

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, MAY 10, 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, Andrea Perillat, Janice Baillargeon, Bev Josuttis-Harland, John Anderson

Members Absent: Charles Stein, Terri Prete

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 18-037	Glen Winkler	That the agenda be adopted as amended.	CARRIED
Minutes 18-038	Barb Seymour	That the minutes of the April 9, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-039	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-040	Faith Graham	That we rise and report from the Committee of the Whole. The Committee reported on Meadow Lake School Transitions, Education Sector arising issues, draft 2018-2019 Budget, and personnel.	CARRIED
Delegation		The Board met with Michael Radford, Principal of Dorintosh School, to hear a presentation regarding the Land Based Learning program conducted at his school.	
Delegation		The Board met with Facilities Department Supervisor Bob Tough to discuss Capital priorities and the three (3) year Preventative Maintenance and Renewal (PMR) plan.	
Board Self- Evaluation 18-041	Mark Campbell	That the final Board self-evaluation report prepared by the Director of Education be approved as presented.	CARRIED
PMR Plan and Amendments 18-042	John Anderson	That the proposed three (3) year Preventative Maintenance and Renewal (PMR) plan, including amendments, be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 18-043	Janice Baillargeon	That the Financial Report for the period ending April 30, 2018 be approved as presented.	CARRIED

Emergent
Items

Emergent Items for next meeting:

1. Land Based Learning Program
2. MLA Advocacy
3. Draft Budget 2018-2019
4. Human Resource Department presentation

Adjournment
18-044

Barb
Seymour

That we adjourn.

Time: 3:00 p.m.

CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer