

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 9, 2017 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Brian Gaboury, Chair
Barb Seymour, Faith Graham, Terri Prete, Jessica Piché, Mark Campbell, Glen Winkler, Andrea Perillat, Charles Stein

Members Absent: Janice Baillargeon, 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 17-009	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 17-010	Mark Campbell	That the minutes of the January 19, 2017 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Superintendent of Student Services, Jennifer Williamson, and the Student Services Coordinator, Jennifer Dorval, to review the operations of the Student Services Department.	
Committee of the Whole 17-011	Brian Gaboury	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-012	Jessica Piché	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
School Year Calendar 17-013	Jessica Piché	That the 2017-2018 school year calendar chosen by the NWSD division and school staff be approved in principle and that it be submitted to the Ministry of Education for review to ensure that all Education Regulations are being met.	CARRIED
French Immersion 17-014	Jessica Piché	That the French Immersion Program offered in the community of Meadow Lake expand to include Grade 10 online programming commencing in the 2017-2018 school year.	CARRIED
Destruction of Records 17-015	Barb Seymour	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED
Finance Statement 17-016	Terri Prete	That the Financial Report for the period ending January 31, 2017 be approved as presented.	CARRIED

Capital Priority List 17-017	Andrea Perillat	That the revised Major Capital Request list for 2017 be approved as presented. 1) Ratushniak Elementary – Maidstone 2) Lashburn High School 3) Pierceland	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Annual General Meeting 2. Extracurricular Travel	
Adjournment 17-018	Barb Seymour	That we adjourn. Time: 2:05 p.m.	CARRIED

Brian Gaboury, Chair

Charlie McCloud, Chief Financial Officer