

MINUTES OF A REGULAR BOARD OF EDUCATION MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 113, BOARD OF EDUCATION HELD ON APRIL 6, 2018 IN LA RONGE, SASKATCHEWAN.

**BOARD MEMBERS PRESENT:
April 6, 2018**

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

STAFF PRESENT:

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

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

Meeting called to order at

9:05 a.m.

Opening Prayer

Joey McCallum

2018/04/28

ADOPTION OF AGENDA:

Moved by Harry Morin, Jr that the agenda be adopted as amended.
Carried

2018/04/29

APPROVAL OF MINUTES:

Moved by Harry Morin, Jr that the minutes of the Conference Call Meeting held on March 2, 2018 be approved.
Carried

2018/04/30

MOVE INTO CLOSED SESSION:

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

2018/04/31

MOVE OUT OF CLOSED SESSION:

Moved by Lorna Black that the meeting move out of closed session.
Carried

2018/04/32

**2018 - 2019 SCHOOL YEAR
CALENDAR - LA LOCHE:**

Moved by Anita Fraser that the Board of Education approve the 2018 - 2019 School Year Calendar for the La Loche schools with the amendment of January 22, 2019 to be a school closure day.
Carried

SIGNATURES:

Chairperson: _____

Secretary: _____

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2018/04/33

PAYMENT OF ACCOUNTS:

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

2018/04/34

CO - CHAIR:

Moved by Alan Bishoff that The Board appoint Anita Fraser as The Board Co-Chair for the NORAHC grievance procedure.
Carried

2018/04/35

HOUSING PLAN:

Moved by Raymond Laliberte that the NLSD No. 113 division begin the process of developing a comprehensive housing plan for the division including engaging The Ministry and other stakeholders.
Carried

2018/04/36

STAFFING FORMULA:

Moved by Alan Bishoff that The Board approve the teacher staffing formula as presented.
Carried

2018/04/37

PERSONNEL REPORT:

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

2018/04/38

METIS HISTORY:

Moved by Raymond Laliberte that the Director of Education explore the possibility of bringing Metis history and teachings to all students in NLSD No. 113.
Carried

2018/04/39

ACCEPTANCE:

Moved by Lillian Laprise that the Board of Education accept all Board and staff reports.
Carried

Closing Prayer

Harry Morin, Jr.

Joey McCallum declares meeting adjourned at 3:37 p.m.

SIGNATURES:

Chairperson: 

Secretary: 