MINUTES OF A SPECIAL TELEPHONE CONFERENCE CALL MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 113, BOARD OF EDUCATION HELD ON SEPTEMBER 17, 2018.

BOARD MEMBERS PRESENT: **September 17, 2018**	Joey McCallum, Chairperson Guy Penney, 2nd Vice Chairperson Alan Bishoff Lorna Black Joe Daigneault	
STAFF PRESENT:	Jason Young	Director of Education
	Tom Harrington	Secretary Treasurer
	Dawn Ewart	Superintendent of Human Resources
	Darcy Ahenakew	LEAN/Communications Office
ABSENT WITH REGRET:	Harry Morin, 1st Vice Chairperson Lillian Laprise	

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: 4:11 p.m.

2018/09/102 **STUDENT TRANSPORTATION -CONTRACT:**	Moved by Alan Bishoff that The Board terminate the Student Transportation Contract in La Ronge and Air Ronge with Allionone Conveyance Ltd. effective immediately. Carried
2018/09/103 **STUDENT TRANSPORTATION SERVICES:**	Moved by Joe Daigneault that the Northern Lights School Division No. 113 investigate alternatives for Student Transportation Services in La Ronge and Air Ronge for the remainder of the 2018-2019 school year. Carried

SIGNATURES: **Chairperson:** _____

Secretary: _____