

MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON MAY 24 & 25, 2014

**BOARD MEMBERS PRESENT:
May 24, 2014**

Lorna Black, Chairperson
Claire Larocque, 1st Vice Chairperson
Janine Boucher, 2nd Vice Chairperson
Joe Daigneault
Joey McCallum
Calvin Daigneault
Clifford Ray
Lennard Morin
William Woytowich

STAFF PRESENT:

John Ulsifer	Director of Education
Tom Harrington	Secretary Treasurer
Jason Young	Superintendent of Education
Brian McKeand	Superintendent of Facilities
Dawn Ewart	Superintendent of Human Resources

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

Meeting called to order at
Opening Prayer

9:33 a.m.
Joey McCallum

**2014/05/43
ADOPTION OF AGENDA:**

Moved by Claire Larocque that the agenda be adopted as amended.
Carried

**2014/05/44
APPROVAL OF MINUTES:**

Moved by Joe Daigneault that the minutes of the Regular Board of Education meeting held on April 28 & 29, 2014 be approved.
Carried

**2014/05/45
CHURCHILL COMMUNITY HIGH SCHOOL - PORTABLES:**

Moved by Clifford Ray that the Churchill Community High School, La Ronge, Saskatchewan portables be moved to Sandy Bay, Saskatchewan.
Carried

**2014/05/46
MOVE INTO CLOSED SESSION:**

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

**2014/05/47
MOVE OUT OF CLOSED SESSION:**

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

**2014/05/48
SEPTEMBER 2014 BOARD OF EDUCATION MEETING:**

Moved by Clifford Ray that the regular September 2014 meeting scheduled for September 26 & 27, 2014 be moved to September 27 & 28, 2014 in La Ronge, Saskatchewan.
Carried

**2014/05/49
ASBESTOS CONCERNS:**

Moved by Claire Larocque that Northern Lights School Division #113 accept the proposal received from R.S. Management Services Inc. addressing asbestos concerns.
Carried

SIGNATURES:

Chairperson: Lorna Black

Secretary: THA

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
MAY 24 & 25, 2014**

**2014/05/50
JANS BAY - GRADE 9:**

Moved by Joe Daigneault that based on the recommendation of Jans Bay School Community Council that the division discontinue Grade 9 at Jans Bay School and all Grade 9 students attend Valley View School, Beauval, Saskatchewan.
Carried

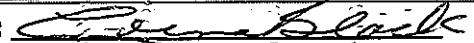
**2014/05/51
CONSULTANT - REMOVAL
OF DUTIES:**

Moved by Claire Larocque that the Board adopt the recommendation of the Director of Education regarding removal of the Student Services Consultant position (sub office Beauval) dated May 24, 2014.
Carried

**2014/05/52
CONSULTANT - REMOVAL
OF DUTIES:**

Moved by Claire Larocque that the Board adopt the recommendation of the Director of Education regarding the removal of the Educational Technology Consultant Position dated May 24, 2014.
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 MAY 24 & 25, 2014

**BOARD MEMBERS PRESENT:
May 25, 2014**

Lorna Black, Chairperson
 Claire Larocque, 1st Vice Chairperson
 Janine Boucher, 2nd Vice Chairperson
 Calvin Daigneault
 Joey McCallum (via telephone)
 Clifford Ray
 Lennard Morin
 William Woytowich
 Joe Daigneault (via telephone)

STAFF PRESENT:

John Ulsifer Director of Education
 Tom Harrington Secretary Treasurer

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

2014/05/53

PAYMENT OF ACCOUNTS:

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

2014/05/54

MOVE INTO CLOSED SESSION:

Moved by Claire Larocque that the meeting move into closed session to discuss personnel issues.
 Carried

2014/05/55

MOVE OUT OF CLOSED SESSION:

Moved by Janine Boucher that the meeting move out of closed session.
 Carried

2014/05/56

ACCEPTANCE:

Moved by William Woytowich that the Board of Education accept all Board and staff reports.
 Carried

2014/05/57

PERSONNEL REPORT:


Moved by William Woytowich that the recommendations within the personnel report be approved as documented.
 Carried

CLOSING PRAYER:

Joey McCallum

Lorna Black declares meeting adjourned at 11:09 a.m.

SIGNATURES:

Chairperson: 

Secretary: 