

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN BEAUVAL, SASKATCHEWAN ON JUNE 11 & 12, 2018.

**2018/06/71
2018 CSBA
CONFERENCE:**

Moved by Harry Morin, Jr. that The Board send up to five (5) delegates to the 2018 CSBA Conference in Halifax, Nova Scotia.
Carried

Guy Penney declared a conflict and left meeting room.

**2018/06/72
MOVE INTO CLOSED SESSION:**

Moved by Raymond Laliberte that the meeting move into closed session to discuss personnel issues.
Carried

**2018/06/73
MOVE OUT OF CLOSED SESSION:**

Moved by Harry Morin, Jr that the meeting move out of closed session.
Carried

Guy Penney returned to the meeting room.

**2018/06/74
PERSONNEL REPORT:**

Moved by Harry Morin, Jr. that the recommendations within the personnel report be approved as presented.
Carried

**2018/06/75
ACCEPTANCE:**

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

CLOSING PRAYER:

Harry Morin, Jr.

Joey McCallum declares meeting adjourned at 3:40 p.m.

SIGNATURES:

Chairperson: _____

Secretary: _____