

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 16, 2014 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Mark Campbell, Brian Gaboury

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 14-071	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 14-072	Barb Seymour	That the minutes of the September 11, 2014 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the external auditor, Gerald Pohl, representing Cogent Business Consulting, to discuss the upcoming 2013-2014 fiscal year audit.	
Committee of the Whole 14-073	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 14-074	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on transportation across division boundaries, the recent Public Section meeting, and personnel.	
Returning Officer 14-075	John Anderson	That the Chief Financial Officer (CFO) be appointed as the Returning Officer for the upcoming Sub-division 4 By-election.	CARRIED
RM of Meadow Lake Tax Abatement 14-076	Barb Seymour	That the request for tax abatement from the Rural Municipality of Meadow Lake No. 588, as per the Pastures Program of Saskatchewan Agriculture and Food, for the 2014 taxation year be approved: NW-35-59-20-W3 (parcel 9); \$6.73	CARRIED
Finance Statement 14-077	Janice Baillargeon	That the Financial Report for the period ending September 30, 2014 be approved as presented.	CARRIED
Relocatables Application 14-078	Faith Graham	That the application for relocatable classrooms for the 2015-2016 school year be forwarded to the Ministry of Education for their consideration.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Lloydminster bussing update 2. Draft Audited Financial Statements 3. Organizational Meeting	
Adjournment 14-079	Jessica Piché	That we adjourn.  Time: 12:35 p.m.	CARRIED

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Doug Murray, Chair

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Charlie McCloud, Chief Financial Officer