

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,  
SEPTEMBER 10, 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, Mark Campbell, Faith  
Graham, John Anderson, Kelly Ellis, Terri Prete, Janice  
Baillargeon

Members Absent: Bill Cosh

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 15-062	John Anderson	That the agenda be adopted as amended.	CARRIED
Minutes 15-063	Mark Campbell	That the minutes of the August 20, 2015 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Jay Elder, representing the Northwest High School Athletics Association (NHSAA), for an update regarding league configurations, both past and current challenges, accomplishments of the NHSAA, and upcoming events.	
Delegation		The Board heard a presentation from Todd Forbes and Kim Chiverton from the Information Technology department regarding technology updates and major projects over the past year.	
Committee of the Whole 15-064	Doug Murray	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 15-065	Doug Murray	That we rise and report from the Committee of the Whole.  The Committee reported on Ministry of Education meetings, student enrolments, and personnel.	CARRIED
Destruction of Records 15-066	Mark Campbell	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. SSBA Resolutions for the fall AGM 2. School Reviews 3. French Immersion Program 4. Meadow Lake Schools Configuration	
Adjournment 15-067	Jessica Piché	That we adjourn.  Time: 12:55 p.m.	CARRIED

---

Doug Murray, Chair

---

Charlie McCloud, Chief Financial Officer