

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JUNE 11, 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, John Anderson, Janice Baillargeon, Kelly Ellis

Members Absent: N/A

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 15-042	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 15-043	Janice Baillargeon	That the minutes of the May 14, 2015 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Superintendent of Human Resources, Davin Hildebrand, to hear an overview of the Human Resource Department operations for the prior year.	
Committee of the Whole 15-044	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-045	Doug Murray	That we rise and report from the Committee of the Whole. The Committee reported on school class selections, the school review process, transportation issues, and personnel.	CARRIED
August Board Meeting Date 15-046	Bill Cosh	That the regular August meeting date be changed from August 13, 2015 to August 20, 2015 to accommodate the summer vacation.	CARRIED
RM of Frenchman Butte Road Improvement 15-047	Brian Gaboury	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 parcels currently owned by the school division be offered to the RM as part of this agreement.	CARRIED
Budget 15-048	John Anderson	That the 2015-2016 Budget be approved as presented for submission to the Ministry of Education.	CARRIED
Finance Statement 15-049	Faith Graham	That the Financial Report for the period ending May 31, 2015 be approved as presented.	CARRIED

Three Year PMR Plan 15-050 Barb Seymour That the NWSD three year Preventative Maintenance and Renewal Plan be amended to reflect the recommendations of the Facilities Department.

CARRIED

Emergent Items Emergent Items for next meeting:
1. Ministry Budget Approval

Adjournment 15-051 Bill Cosh That we adjourn.

CARRIED

Time: 12:05 p.m.

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer