

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 11, 2018 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Chair
 Barb Seymour, Vice-Chair
 Mark Campbell, Glen Winkler, Jessica Piché, Janice Baillargeon, Andrea Perillat, Charles Stein

Members Absent: Terri Prete, John Anderson, 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
 Jennifer Williamson, Supt. Student Services
 Kaitlin Harman, Communications Officer

Agenda 18-001	Janice Baillargeon	That the agenda be adopted as amended.	CARRIED
Minutes 18-002	Andrea Perillat	That the minutes of the November 28, 2017 organization meeting be approved as presented.	CARRIED
Minutes 18-003	Mark Campbell	That the minutes of the November 28, 2017 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Facilities Department employees Bob Tough and Rick Starnes to review the operations of the Facilities Department.	
Committee of the Whole 18-004	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-005	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Finance Statement 18-006	Jessica Piché	That the Financial Report for the period ending November 30, 2017 be approved as presented.	CARRIED
Finance Statement 18-007	Andrea Perillat	That the Financial Report for the period ending December 31, 2017 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Meadow Lake Track – Lions Park 2. Governance Professional Development Plans 3. Sex Education Request 4. French Immersion Program 5. School Transitions Report 6. School Calendar 2018-2019 7. Student Services Department Presentation 8. Strategic Planning Meeting update	

Adjournment
18-008

Charles
Stein

That we adjourn.

Time: 2:45 p.m.

CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer