

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, DECEMBER 11, 2014 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, Terri Prete, John Anderson, Jessica Piché, Janice Baillargeon, Faith Graham, Mark Campbell

Members Absent: Subdivision 4 - 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 14-099	Bill Cosh	That the agenda be adopted as amended.	CARRIED
Minutes 14-100	Barb Seymour	That the minutes of the November 24, 2014 organization meeting be approved as presented.	CARRIED
Minutes 14-101	Terri Prete	That the minutes of the November 24, 2014 regular meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from the Information Technology department regarding use of the new tablets purchased for the Board.	
Committee of the Whole 14-102	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 14-103	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on duty to accommodate and personnel.	
Finance Statement 14-104	Mark Campbell	That the Financial Report for the period ending November 30, 2014 be approved as presented.	CARRIED
Meeting Date 14-105	John Anderson	That the regular January meeting date be changed from January 8, 2015 to January 15, 2015 to accommodate the Christmas vacation.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. NWSD Graduation rates 2. Hoshin Kanri; Cycle 2 Catchball	
Adjournment 14-106	Barb Seymour	That we adjourn.	CARRIED
		Time: 1:00 p.m.	

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer