

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, JUNE 26, 2017 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Brian Gaboury, Chair  
Faith Graham, Vice-Chair  
Barb Seymour, Glen Winkler, Janice Baillargeon, Mark Campbell, Andrea Perillat, Terri Prete, Jessica Piché, John Anderson, Charles Stein

Members Absent: None

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

Agenda 17-039	Janice Baillargeon	That the agenda be adopted.	CARRIED
Minutes 17-040	Charles Stein	That the minutes of the May 11, 2017 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Davin Hildebrand, Superintendent of Human Resources, for a report on the activities and statistics of the Human Resource Department over the past year.	
Committee of the Whole 17-041	Brian Gaboury	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-042	Charles Stein	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Sector Issues, personnel, and amendments to the 2017-2018 Budget.	
PMR Amendments 17-043	Charles Stein	That the 2017-2018 PMR Plan be amended as recommended by the Facilities Department to include the following: Lakeview Boiler Replacement Carpenter HVAC Controls Edam Roof	CARRIED
Three Year PMR Plan 17-044	Faith Graham	That the proposed Three (3) Year Preventative Maintenance and Renewal Plan for the period 2018-2021 be approved and submitted to the Ministry of Education.	CARRIED
Budget 2017- 2018 17-045	Glen Winkler	That the 2017-2018 Budget be approved as presented for submission to the Ministry of Education.	CARRIED
Paradise Hill Tax Request 17-046	Glen Winkler	That the request from the Village of Paradise Hill to abate 2017 school division taxes in the amount of \$14,352.65 related to the Paradise Hill Community Center be approved as per their written request.	CARRIED

RM of Turtle River Land Sale 17-047      Jessica Piché      That the request from Robert and Corinne Nedelec to purchase land in the RM of Turtle River for \$1,000 be approved based on the current fair market value of land in that area.      CARRIED

Finance Statement 17-048      John Anderson      That the Financial Report for the period ending May 31, 2017 be approved as presented.      CARRIED

August Board Meeting Date 17-049      Barb Seymour      That the regular August meeting date be changed from August 10, 2017 to August 17, 2017 to accommodate the summer vacation.      CARRIED

Emergent Items      Emergent Items for next meeting:  
1. Selection of Board Chair  
2. Senior Administration Year Plans  
3. Approve Annual Board Work Plan

Adjournment 17-050      Brian Gaboury      That we adjourn.      CARRIED  
Time: 1:30 p.m.

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Faith Graham, Vice-Chair

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Charlie McCloud, Chief Financial Officer