

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 20, 2018 AT 10:30 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: John Anderson, Bev Josuttis-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

Agenda 18-093	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 18-094	Terri Prete	That the minutes of the October 18, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-095	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-096	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on MLA meetings, Cycle 4 Education Sector Strategic Plan, SSBA meetings, and personnel.	
Delegation		The Board heard a presentation from Gerald Pohl, External Auditor from Cogent Business Consulting, regarding the 2017-2018 draft Audited Financial Statements.	
Audited Financial Statement 18-097	Barb Seymour	That the draft Audited Financial Statements for 2017-2018 be accepted and submitted to the Provincial Comptroller and the Ministry of Education as the Final Draft.	CARRIED
Annual Report 18-098	Glen Winkler	That the 2017-2018 Annual Report for the Northwest School Division #203 be accepted and submitted to the Ministry of Education as the Final Draft.	CARRIED
Finance Statement 18-099	Andrea Perillat	That the Financial Report for the period ending October 31, 2018 be approved as presented.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Facilities Department Presentation 2. Draft 2019-2020 School Year Calendars	

Adjournment  
18-100

Janice  
Baillargeon

That we adjourn.

Time: 1:15 p.m.

CARRIED

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Faith Graham, Chair

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Charlie McCloud, Chief Financial Officer