

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 14, 2015 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: N/A

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Terry Craig, Supt. of Schools
 Darrell Newton, Supt. Curriculum & Instruction
 Aaron Oakes, Supt. Curriculum & Instruction
 Jennifer Williamson, Supt. Student Services
 Kaitlin Harman, Communications Officer

Agenda 15-031	Mark Campbell	That the agenda be adopted as amended.	CARRIED
Minutes 15-032	Jessica Piché	That the minutes of the April 9, 2015 regular meeting be approved as presented.	CARRIED
Committee of the Whole 15-033	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-034	Doug Murray	That we rise and report from the Committee of the Whole. The Committee reported on Budget planning, Division Transportation, SSBA business, a parental concern letter, and personnel.	CARRIED
LINC Approval 15-035	Barb Seymour	That the LINC agreement between NWSD and the NWTA for the period 2015-2019 inclusive, as ratified by the NWTA, be approved as presented by the Director of Education.	CARRIED
Loon Lake Request 15-036	Jessica Piché	That the request from the Loon Lake Minor Baseball Association to construct and maintain dugouts on the Ernie Studer school baseball diamond be approved as presented, at no additional cost to the Board.	CARRIED
Computer Lease 15-037	John Anderson	That the option to lease computer hardware from Lenovo Financial Services for the period June 1, 2015 to August 31, 2018 in the amount of \$1,827,859.88 be approved as presented.	CARRIED
Volunteer Insurance 15-038	Bill Cosh	That the Director of Education review and update Administrative Procedure #490, as necessary, to ensure that school Principals have the appropriate authority to determine the placement of volunteers in their respective schools.	CARRIED
Finance Statement 15-039	Faith Graham	That the Financial Report for the period ending April 30, 2015 be approved as presented.	CARRIED

Capital
Priority List
15-040

Janice
Baillargeon

That the NWSD Capital Priority List be amended to reflect the recommendations of the Facilities Department.

- 1) Ratushniak Elementary School – Maidstone
- 2) Pierceland School
- 3) Turtleford Community School

CARRIED

Emergent
Items

Emergent Items for next meeting:

1. Budget Approval
2. School Processes
3. Transportation Liability
4. Human Resources Department presentation

Adjournment
15-041

Jessica
Piché

That we adjourn.

Time: 3:00 p.m.

CARRIED

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer