

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, APRIL 9, 2018 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: None

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
 Kaitlin Harman, Communications Officer

Agenda 18-030	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 18-031	Terri Prete	That the minutes of the March 8, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-032	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-033	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Meadow Lake School Transitions, Education Sector arising issues, and personnel.	
Time Change Request 18-034	Andrea Perillat	That the Board agrees to provide letters of support to any affected RMs or municipalities within our boundaries that wish to remain on Saskatchewan time year round.	CARRIED
Finance Statement 18-035	Barb Seymour	That the Financial Report for the period ending March 31, 2018 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Board Review 2. Draft Budget 2018-2019	
Adjournment 18-036	Jessica Piché	That we adjourn.	CARRIED
		Time: 11:20 a.m.	

 Faith Graham, Chair

 Charlie McCloud, Chief Financial Officer