

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 21, 2016 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Kelly Ellis, John Anderson

In Attendance: Duane Hauk, CEO  
 Charlie McCloud, CFO  
 Terry Craig, Supt. of Schools  
 Davin Hildebrand, Supt. Human Resources  
 Darrell Newton, Supt. Curriculum & Instruction  
 Jennifer Williamson, Supt. Student Services  
 Kaitlin Harman, Communications Officer

Agenda 16-034	Brian Gaboury	That the agenda be adopted as amended.	CARRIED
Minutes 16-035	Barb Seymour	That the minutes of the March 16, 2016 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Don Wheler, Leadership Teacher (Retired), Carly Broberg, new Leadership Teacher, and Brittany Macnab, Grade 12 Leadership Academy graduate, to discuss the purpose and accomplishments of the NWSD Leadership Academy program.	
Committee of the Whole 16-036	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-037	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on personnel and the Board Evaluation process.	
Policy 14 Amendment 16-038	Bill Cosh	That Board Policy #14 – School Reviews be amended to include a communication guide and checklist.	CARRIED
Banking Services 16-039	Barb Seymour	That the banking services proposal be awarded to the Royal Bank of Canada for a three (3) year period commencing September, 2016 to August, 2019 as presented.	CARRIED
Finance Statement 16-040	Janice Baillargeon	That the Financial Report for the period ending March 31, 2016 be approved as presented.	CARRIED
June Meeting Date 16-041	Faith Graham	That the regular meeting scheduled for Thursday, June 9, 2016 be rescheduled to 10:00 AM on Tuesday, June 21, 2016 in the Meadow Lake Division Office to accommodate Budget preparation.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. 2016-2017 Draft Budget 2. School Division Strategic Plan 3. Out-of-scope Compensation Review 4. Review Spring Program Plans 5. Update on Marshall School Portables	

Adjournment  
16-042

Jessica  
Piché

That we adjourn.

Time: 1:40 p.m.

CARRIED

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Doug Murray, Chair

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Charlie McCloud, Chief Financial Officer