

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 14, 2017 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Chair  
 Barb Seymour, Vice-Chair  
 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 17-066	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 17-067	Barb Seymour	That the minutes of the August 17, 2017 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Jay Elder, representing the Northwest High School Athletics Association (NHSAA), for an update regarding individual athlete accomplishments, both past and current challenges, accomplishments of the NHSAA, and upcoming events.	
Delegation		The Board heard a presentation from Todd Forbes from the Information Technology department regarding technology updates and major projects over the past year.	
Committee of the Whole 17-068	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-069	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education sector arising issues and personnel.	
November Meeting Dates 17-070	Mark Campbell	That the Organizational Meeting and Regular Meeting scheduled for November 9, 2017 be rescheduled to Thursday, November 23, 2017 beginning at 10:00 AM in the Meadow Lake Division Office.	CARRIED
December Meeting Date 17-071	Janice Baillargeon	That the Regular meeting scheduled for December 14, 2017 be rescheduled to Thursday, December 7, 2017 beginning at 3:00 PM in the St Walburg Parrish Hall.	CARRIED
Destruction of Records 17-072	Terri Prete	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED

Emergent  
Items

Emergent Items for next meeting:

1. SSBA Resolutions
2. School Enrolment Report
3. SSBA Voting Delegates
4. Explore Options to Reduce Meadow Lake School Transitions

Adjournment  
17-073

Janice  
Baillargeon

That we adjourn.

Time: 2:05 p.m.

CARRIED

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Faith Graham, Chair

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Charlie McCloud, Chief Financial Officer