

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 28, 2017 AT 12:30 P.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Barb Seymour, John Anderson, Mark Campbell, Terri Prete, Andrea Perillat

Members Absent: Glen Winkler, Charles Stein, Jessica Piché, 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

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

Agenda 17-083	John Anderson	That the agenda be adopted as presented.	CARRIED
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Chair 17-084	Barb Seymour	Nominated Faith Graham for Chair.	
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Chair-Cease 17-085	John Anderson	That nominations cease.	CARRIED
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**Faith Graham was elected Chair by acclamation.**

Vice-Chair 17-086	Terri Prete	Nominated Barb Seymour as Vice-Chair.	
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Vice-Chair Cease 17-087	Mark Campbell	That nominations cease.	CARRIED
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**Barb Seymour was elected Vice-Chair by acclamation.**

Regular Board Meetings 17-088	Mark Campbell	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 January, 2018 with the following exceptions: February 15, 2018 April 19, 2018	CARRIED
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December Meeting 17-089	Terri Prete	That the regular Board meeting scheduled for December 7, 2017 be cancelled.	CARRIED
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Indemnities and Expenses 17-090	Barb Seymour	That the following indemnity and expense rates be established: 1) Per Diem - equal to 1/197 <sup>th</sup> 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	
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Definition of a day: six (6) hours or more per day

CARRIED

General Expenses 17-091      Andrea Perrilat      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 17-092      John Anderson      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

Adjournment 17-093      Mark Campbell      That we adjourn.

CARRIED

Time: 1:00 p.m.

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Faith Graham, Chair

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Charlie McCloud, Chief Financial Officer