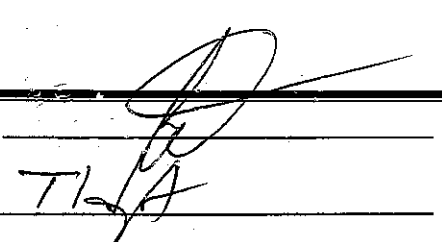
**2017/11/149  
ANNUAL REPORT**

Moved by Harry Morin, Jr that the Annual Report for the 2016/2017 fiscal year be approved as presented, pending amendments recommended by the The Board.  
Carried

**SIGNATURES:**

**Chairperson:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_



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**2017/11/150  
AUDIT - RFP:**

Moved by Raymond Laliberte that the auditors - Deloitte be awarded the Division Audit Tender for the 2017-18, 2018-19, 2019-2020 fiscal years.  
Carried

**2017/11/151  
MOVE INTO CLOSED SESSION:**

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

**2017/11/152  
MOVE OUT OF CLOSED SESSION:**

Moved by Raymond Laliberte that the meeting move out of closed session.  
Carried

**2017/11/153  
SCHOLARSHIPS:**

Moved by Raymond Laliberte that the Northern Lights School Division No. 113 Scholarships be approved as presented.  
Carried

**2017/11/154  
PERSONNEL REPORT:**

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

**2017/11/155  
ACCEPTANCE:**

Moved by Harry Morin, Jr. that the Board of Education accept all Board and staff reports.  
Carried

**CLOSING PRAYER:**

Harry Morin, Jr

Joey McCallum declares meeting adjourned at 4:15 p.m.

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**SIGNATURES:**

**Chairperson:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_