

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 12, 2017 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Chair
 Barb Seymour, Vice-Chair
 Glen Winkler, Mark Campbell, Andrea Perillat, Terri Prete, Jessica Piché, 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 17-074	Charles Stein	That the agenda be adopted as amended.	CARRIED
Minutes 17-075	Barb Seymour	That the minutes of the September 14, 2017 regular meeting be approved as presented.	CARRIED
Committee of the Whole 17-076	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 17-077	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education sector arising issues and personnel.	
Board Annual Work Plan 17-078	Glen Winkler	That Board Policy #2 Appendix be amended to reflect changes made to the Board Annual Work Plan as discussed.	CARRIED
Student Transitions 17-079	Glen Winkler	That a consultant be engaged to conduct a study on the effect of school transitions related to student success in the community of Meadow Lake.	CARRIED
Attendance Boundary Change 17-080	Jessica Piché	That approval is provided to move location NE 31, 52, 19, W3 from the St Walburg attendance area to the Turtleford attendance area.	CARRIED
Finance Statement 17-081	Barb Seymour	That the Financial Report for the period ending September 30, 2017 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Update on Student Transitions 2. Recruitment Plan 3. Governance Expenses	

Adjournment
17-082

Jessica
Piché

That we adjourn.

Time: 1:45 p.m.

CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer