

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

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

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

Agenda 19-072	Bev Josuttes- Harland	That the agenda be adopted as amended.	CARRIED
Minutes 19-073	Terri Prete	That the minutes of the September 12, 2019 regular meeting be approved as presented.	CARRIED
Delegation		The Board heard from Chris Scramstead, parent of a Lashburn student, regarding his request to have tuition paid for his daughter to attend school out-of-province.	
School Review - Dorintosh 19-074	Bev Josuttes- Harland	That a school review be undertaken for the Dorintosh Central School in accordance with Board Policy #14.	CARRIED
School Review - Criteria 19-075	Glen Winkler	That school review criteria be established for the Dorintosh Central School review as follows: <ul style="list-style-type: none"> • Enrollment history since January 1, 2006 • Five year projected enrollments and source of data • Current number of teaching and non-teaching staff • Projected number of teaching staff based on projected enrollment and Board policy • Information about the physical condition of the school • Operational cost per student; and • The number of grades combined in each classroom 	CARRIED
Finance Statement 19-076	Andrea Perillat	That the Financial Report for the period ending September 30, 2019 be approved as presented.	CARRIED
Committee of the Whole 19-077	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-078	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	

Emergent
Items

Emergent Items for next meeting:

1. Transportation Report – deferred from October
2. Organizational Meeting
3. Auditor Presentation
4. 2018-2019 Audited Financial Statements
5. 2018-2019 Annual Report
6. 2020-2021 School Year Parameters

Adjournment
19-079

Jessica
Piché

That we adjourn.

Time: 2:35 p.m.

CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer