

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, NOVEMBER 24, 2014 AT 10:30 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

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

Agenda 14-091	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 14-092	John Anderson	That the minutes of the October 16, 2014 regular meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from Gerald Pohl, External Auditor from Cogent Business Consulting, regarding the draft Audited Financial Statements.	
Audited Financial Statement 14-093	Brian Gaboury	That the draft Audited Financial Statements be approved as presented.	CARRIED
Committee of the Whole 14-094	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 14-095	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on transportation issues, the proposed Paradise Hill Community Centre, and personnel.	
Annual Report 14-096	Barb Seymour	That the 2013-2014 Annual Report for the Northwest School Division #203 be accepted pending final format approval from the Ministry of Education.	CARRIED
Finance Statement 14-097	Bill Cosh	That the Financial Report for the period ending October 31, 2014 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Board Strategic Plan; possible dates 2. Hoshin Kanri; Cycle 2 3. 2015-2016 School Year Calendar 4. GST Remittance procedures	

Adjournment
14-098

Jessica
Piché

That we adjourn.

Time: 1:45 p.m.

CARRIED

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer