

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 20, 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, Mark Campbell, Bill Cosh, Terri Prete, Janice Baillargeon

Members Absent: Faith Graham, John Anderson, Kelly Ellis

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 15-052	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 15-053	Bill Cosh	That the minutes of the June 11, 2015 regular meeting be approved as presented.	CARRIED
Committee of the Whole 15-054	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-055	Doug Murray	That we rise and report from the Committee of the Whole.  The Committee reported on personnel.	CARRIED
Board Policy #14 – School Reviews 15-056	Jessica Piché	That Board Policy #14 – School Reviews be updated to reflect current legislation as per the recommendation of the Director of Education.	CARRIED
November Board Meeting Date 15-057	Bill Cosh	That the regular November meeting date be changed from November 12, 2015 to November 26, 2015 to accommodate preparation of the 2015 Audited Financial Statements and the 2015 Annual Report.	CARRIED
Village of Loon Lake Tax Abatement 15-058	Mark Campbell	That the request for tax abatement from the Village of Loon Lake, Lot 8, Blk 3, Plan #AS2391, in the amount of \$21.77 for the 2015 taxation year be approved as per their written request.	CARRIED
Finance Statement 15-059	Janice Baillargeon	That the Financial Report for the period ending June 30, 2015 be approved as presented.	CARRIED
Finance Statement 15-060	Bill Cosh	That the Financial Report for the period ending July 31, 2015 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. SSBA Resolutions for the fall AGM	

2. SHSAA Athletics report – Delegation
3. Technology Department report - Delegation

Adjournment  
15-061      Jessica  
                 Piché

That we adjourn.

Time: 11:35 a.m.

CARRIED

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Doug Murray, Chair

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Charlie McCloud, Chief Financial Officer