

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, NOVEMBER 24, 2014 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Subdivision 4 - Vacant

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

Director of Education, Duane Hauk called the meeting to order.

Agenda 14-080	Barb Seymour	That the agenda be adopted as presented.	CARRIED
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Chair 14-081	Bill Cosh	Nominated Doug Murray for Chair.	
	Barb Seymour	Nominated Faith Graham for Chair.	

Chair-Cease 14-082	Janice Baillargeon	That nominations cease.	CARRIED
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Doug Murray was elected Chair.

Vice-Chair 14-083	John Anderson	Nominated Brian Gaboury as Vice-Chair.	
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Vice-Chair Cease 14-084	Bill Cosh	That nominations cease.	CARRIED
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Brian Gaboury was declared Vice-Chair by acclamation.

Destruction of Ballots 14-085	John Anderson	That the ballots be destroyed.	CARRIED
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Regular Board Meetings 14-086	Mark Campbell	That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 a.m.	CARRIED
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Indemnities and Expenses 14-087	Jessica Piché	That the following indemnity and expense rates be established: <ol style="list-style-type: none"> 1) Per Diem - equal to 1/197th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.43 per km 3) Meals - \$15/\$20/\$30 4) Private Accommodations - \$35 per night 5) Travel Time - \$32 per hour 6) Communication - \$50 per month 	
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Definition of a day: six (6) hours or more per day

CARRIED

General Expenses 14-088 Barb Seymour That one-third (1/3) of the total sum paid to each member of the Board in any year for his/her services shall be designated as having been paid in respect of general expenses incurred by the members that are necessary and incidental to the discharge of his/her duties as a member.

CARRIED

Signing Authorities 14-089 Mark Campbell That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO.

CARRIED

Adjournment 14-090 Bill Cosh That we adjourn.

CARRIED

Time: 10:15 a.m.

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer