

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 13, 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, Charles Stein, Terri Prete, Mark Campbell, John Anderson, Bev Josuttis-Harland, Janice Baillargeon

Members Absent: Andrea Perillat

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 18-064	John Anderson	That the agenda be adopted as amended.	CARRIED
Minutes 18-065	Glen Winkler	That the minutes of the August 23, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-066	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-067	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Meadow Lake School Transitions, school sustainability, Teacher's Provincial Collective Bargaining Agreement Arbitration Report, and personnel.	
Delegation		The Board heard from 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 from Todd Forbes, Supervisor of Technology, regarding technology statistics, updates, and major projects over the past year.	
Delegation		The Board met with the external auditor, Gerald Pohl, representing Cogent Business Consulting, to discuss the upcoming 2017-2018 fiscal year audit plan.	
SSBA Bylaw Amendment 18-068	Barb Seymour	That the bylaw amendment prepared for the SSBA Annual General Meeting regarding a proposed seat on the SSBA Executive representing the Public Section be submitted as presented.	CARRIED
November Meeting Dates 18-069	Charles Stein	That the Organizational Meeting and Regular Meeting scheduled for November 8, 2018 be rescheduled to Tuesday, November 20, 2018 beginning at 10:00 AM in the Meadow Lake Division Office.	CARRIED

December Meeting Date 18-070 Terri Prete That the Regular meeting scheduled for December 13, 2018 be cancelled. CARRIED

Emergent Items Emergent Items for next meeting:
1. 2018-2019 School Enrolments
2. Vote Distribution for the SSBA Fall Assembly
3. Meadow Lake School Structures

Adjournment 18-071 Jessica Piché That we adjourn. CARRIED
Time: 1:35 p.m.

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer