

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 13, 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, Bill Cosh, Janice Baillargeon, Mark Campbell, Terri Prete, Jessica Piché, John Anderson, Faith Graham

Members Absent: Kelly Ellis

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 16-080	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 16-081	Mark Campbell	That the minutes of the September 8, 2016 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the external auditor, Gerald Pohl, representing Cogent Business Consulting, to discuss the upcoming 2015-2016 fiscal year audit. Brent Rau from the Provincial Auditor's Office participated via conference call.	
Committee of the Whole 16-082	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-083	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on SSBA correspondence and personnel.	
November Meeting Dates 16-084	Barb Seymour	That the Organizational Meeting be held Thursday, November 3, 2016 at 10:00 AM in the Meadow Lake Division Office and that the regular meeting scheduled for Thursday, November 10, 2016 be rescheduled to 10:00 AM on Thursday, November 24, 2016 in the Meadow Lake Division Office.	CARRIED
RM of Loon Lake Tax Abatement 16-085	Bill Cosh	That the request from the Rural Municipality of Loon Lake No. 561 to abate school division taxes in the amount of \$1,079.71 due to property being designated as Reserve land be approved as per their written request.	CARRIED
Finance Statement 16-086	John Anderson	That the Financial Report for the period ending September 30, 2016 be approved as presented.	CARRIED

Emergent
Items

Emergent Items for next meeting:

1. Draft Audited Financial Statements
2. Update on Portables

Adjournment
16-087

Bill Cosh

That we adjourn.

Time: 12:05 p.m.

CARRIED

Brian Gaboury, Vice-Chair

Charlie McCloud, Chief Financial Officer