

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 11, 2017 AT 10:00 A.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, Andrea Perillat, Glen Winkler, John Anderson, Charles Stein

Members Absent: Brian Gaboury

In Attendance: Duane Hauk, CEO
Charlie McCloud, CFO
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 17-033	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 17-034	Mark Campbell	That the minutes of the April 27, 2017 regular meeting be approved as presented.	CARRIED
Committee of the Whole 17-035	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-036	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on the Director's Review, Education Sector arising issues, 2017-2018 Draft Budget, and personnel.	
Finance Statement 17-037	Andrea Perillat	That the Financial Report for the period ending April 30, 2017 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Facilities PMR report 2. Superintendents Spend Plans 3. HR Annual Report 4. 2017-2018 Budget Approval	
Adjournment 17-038	Barb Seymour	That we adjourn.	CARRIED
		Time: 1:15 p.m.	

Faith Graham, Vice-Chair

Charlie McCloud, Chief Financial Officer