

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 12, 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

Members Absent: 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  
 Aaron Oakes, Supt. Curriculum & Instruction  
 Kaitlin Harman, Communications Officer

Agenda 16-043	Brian Gaboury	That the agenda be adopted.	CARRIED
Minutes 16-044	Bill Cosh	That the minutes of the April 21, 2016 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Bob Tough, Facilities Supervisor, for an update and briefing on the condition of the portables located at the Marshall School.	
Committee of the Whole 16-045	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-046	Doug Murray	That we rise and report from the Committee of the Whole.  The Committee reported on personnel, out-of-scope compensation, draft 2016-2017 budget, Ministry updates, and the Board Review.	CARRIED
Finance Statement 16-047	Bill Cosh	That the Financial Report for the period ending April 30, 2016 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. 2016-2017 Final Budget 2. Human Resource Department Report 3. Update on Ministers meeting 4. Update on Marshall School Portables	
Adjournment 16-048	Brian Gaboury	That we adjourn.  Time: 2:40 p.m.	CARRIED

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Doug Murray, Chair

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Charlie McCloud, Chief Financial Officer