

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 3, 2016 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Brian Gaboury, Barb Seymour, Glen Winkler, John Anderson, Jessica Piché, Mark Campbell, Faith Graham, Janice Baillargeon, Andrea Perillat

Members Absent: Terri Prete, Subdivision #4 - Vacant

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Darrell Newton, Supt. Curriculum & Instruction
 Aaron Oakes, Supt. Curriculum & Instruction
 Kaitlin Harman, Communications Officer

Director of Education, Duane Hauk called the meeting to order.

Agenda 16-088	Jessica Piché	That the agenda be adopted as presented.	CARRIED
Chair 16-089	John Anderson	Nominated Brian Gaboury for Chair.	
	Jessica Piché	Nominated Faith Graham for Chair.	
Chair-Cease 16-090	Janice Baillargeon	That nominations cease.	CARRIED
		Brian Gaboury was elected Chair.	
Vice-Chair 16-091	Jessica Piché	Nominated Barb Seymour as Vice-Chair.	
	Glen Winkler	Nominated Faith Graham as Vice-Chair.	
Vice-Chair Cease 16-092	Janice Baillargeon	That nominations cease.	CARRIED
		Faith Graham was elected Vice-Chair.	
Destruction of Ballots 16-093	Mark Campbell	That the ballots be destroyed.	CARRIED
Regular Board Meetings 16-094	John Anderson	That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 AM, beginning in December, 2016.	CARRIED
Indemnities and Expenses 16-095	John Anderson	That the following indemnity and expense rates be established: 1) Per Diem - equal to 1/197 th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.43 per km 3) Meals - \$15/\$20/\$30 4) Private Accommodations - \$35 per night 5) Travel Time - \$32 per hour 6) Communication - \$50 per month Definition of a day: six (6) hours or more per day	CARRIED

General Expenses 16-096	Barb Seymour	That one-third (1/3) of the total sum paid to each member of the Board in any year for his/her services shall be designated as having been paid in respect of general expenses incurred by the members that are necessary and incidental to the discharge of his/her duties as a member.	CARRIED
Signing Authorities 16-097	Mark Campbell	That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO.	CARRIED
By-Election 16-098	Faith Graham	That a by-election for Subdivision #4 be held on Wednesday, December 21, 2016 to fill the current vacancy.	CARRIED
Adjournment 16-099	John Anderson	That we adjourn.	CARRIED

Time: 10:35 a.m.

Brian Gaboury, Chair

Charlie McCloud, Chief Financial Officer