

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 28, 2017 AT 1:00 P.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Chair  
 Barb Seymour, Vice-Chair  
 Mark Campbell, Andrea Perillat, Terri Prete, John Anderson, Charles Stein

Members Absent: Glen Winkler, Jessica Piché, Janice Baillargeon, 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

Agenda 17-094	Barb Seymour	That the agenda be adopted.	CARRIED
Minutes 17-095	Andrea Perillat	That the minutes of the October 12, 2017 regular meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from Gerald Pohl, External Auditor from Cogent Business Consulting, regarding the 2016-2017 draft Audited Financial Statements.	
Audited Financial Statement 17-096	John Anderson	That the draft Audited Financial Statements for 2016-2017 be accepted and submitted to the Provincial Comptroller and the Ministry of Education as the Final Draft.	CARRIED
Committee of the Whole 17-097	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-098	Faith Graham	That we rise and report from the Committee of the Whole.  The Committee reported on personnel.	CARRIED
Annual Report 17-099	Charles Stein	That the 2016-2017 Annual Report for the Northwest School Division #203 be accepted as the Final Draft.	CARRIED
Finance Statement 17-100	Terri Prete	That the Financial Report for the period ending October 31, 2017 be approved as presented.	CARRIED
RM of Loon Lake Tax Abatement 17-101	Andrea Perillat	That the request from the Rural Municipality of Loon Lake No. 561 to abate school division taxes in the amount of \$1,833.47 due to property being designated as Reserve land and as Provincial property be approved as per their written request.	CARRIED

Emergent  
Items

Emergent Items for next meeting:

1. Governance Expenses
2. Governance Professional Development Plan
3. Facilities Department Presentation
4. Student Transitions Consultant Report

Adjournment  
17-102

Mark  
Campbell

That we adjourn.

Time: 3:20 p.m.

CARRIED

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Faith Graham, Chair

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Charlie McCloud, Chief Financial Officer