

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, JUNE 21, 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, Bill Cosh, Janice Baillargeon, Mark Campbell, Terri Prete, Jessica Piché, Faith Graham, John Anderson, Kelly Ellis

Members Absent: None

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 16-049	Terri Prete	That the agenda be adopted as amended.	CARRIED
Minutes 16-050	Bill Cosh	That the minutes of the May 12, 2016 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Davin Hildebrand, Superintendent of Human Resources, for a report on the activities and statistics of the Human Resource Department over the past year.	
Committee of the Whole 16-051	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-052	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on personnel, out-of-scope compensation, and the provincial discussion regarding Teacher Time.	
Budget 16-053	Jessica Piché	That the 2016-2017 Budget be approved as presented for submission to the Ministry of Education. RECORDED VOTE: John Anderson – In Favour Janice Baillargeon – In Favour Kelly Ellis – Opposed Terri Prete – In Favour Mark Campbell – In Favour Jessica Piché – In Favour	CARRIED
		Barb Seymour – In Favour Faith Graham – In Favour Bill Cosh – In Favour Brian Gaboury – In Favour Doug Murray – In Favour	
Emergent Funding 16-054	John Anderson	That the Emergent Funding Application for repairs to the Marshall School be approved for submission to the Ministry of Education.	CARRIED
PMR Plan Amendment 16-055	Brian Gaboury	That the NWSD PMR Plan be amended to include the Paradise Hill School Roof Replacement Project.	CARRIED

PMR 3 Year Plan 16-056	Bill Cosh	That the proposed Three (3) Year Preventative Maintenance and Renewal Plan be approved and submitted to the Ministry of Education.	CARRIED
RM of Loon Lake Tax Request 16-057	Bill Cosh	That the request from the RM of Loon Lake to abate school division taxes in the amount of \$33.29 due to a property value reassessment be approved as per their written request.	CARRIED
Edam Cooperative Daycare 16-058	Brian Gaboury	That school division Administration be granted approval to negotiate an understanding with the Edam Cooperative Daycare regarding their request to purchase school division property for the purposes of possible expansion.	CARRIED
August Board Meeting Date 16-059	Barb Seymour	That the regular August meeting date be changed from August 11, 2016 to August 18, 2016 to accommodate the summer vacation.	CARRIED
Finance Statement 16-060	Mark Campbell	That the Financial Report for the period ending May 31, 2016 be approved as presented.	CARRIED
Returning Officer 16-061	Barb Seymour	That the Chief Financial Officer be appointed as the Returning Officer for the upcoming general election to be held in October, 2016.	CARRIED
Destruction of Records 16-062	Jessica Piché	That approval to destroy the list of records brought forward as per the Saskatchewan Records Retention and Disposal Guide is granted.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Senior Administration Year Plans	
Adjournment 16-063	Barb Seymour	That we adjourn.	CARRIED
		Time: 2:25 p.m.	

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Doug Murray, Chair

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Charlie McCloud, Chief Financial Officer