

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 26, 2015 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Doug Murray, Brian Gaboury, Barb Seymour, Terri Prete, John Anderson, Jessica Piché, Mark Campbell, Faith Graham, Bill Cosh, Kelly Ellis

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

Director of Education, Duane Hauk called the meeting to order.

Agenda 15-079	Faith Graham	That the agenda be adopted as presented.	CARRIED
Chair 15-080	Bill Cosh	Nominated Doug Murray for Chair.	
Chair-Cease 15-081	John Anderson	That nominations cease.	CARRIED
		Doug Murray was declared Chair by acclamation.	
Vice-Chair 15-082	John Anderson	Nominated Brian Gaboury as Vice-Chair.	
Vice-Chair Cease 15-083	Bill Cosh	That nominations cease.	CARRIED
		Brian Gaboury was declared Vice-Chair by acclamation.	
Regular Board Meetings 15-084	Barb Seymour	That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 a.m.	CARRIED
Indemnities and Expenses 15-085	Terri Prete	That the following indemnity and expense rates be established: 1) Per Diem - equal to 1/197 th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.43 per km 3) Meals - \$15/\$20/\$30 4) Private Accommodations - \$35 per night 5) Travel Time - \$32 per hour 6) Communication - \$50 per month Definition of a day: six (6) hours or more per day	CARRIED
General Expenses 15-086	Brian Gaboury	That one-third (1/3) of the total sum paid to each member of the Board in any year for his/her services shall be designated as having been paid in respect of general expenses incurred by the members that are necessary and incidental to the discharge of his/her duties as a member.	CARRIED

Signing Authorities 15-087 Bill Cosh That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO. CARRIED

Adjournment 15-088 John Anderson That we adjourn. CARRIED
Time: 10:15 a.m.

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer