

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 21, 2014 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Doug Murray, Chair
Barb Seymour, Michele Rogers, Jessica Piché, Mark Campbell, John Anderson, Terri Prete, Faith Graham, Janice Baillargeon, Bill Cosh

Members Absent: Brian Gaboury, Vice-Chair

In Attendance: Duane Hauk, CEO
Charlie McCloud, CFO
Davin Hildebrand, Supt. Human Resources
Terry Craig, Supt. of Schools
Darrell Newton, Supt. Curriculum & Instruction
Aaron Oakes, Supt. Curriculum & Instruction
Jennifer Williamson, Supt. Student Services
Kaitlin Harman, Communications Officer

Agenda 14-053	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 14-054	Bill Cosh	That the minutes of the June 18, 2014 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Transportation Department Supervisor, Jacquie Taylor, to discuss possible alternative vehicles for the provision of Extra Curricular Transportation.	
Committee of the Whole 14-055	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 14-056	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on the Board Policy #15, and personnel.	
Board Policy #15 14-057	Barb Seymour	That Board Policy #15, Recruitment and Selection of Personnel, be amended as recommended by the Director of Education.	CARRIED
Finance Statement 14-058	Michele Rogers	That the Financial Report for the period ending June 30, 2014 be approved as presented.	CARRIED
Finance Statement 14-059	Mark Campbell	That the Financial Report for the period ending July 31, 2014 be approved as presented.	CARRIED
Capital Plan 14-060	John Anderson	That the revised Major Capital Request list for 2014 be approved as presented.	CARRIED
Adjournment 14-061	Bill Cosh	That we adjourn.	CARRIED

Time: 1:00 p.m.

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer