

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 19, 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, John Anderson, Jessica Piché, Mark Campbell, Glen Winkler, Andrea Perillat, Charles Stein

Members Absent: Faith Graham

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 17-001	Jessica Piché	That the agenda be adopted as amended.	CARRIED
Minutes 17-002	Terri Prete	That the minutes of the December 15, 2016 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Facilities Department employees Bob Tough and Rick Starnes to review the operations of the Facilities Department.	
Delegation		The Board met with Carpenter High School employees Trevor Gerwing and Pat Gervais to receive a presentation on the new Graduation Coach program being conducted at Carpenter High School.	
Committee of the Whole 17-003	Brian Gaboury	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-004	Janice Baillargeon	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Finance Statement 17-005	Andrea Perillat	That the Financial Report for the period ending December 31, 2016 be approved as presented.	CARRIED
March Regular Board Meeting 17-006	Barb Seymour	That the regular Board meeting scheduled for Thursday, March 9, 2017 commence at 1:00 PM in the school division office, Meadow Lake, Saskatchewan.	CARRIED
Annual Meeting 17-007	Barb Seymour	That the Annual Meeting be held on Thursday, March 9, 2017 commencing at 7:00 PM in the school division office, Meadow Lake, Saskatchewan.	CARRIED

Emergent
Items

Emergent Items for next meeting:

1. French Immersion Program Update
2. School Generated Funds Update
3. School Year Calendar; 2017-2018
4. Education Sector Strategic Plan Update
5. Student Services department presentation
6. Budget Priorities

Adjournment
17-008

Barb
Seymour

That we adjourn.

Time: 2:30 p.m.

CARRIED

Brian Gaboury, Chair

Charlie McCloud, Chief Financial Officer