

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 8, 2016 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: N/A

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 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 16-071	Bill Cosh	That the agenda be adopted as amended.	CARRIED
Minutes 16-072	Barb Seymour	That the minutes of the August 28, 2016 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Jay Elder, representing the Northwest High School Athletics Association (NHSAA), for an update regarding individual athlete accomplishments, both past and current challenges, accomplishments of the NHSAA, and upcoming events.	
Delegation		The Board heard a presentation from Todd Forbes from the Information Technology department regarding technology updates and major projects over the past year.	
Committee of the Whole 16-073	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-074	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on SSBA correspondence, Teacher Regulatory Board, Capital projects, general proficiencies awards, and personnel.	
Board Policy #2 Change 16-075	Jessica Piché	That the Board Annual Work Plan be amended as recommended by the Director of Education.	CARRIED
Living Sky Land Transfer 16-076	Mark Campbell	That the request from a property owner to transfer land from the Living Sky School Division to the Northwest School Division be approved as per their written request.	CARRIED
RM of Mervin Tax Abatement 16-077	Bill Cosh	That the request from the RM of Mervin to abate school division taxes in the amount of \$6.25 due to a property exemption be approved as per their written request.	CARRIED

Destruction of Barb
Records Seymour That approval is provided to destroy the records presented as per
16-078 the Saskatchewan Records Retention and Disposal Guide.
CARRIED

Emergent Emergent Items for next meeting:
Items 1. School Enrolments
2. SSBA Update
3. Disaster Recovery Meeting Update
4. Auditor Delegation
5. Inaugural Meeting Date

Adjournment Terri Prete That we adjourn.
16-079 CARRIED
Time: 2:10 p.m.

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer