

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 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, Jessica Piché, Mark Campbell, Faith Graham, Janice Baillargeon, Bill Cosh

Members Absent: John Anderson, Terri Prete, Michele Rogers

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 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 14-062	Mark Campbell	That the agenda be adopted as amended.	CARRIED
Minutes 14-063	Barb Seymour	That the minutes of the August 21, 2014 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Jay Elder, representing the Northwest High School Athletics Association (NHSAA), to discuss the new website, various training opportunities for coaches offered by the Saskatchewan High School Athletics Association (SHSAA), and to present both past and current challenges and accomplishments of the NHSAA.	
Committee of the Whole 14-064	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 14-065	Doug Murray	That we rise and report from the Committee of the Whole.	CARRIED
October Board Meeting Date 14-066	Mark Campbell	That the regular October meeting date be changed from October 9, 2014 to October 16, 2014 to accommodate other Provincial meetings.	CARRIED
November Board Meeting Date 14-067	Jessica Piché	That the regular November meeting date be changed from November 13, 2014 to November 24, 2014 to accommodate preparation of the 2014 Audited Financial Statements and the 2014 Annual Report.	CARRIED
Meadow Lake Community School Council 14-068	Doug Murray	That due to the cancellation of the Shared Vision in Education tuition agreement by the Flying Dust First Nation, effective June, 2014, that the Community School Council for Meadow Lake schools be officially dissolved effective the 2014-2015 school year.	CARRIED
RM of Loon Lake Tax Abatement 14-069	Bill Cosh	That the request for tax abatement from the Rural Municipality of Loon Lake No. 561, as per their written request, for the 2013 taxation year be approved in the cumulative amount of \$39,354.53.	CARRIED

Emergent
Items

Emergent Items for next meeting:
1. Lloydminster bussing update
2. Audit presentation

Adjournment
14-070

Jessica
Piché

That we adjourn.

Time: 11:35 a.m.

CARRIED

Doug Murray, Chair

Charlie McCloud, Chief Financial Officer