

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 14, 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, Andrea Perillat, Terri Prete, Bev Josuttes-Harland, John Anderson

Members Absent: Janice Baillargeon, Charles Stein

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

Agenda 19-020	Jessica Piché	That the agenda be adopted as amended.	CARRIED
Minutes 19-021	Andrea Perillat	That the minutes of the February 14, 2019 regular meeting be approved as presented.	CARRIED
Committee of the Whole 19-022	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-023	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues, Administrative Procedure changes, and personnel.	
Delegation		The Board met with the Superintendent of Student Services, Jennifer Williamson, and the Student Panel representing NWSD High Schools to discuss concerns, issues and priorities of NWSD high school students.	
Delegation		The Board met with the Transportation Supervisor, Amanda Gerow, and the Transportation Officer, Karrie Nordell, to review the operations of the Transportation Department.	
RM of Turtle River Land Sale 19-024	Barb Seymour	That the request from Travis and Jed Oster to purchase school division land in the RM of Turtle River for \$2,000 be approved based on their written offer to purchase.	CARRIED
Finance Statement 19-025	John Anderson	That the Financial Report for the period ending February 28, 2019 be approved as presented.	CARRIED
French Immersion 19-026	Glen Winkler	That the French Immersion Program offered in the community of Meadow Lake expand to include Grade 12 commencing in the 2019-2020 school year.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Amend School Division Strategic Plan 2. Approve 2019-2020 Budget Assumptions 3. Director Review	

Adjournment Terri Prete That we adjourn.  
19-027

CARRIED

Time: 2:20 p.m.

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Faith Graham, Chair

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Charlie McCloud, Chief Financial Officer