

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 12, 2015 AT 1:00 P.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, Bill
 Cosh, Terri Prete

Members Absent: Kelly Ellis

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Davin Hildebrand, Supt. Human Resources
 Aaron Oakes, Supt. Curriculum & Instruction
 Jennifer Williamson, Supt. Student Services
 Kaitlin Harman, Communications Officer

Agenda 15-018	Mark Campbell	That the agenda be adopted as amended.	CARRIED
Minutes 15-019	Faith Graham	That the minutes of the February 12, 2015 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Transportation Department Supervisor, Jacquie Taylor, to review the operations of the Transportation Department.	
Committee of the Whole 15-020	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-021	Doug Murray	That we rise and report from the Committee of the Whole. The Committee reported on fiscal restraint and personnel.	CARRIED
Finance Statement 15-022	Bill Cosh	That the Financial Report for the period ending February 28, 2015 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Budget Update 2. Director of Education Annual Review 3. Transportation Department Follow-up 4. Facilities Department presentation	
Adjournment 15-023	Barb Seymour	That we adjourn. Time: 3:50 p.m.	CARRIED

 Doug Murray, Chair

 Charlie McCloud, Chief Financial Officer