

**MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE
NORTHERN LIGHTS SCHOOL DIVISION NO. 113, BOARD OF EDUCATION HELD ON
NOVEMBER 28, 2017.**

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

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

STAFF PRESENT:

Jason Young Director of Education
Tom Harrington Secretary Treasurer

ABSENT WITH REGRET:

Lillian Laprise

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

Meeting called to order at 2:02 p.m.

**2017//11/156
ADOPTION OF AGENDA:**

Moved by Raymond Laliberte that the agenda
be adopted as amended.
Carried

**2017/11/157
DENE HIGH - RENOVATION
PROJECT:**

Moved by Joe Daigneault that The Board award the
tender for the Dene High - Renovation Construction
Project to VCM Construction, per their bid of
\$3,865,000 subject to scope reductions to reduce
contract to \$3,400,000.
Carried

**2017/11/158
FIELD AGENT:**

Moved by Raymond Laliberte that the Facilities
Department proceed with hiring a Field Agent as per
the La Loche Community School Project Plan with
preference given to local or Northern applicants.
Carried

Joey McCallum, Chairperson adjourned meeting at 2:57 p.m.

SIGNATURES:

Chairperson: _____
Secretary: _____