

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 17, 2017 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Subdivision #3 - 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 17-051	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 17-052	Mark Campbell	That the minutes of the June 26, 2017 regular meeting be approved as presented.	CARRIED
Chair 17-053	Glen Winkler	Nominated Faith Graham for Chair. Barb Seymour seconds.	
Chair-Cease 17-054	Barb Seymour	That nominations cease. John Anderson seconds.	CARRIED
		Faith Graham was elected Chair by acclamation.	
Vice-Chair 17-055	John Anderson	Nominated Glen Winkler as Vice-Chair. Janice Baillargeon seconds.	
	Terri Prete	Nominated Barb Seymour as Vice-Chair. Jessica Piché seconds.	
Vice-Chair Cease 17-056	Charles Stein	That nominations cease. Janice Baillargeon seconds.	CARRIED
		Barb Seymour was elected Vice-Chair.	
Destruction of Ballots 17-057	Mark Campbell	That the ballots be destroyed.	CARRIED
Delegation		The Board met with the external auditor, Gerald Pohl, representing Cogent Business Consulting, to discuss the upcoming 2016-2017 fiscal year audit.	
Committee of the Whole 17-058	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-059	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on personnel.	

Finance Statement 17-060	Mark Campbell	That the Financial Report for the period ending June 30, 2017 be approved as presented.	CARRIED
Finance Statement 17-061	Jessica Piché	That the Financial Report for the period ending July 31, 2017 be approved as presented.	CARRIED
Returning Officer 17-062	Janice Baillargeon	That the Chief Financial Officer be appointed as the Returning Officer for the upcoming Subdivision #3 by-election to be held October 11, 2017.	CARRIED
Polling Stations 17-063	Charles Stein	That polling stations for the upcoming by-election for Subdivision #3 be established in the following communities: St. Walburg Paradise Hill Frenchman Butte Spruce Lake	CARRIED
Board Annual Work Plan 17-064	Barb Seymour	That Board Policy #2 Appendix be amended to reflect changes made to the Board Annual Work Plan as discussed.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. November and December regular meeting dates 2. Update on Division Goals 3. Information Technology Annual Report 4. NHSAA Athletics Annual Report 5. School Enrolment Report	
Adjournment 17-065	Andrea Perillat	That we adjourn.	CARRIED
		Time: 12:25 p.m.	

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer