

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, JANUARY 18, 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, Jessica Piché, Faith Graham, Mark Campbell, Kelly Ellis, Bill Cosh

Members Absent: Janice Baillargeon, John Anderson

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 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 16-008	Jessica Piché	That the agenda be adopted.	CARRIED
Committee of the Whole 16-009	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-010	Doug Murray	That we rise and report from the Committee of the Whole. The Committee reported on the School Review Process.	CARRIED
Green Acre School Review 16-011	Terri Prete	That the School Review process for the Green Acre School referred to in Board Motion #15-073 be discontinued.	CARRIED
Dorintosh School Review 16-012	Mark Campbell	That the School Review process for the Dorintosh School referred to in Board Motion #15-072 be discontinued.	CARRIED
Adjournment 16-013	Jessica Piché	That we adjourn.	CARRIED

Time: 1:05 p.m.

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer