

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 23, 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, Janice
Baillargeon

Members Absent: John Anderson

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 18-055	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 18-056	Jessica Piché	That the minutes of the June 14, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-057	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-058	Faith Graham	That we rise and report from the Committee of the Whole. The Committee reported on Meadow Lake School Transitions, and personnel.	CARRIED
October Meeting Date 18-059	Charles Stein	That the regular October meeting date be changed from October 11, 2018 to October 9, 2018 to accommodate the Education Summit.	CARRIED
Finance Statement 18-060	Barb Seymour	That the Financial Report for the period ending June 30, 2018 be approved as presented.	CARRIED
Finance Statement 18-061	Andrea Perillat	That the Financial Report for the period ending July 31, 2018 be approved as presented.	CARRIED
Operating Line of Credit 18-062	Barb Seymour	That the Operating Line of Credit held with the Royal Bank of Canada be reduced from \$12 million to \$5.1 million as per the recommendation of the Ministry of Education.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Meadow Lake School Structures 2. Audit Planning Meeting 3. Information Technology Annual Report 4. High School Athletics Report 5. 2018-2019 School Enrolments	
Adjournment 18-063	Janice Baillargeon	That we adjourn. Time: 1:40 p.m.	CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer