

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON OCTOBER 10 (pm) & OCTOBER 11, 2017.

**BOARD MEMBERS PRESENT:
October 11, 2017**

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

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

**2017/10/112
FIELD EXPERIENCE TRIP -
CHURCHILL - OUT OF COUNTRY:**

Moved by Guy Penney that The Board approve the proposed Arts Immersion Trip to New York City May 16 - 21, 2018, providing there is no cost to The Board.
Carried

**2017/10/113
DONATION - NORTEP RENTAL
PORTFOLIO:**

Moved by Raymond Laliberte that The Board of Education accept the donation of the NORTEP Rental Portfolio subject to the approval of the Minister of Education as per Section 343 (2) of *The Education Act*.
Carried

**2017/10/114
PAYMENT OF ACCOUNTS:**

Moved by Guy Penney that the following accounts be accepted as having been reviewed: Operational, Vouchers, Local, Cancelled and Capital as per attached lists.

**2017/10/115
PORTABLE -
GORDON DENNY:**

Moved by Guy Penney that the Facilities Department proceed with an application for one (1) portable classroom for the Gordon Denny Community School, Air Ronge.
Carried

**2017/10/116
PORTABLE - PRE CAM:**

Moved by Guy Penney that the Facilities Department proceed with an application for one (1) portable classroom for the Pre Cam Community School, La Ronge.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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**2017/10/117
PORTABLES - DUCHARME:**

Moved by Anita Fraser that the Facilities Department proceed with an application for four (4) portable classrooms for the Ducharme Elementary School, La Loche.
Carried

**2017/10/118
PERSONNEL REPORT:**

Moved by Raymond Laliberte that the recommendations within the personnel report be approved as presented.
Carried

**2017/10/119
ACCEPTANCE:**

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

CLOSING PRAYER:

Harry Morin, Jr

Lorna Black declares meeting adjourned at 3:36 p.m.

SIGNATURES:

Chairperson: 

Secretary: 