

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 14, 2019 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

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 19-010	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 19-011	Terri Prete	That the minutes of the January 17, 2019 regular meeting be approved as presented.	CARRIED
Committee of the Whole 19-012	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-013	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
Delegation		The Committee reported on Education Sector arising issues and personnel.	
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.	
Delegation		The Board heard presentations from each Superintendent of Education regarding Division Strategic Plan Actions pertinent to their area of responsibility.	
School Year Calendar 19-014	Glen Winkler	That the 2019-2020 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
Finance Statement 19-015	Andrea Perillat	That the Financial Report for the period ending January 31, 2019 be approved as presented.	CARRIED
Capital Priority List 19-016	Charles Stein	That the Major Capital Request list for 2019 be approved as presented. 1) Ratushniak Elementary – Maidstone 2) Lashburn High School 3) Pierceland	CARRIED

Computer Replacement 19-017	Barb Seymour	That the proposal to purchase computer hardware from Dell Canada be approved as presented.	CARRIED
School Name Changes 19-018	Charles Stein	That effective August 1, 2019, the name of Gateway Elementary School be changed to Gateway Middle School, and that the name of Jonas Samson Junior High School be changed to Jonas Samson Middle School.	CARRIED
Emergent Items		Emergent Items for next meeting: <ol style="list-style-type: none"> 1. Transportation Department Presentation 2. Student Panel Delegation 3. Budget Discussion – Preventative Maintenance and Renewal 	
Adjournment 19-019	Charles Stein	That we adjourn. Time: 2:30 p.m.	CARRIED

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer