

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 14, 2016 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, Bill Cosh

Members Absent: 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 16-001	Mark Campbell	That the agenda be adopted.	CARRIED
Minutes 16-002	Terri Prete	That the minutes of the December 10, 2015 regular meeting be approved as amended.	CARRIED
Delegation		The Board met with Facilities Department employees Bob Tough and Rick Starnes to review the operations of the Facilities Department.	
Committee of the Whole 16-003	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-004	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on personnel.	
School Year Calendar 16-005	Brian Gaboury	That the 2016-2017 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 16-006	John Anderson	That the Financial Report for the period ending December 31, 2015 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Student Services department presentation 2. Budget Priorities	
Adjournment 16-007	Bill Cosh	That we adjourn.	CARRIED
		Time: 12:20 p.m.	

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer