

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 26, 2019 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: None

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

Director of Education, Duane Hauk called the meeting to order.

Agenda 19-080	Jessica Piché	That the agenda be adopted as presented.	CARRIED
Chair 19-081	Glen Winkler	Nominations open for Chair.	CARRIED
	John Anderson	Nominated Glen Winkler as Chair.	
	Jessica Piché	Nominated Barb Seymour as Chair.	
Chair Cease 19-082	Janice Baillargeon	That nominations cease.	CARRIED
		Glen Winkler was elected Chair.	
Vice-Chair 19-083	Janice Baillargeon	Nominations open for Vice-Chair.	CARRIED
	Janice Baillargeon	Nominated Terri Prete as Vice-Chair	
	Faith Graham	Nominated Barb Seymour as Vice-Chair	
Vice-Chair Cease 19-084	Janice Baillargeon	That nominations cease.	CARRIED
		Terri Prete was elected Vice-Chair.	
Destruction of Ballots 19-085	Janice Baillargeon	That the ballots be destroyed.	CARRIED
Regular Board Meetings 19-086	Barb Seymour	That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 AM, beginning in December, 2019 with the following exception: April 23, 2020	CARRIED

Indemnities and Expenses 19-087 Jessica Piché That the following indemnity and expense rates be established:
1) Per Diem - equal to 1/197th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement
2) Mileage - \$0.4552 per km
3) Meals - \$15/\$20/\$30
4) Private Accommodations - \$35 per night
5) Travel Time - \$32 per hour
6) Communication - \$50 per month

Definition of a day: six (6) hours or more per day

CARRIED

Signing Authorities 19-088 Charles Stein That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO.

CARRIED

Adjournment 19-089 Faith Graham That we adjourn.
Time: 10:15 a.m.

CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer