

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD WEDNESDAY, FEBRUARY 10, 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, Terri Prete, Jessica Piché, Faith Graham, Janice Baillargeon, Mark Campbell, Kelly Ellis

Members Absent: John Anderson, Bill Cosh

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 16-014	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 16-015	Mark Campbell	That the minutes of the January 14, 2016 regular meeting be approved as presented.	CARRIED
Minutes 16-016	Barb Seymour	That the minutes of the January 18, 2016 special meeting be approved as presented.	CARRIED
Delegation		The Board met with the Superintendent of Student Services, Jennifer Williamson, and the Student Services Coordinator, Jennifer Dorval, to review the operations of the Student Services Department.	
Committee of the Whole 16-017	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-018	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on personnel and Board correspondence.	
April Meeting Date 16-019	Barb Seymour	That the regular meeting scheduled for Thursday, April 14, 2016 be rescheduled to 10:00 AM on Thursday, April 21, 2016 in the Meadow Lake Division Office.	CARRIED
Transportation Boundary Change 16-020	Faith Graham	That the attendance boundary between the Marshall and Lashburn attendance areas be amended to move the northern half of section 25 and the southern half of section 36 to the Lashburn attendance area.	CARRIED
Meadow Lake Tax Exemption 16-021	Terri Prete	That the tax exemption request from the City of Meadow Lake on behalf of the Door of Hope be approved for the five year period of 2015 to 2019 inclusive, with immediate abatement of the 2015 tax assessment of \$1,059.01.	CARRIED
Finance Statement 16-022	Brian Gaboury	That the Financial Report for the period ending January 31, 2016 be approved as presented.	CARRIED

Emergent
Items

Emergent Items for next meeting:

1. Transportation department presentation
2. Annual General Meeting

Adjournment 16-023 Terri Prete That we adjourn.

Time: 1:30 p.m.

CARRIED

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer