

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON NOVEMBER 23 & 24, 2018.**

**BOARD MEMBERS PRESENT:  
November 23, 2018**

Joey McCallum, Chairperson  
Joe Daigneault  
Harry Morin, Jr  
Alan Bishoff, 1<sup>st</sup> Vice Chairperson  
Lorna Black, 2<sup>nd</sup> Vice Chairperson  
Guy Penney  
Emilien Janvier  
Herb Norton

**STAFF PRESENT:**

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

**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 10:58 a.m.  
Opening Prayer Joey McCallum

**2018/11/139  
ADOPTION OF AGENDA:**

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

**2018/11/140  
APPROVAL OF MINUTES:**

Moved by Guy Penney that the minutes of the Regular Meeting held on October 9 (pm) & October 10, 2018 be approved.  
Carried

**2018/11/141  
MOVE INTO CLOSED SESSION:**

Moved by Lorna Black that the meeting move into closed session to discuss personnel issues.  
Carried

**2018/11/142  
MOVE OUT OF CLOSED SESSION:**

Moved by Joe Daigneault that the meeting move out of closed session.  
Carried

---

**SIGNATURES:**

**Chairperson:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_



**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON NOVEMBER 23 & 24, 2018.**

- 2018/11/150**  
**2017 - 2018 ANNUAL REPORT:**  
Moved by Guy Penney that The Board approve the 2017 - 2018 Annual Report as presented, pending formatting changes by the Ministry of Education.  
Carried
- 2018/11/151**  
**NLSD NO. 113 SCHOLARSHIP/ BURSARY RECIPIENTS:**  
Moved by Lorna Black that The Board approve the list of NLSD No. 113 Scholarship and Bursary recipients as presented.  
Carried
- 2018/11/152**  
**CONSTRUCTION OF A TRACK - CHURCHILL - LA RONGE:**  
Moved by Guy Penney that The Board approve the request from Churchill Community High School, La Ronge to pursue fundraising to construct a track on their school grounds.  
Carried
- 2018/11/153**  
**TEMPORARY ADMINISTRATIVE ASSISTANT - FACILITIES:**  
Moved by Guy Penney that The Board approve the Facilities Administrative Assistant position for a six month term.  
Carried
- 2018/11/154**  
**PURCHASE - ACTIVITY BUSES:**  
Moved by Herb Norton that The Board approve the purchase of four (4) student activity busses for NLSD No. 113 as recommended per the quote provided.  
Carried
- 2018/11/155**  
**EXTERNAL FUNDED - TERM POSITIONS:**  
Moved by Joe Daigneault that The Board approve the additional thirteen (13) school based externally funded positions as presented in the HR report.  
Carried
- 2018/11/156**  
**MONETARY - INTERNSHIP PLACEMENTS:**  
Moved by Herb Norton that NLSD No. 113 proceed with offering a thousand (\$1,000.00) stipend to allow for fifteen (15) extended internship placements within the Division.  
Carried
- 2018/11/157**  
**ASSESSMENT - HOUSING UNITS:**  
Moved by Emilien Janvier that NLSD No. 113 proceed with conducting a detailed assessment of all division housing units as soon as possible.  
Carried
- 2018/11/158**  
**PERSONNEL REPORT:**  
Moved by Guy Penney that the recommendations within the personnel report be approved as presented.  
Carried
- 2018/11/159**  
**ACCEPTANCE:**  
Moved by Herb Norton that the Board of Education accepts all Board and staff reports.  
Carried
- CLOSING PRAYER:**  
Joey McCallum  
  
Joey McCallum declares meeting adjourned at 3:49 p.m.

**SIGNATURES:**

**Chairperson:** 

**Secretary:** 