MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 113, BOARD OF EDUCATION HELD ON SEPTEMBER 20, 2018.

BOARD MEMBERS PRESENT: **September 20, 2018**	Joey McCallum, Chairperson Harry Morin, 1st Vice Chairperson Guy Penney, 2nd Vice Chairperson Alan Bishoff Lorna Black Joe Daigneault Lillian Laprise	
STAFF PRESENT:	Jason Young Tom Harrington Darcy Ahenakew	Director of Education Secretary Treasurer LEAN/ Communications Officer

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

All Board Members signed a waiver to waive required notice of a meeting per Section 16(3) of *"The School Division Administration Regulations."*

Meeting called to order:	5:07 p.m.
2018/09/104 **ADOPTION OF AGENDA:**	Moved by Alan Bishoff that the agenda be adopted as amended. Carried
2018/09/105 **STUDENT TRANSPORTATION SERVICES:**	Moved by Guy Penney that The Board contract Northwinds Bus Lines to provide Student Transportation Services in La Ronge and Air Ronge for the remainder of the 2018-2019 school year as per the Director's recommendation. Carried

Joey McCallum declares meeting adjourned at 5:25 p.m.

SIGNATURES:

Chairperson: _____

Secretary: _____