

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 9, 2019 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Andrea Perillat

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
Kaitlin Harman, Communications Officer

Agenda 19-038	Charles Stein	That the agenda be adopted.	CARRIED
Minutes 19-039	Glen Winkler	That the minutes of the April 18, 2019 regular meeting be approved as presented.	CARRIED
PMR Plan Amendment 19-040	Glen Winkler	That the proposed Preventative Maintenance and Renewal (PMR) plan amendment for the Neilburg School boiler be approved and submitted to the Ministry of Education.	CARRIED
PMR Three Year Plan 19-041	Janice Baillargeon	That the proposed three (3) year Preventative Maintenance and Renewal (PMR) plan be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 19-042	Mark Campbell	That the Financial Report for the period ending April 30, 2019 be approved as presented.	CARRIED
Committee of the Whole 19-043	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-044	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on the Director's Review, Education Sector arising issues, Out of Scope compensation, and personnel.	
		Emergent Items for next meeting: 1. 2019-2020 Budget Approval 2. Out-of-scope contracts and compensation 3. Education Sector Update 4. Human Resource Department presentation 5. Meadow Lake School Transition Update	
Adjournment 19-045	Terri Prete	That we adjourn.	CARRIED
		Time: 12:45 p.m.	

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer