



**MINUTES OF A TELEPHONE CONFERENCE CALL BOARD OF EDUCATION MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 113, BOARD OF EDUCATION HELD ON MAY 11, 2018.**

**2018/05/46  
IT FIELD SERVICES TECHNICIAN/  
STRUCTURED CABLING SPECIALIST:**

Moved by Anita Fraser that the Facilities Department proceed with the hiring of a full time IT Field Services Technician/ Structured Cabling Specialist.  
Carried

**2018/05/47  
LOCAL MAINTENANCE PERSON -  
PINEHOUSE:**

Moved by Harry Morin, Jr. that the Facilities Department proceed with the hiring of an additional half-time Local Maintenance Person in Pinehouse.  
Carried

**2018/05/48  
PAYMENT OF ACCOUNTS:**

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

**2018/05/49  
DESTRUCTION OF RECORDS:**

Moved by Harry Morin, Jr. that the request to destroy the records in the attached letter be approved and that a detailed listing of the records to be destroyed be provided to Provincial Archives to be examined for historical significance.  
Carried

**2018/05/50  
CREDIT UNION - DELEGATION  
OF AUTHORITY:**

Moved by Lillian Laprise that The Board delegate authority to the Director of Education and Secretary Treasurer to sign Financial Services Agreements with Innovation Credit Union for school bank accounts.  
Carried

**2018/05/51  
OUT OF COUNTRY - FIELD  
EXPERIENCE TRIP REQUEST -  
STONY RAPIDS:**

Moved by Harry Morin, Jr. that the Stony Rapids Community School's out of country trip request to go to Costa Rica from April 18<sup>th</sup> to April 28, 2019 be approved, provided there is no additional cost to The Board.  
Carried

**2018/05/52  
LETTER -  
MINISTER OF EDUCATION:**

Moved by Anita Fraser that the Northern Lights School Division No. 113 division write a letter to the Minister of Education requesting the funding reduction in supports for learning be reviewed.  
Carried

**2018/05/53  
2018 - 2019 TEACHER  
ALLOCATION:**

Moved by Harry Morin, Jr. that the teacher allocation for the 2018-2019 school year be approved as amended.  
Carried

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**SIGNATURES:**

**Chairperson:** 

**Secretary:** 

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**2018/05/54  
2018 - 2019 SCHOOL  
DECENTRALIZED BUDGET:**

Moved by Anita Fraser that the school decentralized budgets for the 2018 - 2019 school year be approved as presented.  
Carried

**2018/05/55  
2018 -2019 - SCC CONFERENCE  
FUNDING:**

Moved by Anita Fraser that The Board provide funding of seventy five thousand (\$75,000.00) to support a School Community Council Conference during the 2018 -2019 school year.  
Carried

**2018/05/56  
TERMINATION OF EMPLOYMENT:**

Moved by Harry Morin, Jr. that The Board adopts the recommendation of the Superintendent of Human Resources as set out in the report dated May 10, 2018.  
Carried

**2018/05/57  
PERSONNEL REPORT:**

Moved by Joey McCallum that the recommendations within the personnel report be approved as presented.

**2018/05/58  
ACCEPTANCE:**

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

Closing Prayer

Joey McCallum

Joey McCallum declares meeting adjourned at 2:21 p.m.

**SIGNATURES:**

**Chairperson:** 

**Secretary:** 