

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, DECEMBER 15, 2016 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Brian Gaboury, Chair
 Faith Graham, Vice-Chair
 Barb Seymour, Terri Prete, John Anderson, Jessica Piché, Glen Winkler, Andrea Perillat, Charles Stein

Members Absent: Mark Campbell, Janice Baillargeon

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

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| Agenda 16-113 | Glen Winkler | That the agenda be adopted. | CARRIED |
| Minutes 16-114 | Barb Seymour | That the minutes of the November 24, 2016 regular meeting be approved as presented. | CARRIED |
| Delegation | | The Board heard a presentation from Murray Rausch, substitute bus driver, regarding the feasibility of reinstating cross-border travel with NWSA school buses. | |
| Delegation | | The Board heard a presentation from the Meadow Lake chapter of the Canadian Parents for French. Information was provided regarding the benefits of French Immersion programming, and a request was made to have the Meadow Lake French Immersion program expanded to carry through to Grade 12. | |
| Committee of the Whole 16-115 | Brian Gaboury | That we enter a Committee of the Whole. | CARRIED |
| Report from the Committee of the Whole 16-116 | Andrea Perillat | That we rise and report from the Committee of the Whole. | CARRIED |
| | | The Committee reported on the Ministry of Education update, delegations, and personnel. | |
| Destruction of Records 16-117 | Jessica Piché | That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide. | CARRIED |
| Finance Statement 16-118 | Terri Prete | That the Financial Report for the period ending November 30, 2016 be approved as presented. | CARRIED |
| Emergent Items | | Emergent Items for next meeting: 1. French Immersion program options 2. Maintenance Report 3. 2017-2018 School Calendar options 4. Graduation Coach update | |

Adjournment
16-119

Barb
Seymour

That we adjourn.

Time: 2:05 p.m.

CARRIED

Brian Gaboury, Chair

Charlie McCloud, Chief Financial Officer