

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 8, 2018 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Chair
Barb Seymour, Vice-Chair
Glen Winkler, Jessica Piché, Mark Campbell, Terri Prete, Andrea Perillat, John Anderson, Charles Stein

Members Absent: Janice Baillargeon, Subdivision #3 - Vacant

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 18-022	Charles Stein	That the agenda be adopted as amended.	CARRIED
Minutes 18-023	Barb Seymour	That the minutes of the February 15, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-024	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-025	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Meadow Lake School Transitions, Education Sector arising issues, and personnel.	
Delegation		The Board met with the Transportation Supervisor, Amanda Gerow, and the Transportation Officer, Karrie Nordell, to review the operations of the Transportation Department.	
Capital Priority List 18-026	Jessica Piché	That the Major Capital Request list for 2018 be approved as presented. 1) Ratushniak Elementary – Maidstone 2) Lashburn High School 3) Pierceland	CARRIED
Finance Statement 18-027	John Anderson	That the Financial Report for the period ending February 28, 2018 be approved as presented.	CARRIED
Time Change Request 18-028	Andrea Perillat	That the Board provide written support to the RM of Eldon No. 471 regarding their request to remain on Saskatchewan time year round as per their written request.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Board Review 2. Budget Assumptions 2018-2019	
Adjournment 18-029	Jessica Piché	That we adjourn. Time: 12:00 p.m.	CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer