

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN
ON OCTOBER 9 & 10, 2018.**

2018/10/113

JOB DESCRIPTION:

Moved by Guy Penney that The Board approve the Success Coach Job Description and Salary Scale as presented.
Carried

2018/10/114

**AMENDMENT - OPENING -
CEREMONIES - DENE HIGH:**

Moved by Alan Bishoff to amend the date of the Dene High, opening ceremonies to November 16, 2018.
Carried

2018/10/115

RELOCATABLES:

Moved by Guy Penney that the Facilities Department proceed with an application for four (4) portables at the Ducharme Elementary Community School, La Loche and one (1) for Gordon Denny Community School, Air Ronge.
Carried

2018/10//116

PERSONNEL REPORT:

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

SIGNATURES:

Chairperson: 

Secretary: 

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN PRINCE ALBERT, SASKATCHEWAN ON OCTOBER 9 & 10, 2018.

**BOARD MEMBERS PRESENT:
October 10, 2018**

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

STAFF PRESENT:

Jason Young	Director of Education
Tom Harrington	Secretary Treasurer
Mark Williment	Superintendent of Education
Barry Kimbley	Superintendent of Education
Jackie Durocher	Superintendent of Education
Darcy Ahenakew	Communications Officer/LEAN

ABSENT WITH REGRET:

Lorna Black

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

**2018/10/117
RESCINDMENT OF
MOTION:**

Moved by Harry Morin, Jr. that The Board rescind Motion 2018/09/99.
Carried

**2018/10/118
ACCEPTANCE:**

Moved by Joe Daigneault that the Board of Education accepts all Board and staff reports.
Carried

**2018/10/119
ADJOURNMENT:**

Moved by Alan Bishoff that the meeting be adjourned.
Carried

CLOSING PRAYER:

Joey McCallum

Joey McCallum declares meeting adjourned at 1:36 p.m.

SIGNATURES:

Chairperson: _____

Secretary: _____