

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 9, 2015 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Doug Murray, Chair
 Brian Gaboury, Vice-Chair
 Barb Seymour, Jessica Piché, Faith Graham, Mark Campbell, Bill Cosh, Terri Prete

Members Absent: John Anderson, Janice Baillargeon, Kelly Ellis

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 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 15-024	Bill Cosh	That the agenda be adopted as amended.	CARRIED
Minutes 15-025	Mark Campbell	That the minutes of the March 12, 2015 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Facilities Department employees Bob Tough and Rick Starnes to review the operations of the Facilities Department.	
Committee of the Whole 15-026	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-027	Doug Murray	That we rise and report from the Committee of the Whole. The Committee reported on the Director of Education review, Division Transportation, Budget planning, LINC negotiations, and personnel.	CARRIED
Destruction of Records 15-028	Brian Gaboury	That approval to destroy the list of records brought forward as per the Saskatchewan Records Retention and Disposal Guide is provided.	CARRIED
Finance Statement 15-029	Bill Cosh	That the Financial Report for the period ending March 31, 2015 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Budget Update 2. Spring Program Plan review 3. Projected Enrolments	
Adjournment 15-030	Barb Seymour	That we adjourn. Time: 2:20 p.m.	CARRIED

 Doug Murray, Chair

 Charlie McCloud, Chief Financial Officer