

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 27, 2017 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Brian Gaboury, Chair
Barb Seymour, Janice Baillargeon, Terri Prete, Jessica Piché, Mark Campbell, Glen Winkler, John Anderson, Charles Stein

Members Absent: Faith Graham, Andrea Perillat

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 17-025	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 17-026	Terri Prete	That the minutes of the March 9, 2017 regular meeting be approved as presented.	CARRIED
Committee of the Whole 17-027	Brian Gaboury	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-028	Jessica Piché	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on the Director's Review, Education Sector arising issues, 2017-2018 Draft Budget, and personnel.	
RM of Mervin Road Request 17-029	Glen Winkler	That the request from the RM of Mervin to purchase a parcel of school division land for the purpose of road improvements be approved as presented.	CARRIED
Finance Statement 17-030	Charles Stein	That the Financial Report for the period ending March 31, 2017 be approved as presented.	CARRIED
June Meeting Date 17-031	John Anderson	That the regular meeting scheduled for Thursday, June 8, 2017 be rescheduled to 10:00 AM on Monday, June 26, 2017 in the Meadow Lake Division Office to accommodate Budget preparation.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. 2017-2018 Budget Development 2. Out-of-scope Contracts 3. Director Performance Review Approval	
Adjournment 17-032	Janice Baillargeon	That we adjourn. Time: 3:20 p.m.	CARRIED

Brian Gaboury, Chair

Charlie McCloud, Chief Financial Officer