

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 15, 2015 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Doug Murray, Chair
 Brian Gaboury, Vice-Chair
 Barb Seymour, Terri Prete, John Anderson, Jessica Piché, Faith Graham, Mark Campbell, Kelly Ellis

Members Absent: Bill Cosh, Janice Baillargeon

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

Agenda 15-001	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 15-002	Jessica Piché	That the minutes of the December 11, 2014 regular meeting be approved as presented.	CARRIED
Committee of the Whole 15-003	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-004	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on the French Immersion program, Senior Administration Compensation, Lloydminster transportation, and personnel.	
School Year Calendar 15-005	Barb Seymour	That the 2015-2016 school year calendar chosen by the NWSD division and school staff be approved in principle and that it be submitted to the Ministry of Education for review to ensure that all Education Regulations are being met.	CARRIED
Finance Statement 15-006	John Anderson	That the Financial Report for the period ending December 31, 2014 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. French Immersion Program 2. Lloydminster student bussing 3. Student Services department presentation 4. Members Council report 5. Education Sector Strategic Plan update	
Adjournment 15-007	Jessica Piché	That we adjourn.	CARRIED
		Time: 1:40 p.m.	

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer