

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 18, 2016 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Doug Murray, Chair
 Brian Gaboury, Vice-Chair
 Barb Seymour, Bill Cosh, Janice Baillargeon, Mark Campbell, Terri Prete, Jessica Piché, John Anderson, Kelly Ellis

Members Absent: Faith Graham

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 16-064	Jessica Piché	That the agenda be adopted.	CARRIED
Minutes 16-065	John Anderson	That the minutes of the June 21, 2016 regular meeting be approved as presented.	CARRIED
Committee of the Whole 16-066	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 16-067	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Ministry updates, Board correspondence, personnel, and a SSBA governance survey.	
Finance Statement 16-068	Barb Seymour	That the Financial Report for the period ending June 30, 2016 be approved as presented.	CARRIED
Finance Statement 16-069	Bill Cosh	That the Financial Report for the period ending July 31, 2016 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Technology Department report 2. Athletics Committee report 3. Education Sector Strategic Plan update 4. Schedule fall school tours 5. Review Board Work Plan	
Adjournment 16-070	Terri Prete	That we adjourn.	CARRIED

Time: 12:00 p.m.

 Doug Murray, Chair

 Charlie McCloud, Chief Financial Officer