

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON SEPTEMBER 14 & 15, 2018.

**BOARD MEMBERS PRESENT:
September 14, 2018**

Joey McCallum, Chairperson
Joe Daigneault
Harry Morin, Jr, 1st Vice Chairperson
Alan Bishoff
Lillian Laprise
Guy Penney, 2nd Vice Chairperson
Lorna Black

STAFF PRESENT:

Jason Young	Director of Education
Tom Harrington	Secretary Treasurer
Dawn Ewart	Superintendent of Human Resources
Darcy Ahenakew	Communications Officer/LEAN

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

Meeting called to order at 8:33 a.m.
Opening Prayer Joey McCallum

**2018/09/83
ADOPTION OF AGENDA:**

Moved by Lorna Black that the agenda be adopted as amended.
Carried

**2018/09/84
APPROVAL OF MINUTES:**

Moved by Lorna Black that the minutes of the Regular Board of Education meeting held on June 11 & 12, 2018 be approved.
Carried

**2018/09/85
APPROVAL OF MINUTES:**

Moved by Joe Daigneault that the minutes of the Special Conference Call meeting held on July 12, 2018 be approved.
Carried

**2018/09/86
MOVE INTO CLOSED SESSION:**

Moved by Joe Daigneault that the meeting move into closed session to discuss personnel issues.
Carried

**2018/09/87
MOVE OUT OF CLOSED SESSION:**

Moved by Alan Bishoff that the meeting move out of closed session.
Carried

**2018/09/88
MOVE INTO CLOSED SESSION:**

Moved by Joe Daigneault that the meeting move into closed session to discuss personnel issues.
Carried

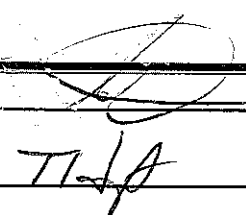
**2018/09/89
MOVE OUT OF CLOSED SESSION:**

Moved by Alan Bishoff that the meeting move out of closed session.
Carried

SIGNATURES:

Chairperson: _____

Secretary: _____



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**BOARD MEMBERS PRESENT:
September 15, 2018**

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

STAFF PRESENT:

Jason Young	Director of Education
Tom Harrington	Secretary Treasurer
Brian McKeand	Superintendent of Facilities
Dawn Ewart	Superintendent of Human Resources
Maureen Elias	Superintendent of Student Services
Darcy Ahenakew	Communications Officer/LEAN

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

2018/09/90

MOVE INTO CLOSED SESSION:

Moved by Guy Penney that the meeting move into closed session to discuss personnel issues.
Carried

2018/09/91

MOVE OUT OF CLOSED SESSION:

Moved by Lorna Black that the meeting move out of closed session.
Carried

2018/09/92

MOVE INTO CLOSED SESSION:

Moved by Guy Penney that the meeting move into closed session to discuss personnel issues.
Carried

2018/09/93

MOVE OUT OF CLOSED SESSION:

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

Chair transferred to Harry Morin, Jr., 1st Vice Chairperson

2018/09/94

GIDEON'S NEW TESTAMENT DISTRIBUTION:

Moved by Joey McCallum that the La Ronge Camp of Gideon's be given permission to distribute New Testaments to Grade 5 students in Northern Lights School Division No. 113 after they have made arrangements with the principal of each school and approval from individual School Community Councils.
Carried

Chair transferred back to Joey McCallum

2018/09/95

NON TEACHING - DAY OFF:

Moved by Guy Penney that all School, Central & Sub Office non teaching personnel be granted Friday, October 12, 2018 as an additional day off with pay in recognition of the NATA Convention.
Carried

2018/09/96

OPENING CEREMONY- DENE BUILDING:

Moved by Guy Penney that the Facilities Department proceed with an official opening ceremony tentatively scheduled for November 20, 2018.
Carried

SIGNATURES:

Chairperson: _____

Secretary: _____

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2018/09/97

PAYMENT OF ACCOUNTS:

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

2018/09/98

**AREA 1 & AREA 2 -
BY-ELECTION:**

Moved by Harry Morin, Jr that Northern Lights School Division No. 113 set November 14, 2018 as the date for the by-election to fill Board vacancies in Area 1 and Area 2.
Carried

2018/09/99

**HUMAN RESOURCES -
REPORT:**

Moved by Harry Morin, Jr that The Board adopts the recommendations of the Superintendent of Human Resources as set out in the report dated September 14, 2018.
Carried

2018/09/100

PERSONNEL REPORT:

Moved by Guy Penney that the recommendations within the personnel report be approved as presented.
Carried

2018/09/101

ACCEPTANCE:

Moved by Alan Bishoff that the Board of Education accepts all Board and staff reports.
Carried

CLOSING PRAYER:

Harry Morin, Jr.

Joey McCallum declares meeting adjourned at 1:18 p.m.

SIGNATURES:

Chairperson: 

Secretary: 