

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 9, 2017 AT 1:00 P.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Vice-Chair
Barb Seymour, Janice Baillargeon, Terri Prete, Jessica Piché, Mark Campbell, Glen Winkler, Andrea Perillat, Charles Stein

Members Absent: Brian Gaboury, 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
Aaron Oakes, Supt. Curriculum & Instruction
Jennifer Williamson, Supt. Student Services
Kaitlin Harman, Communications Officer

Agenda 17-019	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 17-020	Jessica Piché	That the minutes of the February 9, 2017 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Jacquie Taylor, Supervisor of Transportation, to review bus driver regulations regarding hours of work.	
Committee of the Whole 17-021	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-022	Faith Graham	That we rise and report from the Committee of the Whole. The Committee reported on Education Sector arising issues and personnel.	CARRIED
Finance Statement 17-023	Andrea Perillat	That the Financial Report for the period ending February 28, 2017 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. 2017-2018 Budget Development 2. Director Performance Review	
Adjournment 17-024	Jessica Piché	That we adjourn. Time: 2:12 p.m.	CARRIED

Faith Graham, Vice-Chair

Charlie McCloud, Chief Financial Officer