

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON SEPTEMBER 25 & 26, 2017.**

**BOARD MEMBERS PRESENT:**  
**September 25, 2017**

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

**ABSENT WITH REGRET:**

Lillian Laprise

**STAFF PRESENT:**

|                   |                                     |
|-------------------|-------------------------------------|
| Dr. Ken Ladouceur | Director of Education               |
| Tom Harrington    | Secretary Treasurer                 |
| Mark Williment    | Superintendent of Education         |
| Jason Young       | Superintendent of Education         |
| Barry Kimbley     | Superintendent of Education         |
| Maureen Elias     | Superintendent of Children Services |
| Dawn Kuppenbender | Superintendent of Curriculum        |

**DELEGATIONS:**

Meyers, Norris Penney - Mr. Kyle Brataschuk, Accountant  
Provincial Auditor (via telephone) - Ms. Stephanie Russell  
Ministry of Education, Northern Branch  
- Director - Mr. Thomas Sierzycki  
- Assistant Director - Mr. Shea Duncan

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

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

**2017/09/96**  
**ADOPTION OF AGENDA:**

Moved by Guy Penney that the agenda be adopted as amended.  
Carried

**2017/09/97**  
**APPROVAL OF MINUTES:**

Moved by Joe Daigneault that the minutes of the regular Board of Education meeting held on June 19 & 20, 2017 be approved.  
Carried

**SIGNATURES:**

**Chairperson:** 

**Secretary:** 

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**BOARD MEMBERS PRESENT:  
September 26, 2017**

Lorna Black, Chairperson  
Alan Bishoff  
Anita Fraser, 1<sup>st</sup> Vice Chairperson  
Harry Morin, Jr.  
Guy Penney  
Joe Daigneault  
Raymond Laliberte

**ABSENT WITH REGRET:**

Lillian Laprise  
Joey McCallum, 2<sup>nd</sup> Vice Chairperson

**STAFF PRESENT:**

|                   |                                   |
|-------------------|-----------------------------------|
| Dr. Ken Ladouceur | Director of Education             |
| Tom Harrington    | Secretary Treasurer               |
| Jason Young       | Superintendent of Education       |
| Dawn Ewart        | Superintendent of Human Resources |

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**2017/09/98  
MOVE INTO CLOSED SESSION:**

Moved by Joe Daigneault that the meeting move into closed session to discuss personnel issues.  
Carried

**2017/09/99  
MOVE OUT OF CLOSED SESSION:**

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

**2017/09/100  
DAY OFF:**

Moved by Alan Bishoff that all School, Central and Sub office personnel be granted Friday, October 13, 2017 as an additional day off with pay in recognition of the NATA Convention.  
Carried

**2017/09/101  
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.

**2017/09/102  
BOARD POLICY 7:**

Moved by Raymond Laliberte that Board Policy 7 be approved as amended.  
Carried

**2017/09/103  
GIDEONS INTERNATIONAL:**

Moved by Raymond Laliberte that the La Ronge Camp of Gideons be given permission to distribute New Testaments to Grade 5 students in Northern Lights School Division No. 113 after they have made arrangements with the principal of each school and approval from individual School Community Councils.  
Carried

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**SIGNATURES:**

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

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

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**2017/09/104  
ABORIGINAL HEADSTART  
AGREEMENT:**

Moved by Raymond Laliberte that the Board of Education approve the Aboriginal Head Start Partnership Agreement as presented to be used with each of the local sponsoring agencies.  
Carried

**2017/09/105  
PERSONNEL REPORT:**

Moved by Guy Penney that the recommendations within the personnel report be approved as presented.  
Carried

**2017/09/106  
ACCEPTANCE:**

Moved by Raymond Laliberte that the Board of Education accept all Board and staff reports.  
Carried

**CLOSING PRAYER:**

Joey McCallum

Lorna Black declares meeting adjourned at 3:32 p.m.

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**SIGNATURES:**

**Chairperson:** 

**Secretary:** 