

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 15, 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, Terri Prete, Andrea Perillat, Charles Stein

Members Absent: Mark Campbell, Janice Baillargeon, John Anderson, Subdivision #3 - Vacant

In Attendance: Duane Hauk, CEO
Charlie McCloud, CFO
Terry Craig, Supt. of Schools
Darrell Newton, Supt. Curriculum & Instruction
Aaron Oakes, Supt. Curriculum & Instruction
Jennifer Williamson, Supt. Student Services
Kaitlin Harman, Communications Officer

Agenda 18-009	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 18-010	Barb Seymour	That the minutes of the January 15, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-011	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-012	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
Delegation		The Committee reported on Meadow Lake School Transitions, CUPE Bargaining, Education Sector arising issues, and personnel.	
School Year Calendar 18-013	Jessica Piché	The Board met with the Superintendent of Student Services, Jennifer Williamson, and the Student Services Coordinator, Jennifer Dorval, to review the operations of the Student Services Department.	
School Year Calendar 18-013	Jessica Piché	That the 2018-2019 school year calendar chosen by the NWSD division and school staff be approved in principle and that it be submitted to the Ministry of Education for review to ensure that all Education Regulations are being met.	CARRIED
Board Policy #15 18-014	Glen Winkler	That the Board policy regarding hiring be amended to have Board members only attend interviews for the hiring of permanent positions.	CARRIED
Meadow Lake Track – Lions Park 18-015	Glen Winkler	That the Board of Education provide financial support to repaint the lines on the Lions Park track located in Meadow Lake on a cost share basis with the City of Meadow Lake at an amount not to exceed \$10,000.	CARRIED

French Immersion 18-016	Barb Seymour	That the French Immersion Program offered in the community of Meadow Lake expand to include Grade 10 to 12 in Carpenter High School commencing in the 2018-2019 school year. CARRIED
RM of Brittonia Tax Abatement 18-017	Andrea Perillat	That the request from the Rural Municipality of Brittonia No. 502 to abate school division taxes in the amount of \$3,985.59 due to property being double assessed in error be approved as per their written request. CARRIED
Finance Statement 18-018	Charles Stein	That the Financial Report for the period ending January 31, 2018 be approved as presented. CARRIED
April Meeting Date 18-019	Terri Prete	That the regular meeting scheduled for Thursday, April 19, 2018 be rescheduled to 10:00 AM on Monday, April 9, 2018 in the Meadow Lake Division Office. CARRIED
Returning Officer 18-020	Jessica Piché	That the Chief Financial Officer be appointed as the Returning Officer for the upcoming Subdivision #3 by-election to be held April 11, 2018. CARRIED
Emergent Items		Emergent Items for next meeting: <ol style="list-style-type: none"> 1. School Transitions Research 2. Governance Professional Development Plans 3. Transportation Department Presentation
Adjournment 18-021	Jessica Piché	That we adjourn. Time: 3:35 p.m. CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer