

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 8, 2015 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Brian Gaboury

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 15-068	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 15-069	Terri Prete	That the minutes of the September 10, 2015 regular meeting be approved as presented.	CARRIED
Committee of the Whole 15-070	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-071	Doug Murray	That we rise and report from the Committee of the Whole.  The Committee reported on CUPE negotiations, SSBA Public Section update, Meadow Lake school configurations, school review process, and personnel.	CARRIED
School Review - Dorintosh 15-072	John Anderson	That a school review be undertaken for the Dorintosh School in accordance with Board Policy #14. RECORDED VOTE: Doug Murray – In Favor    Terri Prete – In Favor Bill Cosh – In Favor        Janice Baillargeon – In Favor Faith Graham – In Favor    Kelly Ellis – In Favor Barb Seymour – In Favor    John Anderson – In Favor Jessica Piché – In Favor    Brian Gaboury - Absent Mark Campbell – In Favor	CARRIED
School Review – Green Acre 15-073	Faith Graham	That a school review be undertaken for the Green Acre School located in Rapid View in accordance with Board Policy #14. RECORDED VOTE: Doug Murray – In Favor    Terri Prete – Opposed Bill Cosh – In Favor        Janice Baillargeon – In Favor Faith Graham – In Favor    Kelly Ellis – In Favor Barb Seymour – In Favor    John Anderson – In Favor Jessica Piché – In Favor    Brian Gaboury - Absent Mark Campbell – Opposed	CARRIED
SSBA Resolution 15-074	Barb Seymour	That the resolution prepared for the SSBA Annual General Meeting regarding a proposed review of the SSBA membership fee structure be submitted as presented.	CARRIED

RM of Mervin Tax Abatement 15-075	Jessica Piché	That the request from the RM of Mervin to grant a five year tax abatement to the Mervin and District Golf Course be approved as requested.	CARRIED
Finance Statement 15-076	Faith Graham	That the Financial Report for the period ending September 30, 2015 be approved as presented.	CARRIED
Relocatables Application 15-077	John Anderson	That the application for relocatable classrooms for the 2016-2017 school year be forwarded to the Ministry of Education for their consideration.	CARRIED
Emergent Items		Emergent Items for next meeting: <ol style="list-style-type: none"> <li>1. December Office Hours</li> <li>2. Organizational Meeting</li> <li>3. Auditor Presentation</li> <li>4. 2014-2015 Audited Financial Statements</li> <li>5. 2014-2015 Annual Report</li> </ol>	
Adjournment 15-078	Bill Cosh	That we adjourn.	CARRIED
		Time: 1:55 p.m.	

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Doug Murray, Chair

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Charlie McCloud, Chief Financial Officer