

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 20, 2018 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Faith Graham, Barb Seymour, Mark Campbell, Terri Prete, Andrea Perillat, Glen Winkler, Charles Stein, Jessica Piché, Janice Baillargeon

Members Absent: John Anderson, Bev Josuttes-Harland

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

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

Agenda 18-082	Barb Seymour	That the agenda be adopted as presented.	CARRIED
Chair - Open 18-083	Charles Stein	Nominations for Chair open; Second by Andrea Perillat.	CARRIED
Chair Nominations 18-084	Glen Winkler	Nominated Faith Graham for Chair; Second by Andrea Perillat.	
Chair - Cease 18-085	Janice Baillargeon	That nominations cease; Second by Charles Stein.	CARRIED
Faith Graham was elected Chair by acclamation.			
Vice-Chair Open 18-086	Jessica Piché	Nominations for Vice-Chair open; Second by Terri Prete.	CARRIED
Vice-Chair Nominations 18-087	Jessica Piché	Nominated Barb Seymour for Vice-Chair; Second by Terri Prete.	
Vice-Chair Cease 18-088	Mark Campbell	That nominations cease; Second by Andrea Perillat.	CARRIED
Barb Seymour was elected Vice-Chair by acclamation.			
Regular Board Meetings 18-089	Barb Seymour	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, 2019 with the following exceptions: January 17, 2019 April 18, 2019 August 22, 2019	CARRIED
Indemnities and Expenses 18-090	Andrea Perillat	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 - \$0.4535 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

Signing
Authorities
18-091

Glen
Winkler

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
18-092

Jessica
Piché

That we adjourn.

CARRIED

Time: 10:30 a.m.

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer