

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 24, 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, Mark Campbell, John Anderson, Jessica Piché, Janice Baillargeon, Glen Winkler, Andrea Perillat

Members Absent: Subdivision #4; vacant

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 16-100	Mark Campbell	That the agenda be adopted.	CARRIED
Minutes 16-101	Mark Campbell	That the minutes of the October 13, 2016 regular meeting be approved as presented.	CARRIED
Minutes 16-102	Barb Seymour	That the minutes of the November 3, 2016 organization meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from Gerald Pohl, External Auditor from Cogent Business Consulting, regarding the 2015-2016 draft Audited Financial Statements. Kelly Deis from the Provincial Auditor's Office participated via conference call.	
Audited Financial Statement 16-103	Barb Seymour	That the draft Audited Financial Statements be accepted pending reviews by the Provincial Comptroller and the Ministry of Education.	CARRIED
Committee of the Whole 16-104	Brian Gaboury	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-105	Brian Gaboury	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on the Education Sector update, SSBA correspondence and personnel.	
December Meeting Date 16-106	Barb Seymour	That the regular meeting scheduled for Thursday, December 8, 2016 be rescheduled to 10:00 AM on Thursday, December 15, 2016 in the Meadow Lake Division Office.	CARRIED
January Meeting Date 16-107	Glen Winkler	That the regular meeting scheduled for Thursday, January 12, 2017 be rescheduled to 10:00 AM on Thursday, January 19, 2017 in the Meadow Lake Division Office.	CARRIED

Annual Report 16-108	Glen Winkler	That the 2015-2016 Annual Report for the Northwest School Division #203 be accepted pending final approval of the Audited Financial Statements and review by the Ministry of Education. CARRIED
Lashburn Golf Club Exemption 16-109	John Anderson	That the request from the Town of Lashburn on behalf of the Lashburn Town and Country Golf Club for a five (5) year tax exemption for economic development be approved as presented. CARRIED
SAMA Request 16-110	Jessica Piché	That the request from the City of Meadow Lake to have SAMA reassume assessment services for the City be approved as requested. CARRIED
Finance Statement 16-111	Janice Baillargeon	That the Financial Report for the period ending October 31, 2016 be approved as presented. CARRIED
Emergent Items		Emergent Items for next meeting: 1. 2017-2018 School Calendar Parameters
Adjournment 16-112	Andrea Perillat	That we adjourn. Time: 2:20 p.m. CARRIED

Brian Gaboury, Chair

Charlie McCloud, Chief Financial Officer