

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 10, 2016 AT 1:00 P.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Doug Murray, Chair
 Brian Gaboury, Vice-Chair
 Barb Seymour, John Anderson, Terri Prete, Jessica Piché, Faith Graham

Members Absent: Bill Cosh, Janice Baillargeon, Mark Campbell, Kelly Ellis

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Terry Craig, Supt. of Schools
 Davin Hildebrand, Supt. Human Resources
 Darrell Newton, Supt. Curriculum & Instruction
 Jennifer Williamson, Supt. Student Services
 Kaitlin Harman, Communications Officer

Agenda 16-024	Brian Gaboury	That the agenda be adopted as amended.	CARRIED
Minutes 16-025	Jessica Piché	That the minutes of the February 10, 2016 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Transportation Supervisor, Jacquie Taylor, and the Transportation Coordinator, Amanda Gerow, to review the operations of the Transportation Department.	
Committee of the Whole 16-026	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-027	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on personnel and the Task Force on Teacher Time.	
Glaslyn Tax Abatement 16-028	Jessica Piché	That the request from the Village of Glaslyn to abate school division taxes in the amount of \$177.72 due to a property assessment error be approved as per their written request.	CARRIED
RM of Loon Lake Tax Abatement 16-029	Terri Prete	That the request from the Rural Municipality of Loon Lake No. 561 to abate school division taxes in the amount of \$109.55 due to a property transfer to the Ministry of Highways be approved as per their written request.	CARRIED
Hillmond Land Acquisition 16-030	Brian Gaboury	That the Board accept the offer from the Rural Municipality of Britannia No. 502 to acquire road allowance property from the RM in the community of Hillmond for the purchase price of \$1.	CARRIED
Capital Priority List 16-031	John Anderson	That the revised Major Capital Request list for 2016 be approved as presented. 1) Ratushniak Elementary – Maidstone 2) Lashburn High School 3) Pierceland	CARRIED
Finance Statement 16-032	Terri Prete	That the Financial Report for the period ending February 29, 2016 be approved as presented.	CARRIED

Emergent
Items

Emergent Items for next meeting:

1. Budget 2016-2017 Discussion
2. Leadership Academy
3. Board Review
4. Education Sector Strategic Plan

Adjournment
16-033

Jessica
Piché

That we adjourn.

Time: 2:55 p.m.

CARRIED

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer