

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JUNE 13, 2019 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Chair
Barb Seymour, Vice-Chair
Andrea Perillat, Charles Stein, Glen Winkler, Jessica Piché, Terri Prete, Bev Josuttis-Harland, Mark Campbell, 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 19-046	Jessica Piché	That the agenda be adopted as amended.	CARRIED
Minutes 19-047	Glen Winkler	That the minutes of the May 9, 2019 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.	
LINC Approval 19-048	John Anderson	That the LINC agreement between NWSD and the NWTa for the period 2019-2022 inclusive, as ratified by the NWTa, be approved as presented by the Director of Education.	CARRIED
PMR Plan Amendment 19-049	Mark Campbell	That the proposed Preventative Maintenance and Renewal (PMR) plan amendment for the Maidstone High School HVAC system be approved and submitted to the Ministry of Education.	CARRIED

Budget 2019-2020 19-050	Barb Seymour	That the 2019-2020 Budget be approved as presented for submission to the Ministry of Education.	CARRIED
Finance Statement 19-051	Andrea Perillat	That the Financial Report for the period ending May 31, 2019 be approved as presented.	CARRIED
Destruction of Records 19-052	Bev Josuttis-Harland	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED
Committee of the Whole 19-053	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-054	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues, Provincial Collective Bargaining, and personnel.	
Emergent Items		Emergent Items for next meeting: <ul style="list-style-type: none"> 1. Out-of-scope contracts and compensation 2. Division Outcomes Update 3. Senior Administration Year Plans 4. Review Board Annual Work Plan 5. SSBA Resolutions 	
Adjournment 19-055	Barb Seymour	That we adjourn.	CARRIED
		Time: 1:05 p.m.	

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer