

MINUTES OF A REGULAR BOARD OF EDUCATION MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION D. 113, BOARD OF EDUCATION HELD ON JANUARY 26, 2018 IN LA RONGE, SASKATCHEWAN.

**BOARD MEMBERS PRESENT:
January 26, 2018**

Joey McCallum, Chairperson
Harry Morin, Jr, 1st Vice Chairperson
Guy Penney, 2nd Vice Chairperson
Alan Bishoff
Raymond Laliberte
Anita Fraser
Lorna Black (via telephone)
Joe Daigneault

STAFF PRESENT:

Jason Young Director of Education
Tom Harrington Secretary Treasurer
Mark Williment Superintendent of Education
Jackie Durocher Superintendent of Education
Dawn Ewart Superintendent of Human Resources
Dawn Kuppenbender Superintendent of Curriculum

ABSENT WITH REGRET:

Lillian Laprise

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

Meeting called to order at 9:02 a.m.

Opening Prayer Joey McCallum

2018/01/01
ADOPTION OF AGENDA: Moved by Joe Daigneault that the agenda be adopted as amended.
Carried

2018/01/02
APPROVAL OF MINUTES: Moved by Anita Fraser that the minutes of the Conference Call Meeting held on December 20, 2017 be approved.
Carried

2018/01/03
MOVE INTO CLOSED SESSION: Moved by Raymond Laliberte that the meeting move into closed session to discuss personnel issues.
Carried

2018/01/04
MOVE OUT OF CLOSED SESSION: Moved by Raymond Laliberte that the meeting move out of closed session.
Carried

2018/01/05
MOVE INTO CLOSED SESSION: Moved by Guy Penney that the meeting move into closed session to discuss personnel issues.
Carried

2018/01/06
MOVE OUT OF CLOSED SESSION: Moved by Guy Penney that the meeting move out of closed session.
Carried

SIGNATURES:

Chairperson: 

Secretary: 

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2018/01/07

HIRING - DIRECTOR OF EDUCATION:

Moved by Raymond Laliberte that The Board confirm the hiring of Mr. Jason Young as the Director of Education effective October 1, 2017 per existing contract.

Alan Bishoff - Opposed

Carried

2018/01/08

NON - PROFIT HOUSING CORPORATION:

Moved by Joe Daigneault that Northern Lights School Division No. 113 recommend to the NORTEP Council the option of creating a Non - Profit Housing Corporation to administer their rental Portfolio for students.

Carried

2018/01/09

RESIGNATION - NORTEP COUNCIL:

Moved by Alan Bishoff that The Board accept the resignation of Joey McCallum, Northern Lights School Division No. 113, Board of Education, Chairperson as the NLSD No. 113 Representative on the NORTEP Council.

Carried

2018/01/10

REPRESENTATIVE - NORTEP COUNCIL:

Moved by Raymond Laliberte that Joe Daigneault be appointed as an Northern Lights School Division No. 113 Representative on the NORTEP Council.

Carried

2018/01/11

2018-2019 DESIGNATION FOR FRENCH PROGRAMS:

Moved by Raymond Laliberte that The Board approve the 2018-2019 designation for French Immersion Type B programming as per Section 180 of *The Education Act, 1995*.

Carried

2018/01/12

PAYMENT OF ACCOUNTS:

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

Carried

2018/01/13

DESTRUCTION OF RECORDS:

Moved by Raymond Laliberte 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

SIGNATURES:

Chairperson: _____

Secretary: _____

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2018/01/14

PERSONNEL REPORT:

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

2018/01/15

STRATEGIC PLANNING SESSION:

Moved by Harry Morin, Jr that The Board participate in a Strategic Planning Session on February 17th & 18th, 2018 in Prince Albert.
Carried

2018/01/16

ACCEPTANCE:

Moved by Guy Penney that the Board of Education accept all Board and staff reports.
Carried

Joey McCallum declares meeting adjourned at 5:35 p.m.

SIGNATURES:

Chairperson: _____

Secretary: _____