

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 17, 2019 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Bev Josuttis-Harland

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

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| Agenda 19-001 | Janice Baillargeon | That the agenda be adopted as amended. | CARRIED |
| Minutes 19-002 | Glen Winkler | That the minutes of the November 20, 2018 organization meeting be approved as presented. | CARRIED |
| Minutes 19-003 | Glen Winkler | That the minutes of the November 20, 2018 regular meeting be approved as presented. | CARRIED |
| Committee of the Whole 19-004 | Faith Graham | That we enter a Committee of the Whole. | CARRIED |
| Report from the Committee of the Whole 19-005 | Faith Graham | That we rise and report from the Committee of the Whole. | CARRIED |
| | | The Committee reported on Education Sector arising issues and personnel. | |
| Delegation | | The Board met with Facilities Department employees Bob Tough and Rick Starnes to review the operations of the Facilities Department. | |
| Emergent Funding 19-006 | Barb Seymour | That the Emergent Funding Application for repairs to the Paradise Hill School be approved for submission to the Ministry of Education. | CARRIED |
| Finance Statement 19-007 | Jessica Piché | That the Financial Report for the period ending November 30, 2018 be approved as presented. | CARRIED |
| Finance Statement 19-008 | Terri Prete | That the Financial Report for the period ending December 31, 2018 be approved as presented. | CARRIED |
| Emergent Items | | Emergent Items for next meeting: 1. 2019-2020 Budget Priorities 2. Division level Strategic Plan | |

3. Student Services Department Presentation
4. School Calendar 2019-2020 Approval
5. Meadow Lake School Transition Update
6. Capital Plan Approval

Adjournment
19-009

Jessica
Piché

That we adjourn.

Time: 11:35 a.m.

CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer