

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 12, 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, Janice Baillargeon, John Anderson,
 Jessica Piché, Faith Graham, Mark Campbell, Kelly
 Ellis

Members Absent: Bill Cosh, Terri Prete

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 15-008	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 15-009	John Anderson	That the minutes of the January 15, 2015 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Superintendent of Student Services, Jennifer Williamson, to review the operations of the Student Services Department.	
Committee of the Whole 15-010	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-011	Doug Murray	That we rise and report from the Committee of the Whole. The Committee reported on the SSBA Members Council meeting, Lloydminster transportation, local negotiations with CUPE and LINC, the Provincial Collective Bargaining Agreement update and personnel.	CARRIED
March Regular Board Meeting 15-012	Barb Seymour	That the regular Board meeting scheduled for Thursday, March 12, 2015 commence at 1:00 PM in the school division office, Meadow Lake, Saskatchewan.	CARRIED
Annual Meeting 15-013	John Anderson	That the Annual Meeting be held on Thursday, March 12, 2015 commencing at 7:00 PM in the school division office, Meadow Lake, Saskatchewan.	CARRIED
French Immersion 15-014	Brian Gaboury	That the French Immersion Program be expanded in the community of Meadow Lake to include Grade 8.	CARRIED
Finance Statement 15-015	Mark Campbell	That the Financial Report for the period ending January 31, 2015 be approved as presented.	CARRIED

RM of
Frenchman
Butte Road
Improvement
15-016

John
Anderson

That the request from the RM of Frenchman Butte to purchase land from the school division for the purposes of road improvements be approved, and further, that the entire acre currently owned by the school division be offered to the RM as part of this agreement.

CARRIED

Emergent
Items

Emergent Items for next meeting:

1. Athletics Association Meeting June 17-19, 2015; North Battleford
2. Transportation Department presentation
3. Board Strategic Plan update

Adjournment
15-017

Barb
Seymour

That we adjourn.

Time: 1:20 p.m.

CARRIED

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer