

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, DECEMBER 10, 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, Bill Cosh, Terri Prete, Jessica Piché,  
 Janice Baillargeon, Mark Campbell, Kelly Ellis

Members Absent: John Anderson, Faith Graham

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 15-104	Jessica Piché	That the agenda be adopted.	CARRIED
Minutes 15-105	Terri Prete	That the minutes of the November 26, 2015 organization meeting be approved as presented.	CARRIED
Minutes 15-106	Bill Cosh	That the minutes of the November 26, 2015 regular meeting be approved as presented.	CARRIED
Committee of the Whole 15-107	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-108	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Board correspondence and personnel.	
February Meeting Date 15-109	Terri Prete	That the regular meeting scheduled for Thursday, February 11, 2016 be rescheduled to 10:00 AM on Wednesday, February 10, 2016 in the Meadow Lake Division Office.	CARRIED
March Regular Board Meeting 15-110	Barb Seymour	That the regular Board meeting scheduled for Thursday, March 10, 2016 commence at 1:00 PM in the school division office, Meadow Lake, Saskatchewan.	CARRIED
Annual Meeting 15-111	Bill Cosh	That the Annual Meeting be held on Thursday, March 10, 2016 commencing at 7:00 PM in the school division office, Meadow Lake, Saskatchewan.	CARRIED
French Immersion 15-112	Barb Seymour	That the French Immersion Program be expanded in the community of Meadow Lake to include Grade 9 commencing in the 2016-2017 school year.	CARRIED
Telephone System Replacement 15-113	Jessica Piché	That school division Administration proceed with the division wide telephone system replacement as recommended by senior staff.	CARRIED

Finance Statement 15-114 Kelly Ellis That the Financial Report for the period ending November 30, 2015 be approved as presented. CARRIED

Emergent Items Emergent Items for next meeting:  
1. Facilities Report – Delegation  
2. School Year Calendars  
3. Telephone System Tender - Update

Adjournment 15-115 Brian Gaboury That we adjourn. CARRIED  
Time: 11:50 a.m.

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Doug Murray, Chair

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Charlie McCloud, Chief Financial Officer