

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
THURSDAY, JUNE 14, 2018 AT 10:00 A.M. IN THE BOARD OFFICE AT
MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Chair
Barb Seymour, Vice-Chair
Glen Winkler, Jessica Piché, Charles Stein, Terri Prete,
Mark Campbell, Andrea Perillat, Bev Josuttes-Harland,
John Anderson

Members Absent: Janice Baillargeon

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 18-045	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 18-046	Barb Seymour	That the minutes of the May 10, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-047	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-048	Faith Graham	That we rise and report from the Committee of the Whole. The Committee reported on Meadow Lake School Transitions, Education Sector arising issues, transportation issues, and personnel.	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.	
CUPE Agreement 18-049	Glen Winkler	That the 2017-2020 CUPE Agreement between the Northwest School Division #203 and CUPE Local #4797 be accepted as presented.	CARRIED
Budget 2018- 2019 18-050	Barb Seymour	That the 2018-2019 Budget be approved as presented for submission to the Ministry of Education.	CARRIED
Destruction of Records 18-051	Andrea Perillat	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED
Finance Statement 18-052	Charles Stein	That the Financial Report for the period ending May 31, 2018 be approved as presented.	CARRIED

August Board Meeting Date 18-053 Jessica Piché That the regular August meeting date be changed from August 9, 2018 to August 23, 2018 to accommodate the summer vacation. CARRIED

Emergent Items Emergent Items for next meeting:
1. Division Goals Update
2. Senior Administration Year Plans
3. Audit Planning Meeting
4. Blanket Exercise

Adjournment 18-054 Barb Seymour That we adjourn. CARRIED
Time: 1:45 p.m.

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer