

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 26, 2015 AT 10:30 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Agenda 15-089	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 15-090	Barb Seymour	That the minutes of the October 8, 2015 regular meeting be approved as presented.	CARRIED
Committee of the Whole 15-091	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-092	Doug Murray	That we rise and report from the Committee of the Whole. The Committee reported on personnel.	CARRIED
Delegation		The Board heard a presentation from the Meadow Lake chapter of the Canadian Parents for French. Information was provided regarding the benefits of French Immersion programming, and a request was made to have the Meadow Lake French Immersion program expanded to carry through to Grade 12.	
Delegation		The Board heard a presentation from Gerald Pohl, External Auditor from Cogent Business Consulting, regarding the draft 2014-2015 Audited Financial Statements.	
Audited Financial Statement 15-093	Kelly Ellis	That the draft 2014-2015 Audited Financial Statements be approved as presented.	CARRIED
Frenchman Butte Land Sale 15-094	Bill Cosh	That the request to purchase school division land located in the RM of Frenchman Butte, received from Doug and Lenora Eaton, be approved pending Ministry of Education approval and the negotiation of a sales price reflecting fair market value.	CARRIED
Lashburn Tax Abatement 15-095	Mark Campbell	That the request from the Town of Lashburn to abate school division taxes in the amount of \$23.85 due to a property value reassessment be approved as per their written request.	CARRIED

Pierceland Tax Abatement 15-096	Brian Gaboury	That the request from the Village of Pierceland to abate school division taxes in the amount of \$52.46 due to a village property being mistakenly assessed, be approved as per their written request. CARRIED
RM of Hillsdale Tax Abatement 15-097	Terri Prete	That the request from the RM of Hillsdale to abate school division taxes in the amount of \$67.83 due to property being designated as reserve land, be approved as per their written request. CARRIED
Finance Statement 15-098	Barb Seymour	That the Financial Report for the period ending October 31, 2015 be approved as presented. CARRIED
Annual Report 15-099	John Anderson	That the 2014-2015 Annual Report for the Northwest School Division #203 be accepted as presented. CARRIED
CUPE Agreement 15-100	Jessica Piché	That the 2014-2017 CUPE Agreement between the Northwest School Division #203 and CUPE Local #4797 be accepted as presented. CARRIED
Special Meeting 15-101	Barb Seymour	That a special meeting for the purposes of discussing the Dorintosh and Green Acre School Reviews be held in Meadow Lake at 10:00 AM, Monday, January 18, 2016. CARRIED
December Office Hours 15-102	John Anderson	That the school division offices, shops, and garages close for the holidays from December 25, 2015 to January 3, 2016 inclusive. CARRIED
Emergent Items		Emergent Items for next meeting: 1. French Immersion
Adjournment 15-103	Jessica Piché	That we adjourn. CARRIED Time: 2:25 p.m.

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer