

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 18, 2019 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Barb Seymour, Vice-Chair  
Janice Baillargeon, Charles Stein, Glen Winkler, Jessica Piché, Andrea Perillat, Terri Prete, Bev Josuttess-Harland,

Members Absent: Faith Graham, Mark Campbell, John Anderson

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 19-028	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 19-029	Terri Prete	That the minutes of the March 14, 2019 regular meeting be approved as presented.	CARRIED
Division Strategic Plan 19-030	Andrea Perillat	That the Level II School Division Strategic Plan be approved as presented.	CARRIED
Board Policy #2 19-031	Glen Winkler	That the Board Policy #2 Appendix be amended to include two Transportation department reports each year.	CARRIED
Unrestricted Surplus 19-032	Glen Winkler	That Senior Administration be granted permission to utilize Unrestricted Surplus funds for a possible addition to Ratushniak Elementary School, the purchase of wifi access point hardware for all NWS D buildings, and seating replacement for the Carpenter High School theatre.	CARRIED
Banking Services 19-033	Jessica Piché	That the Banking Services Agreement be awarded to Innovation Credit Union, Meadow Lake Branch, for the period September 1, 2019 to August 31, 2022.	CARRIED
Finance Statement 19-034	Janice Baillargeon	That the Financial Report for the period ending March 31, 2019 be approved as presented.	CARRIED
Committee of the Whole 19-035	Barb Seymour	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-036	Barb Seymour	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on the Director's Review, Education Sector arising issues, Budget directives, and personnel.	
Emergent Items		Emergent Items for next meeting: 1. Draft 2019-2020 Budget 2. Approve Director Review 3. Out-of-scope contracts and compensation	

Adjournment  
19-037

Jessica  
Piché

That we adjourn.

Time: 1:35 p.m.

CARRIED

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Barb Seymour, Vice- Chair

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Charlie McCloud, Chief Financial Officer