

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, OCTOBER 9, 2018 AT 10:00 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, John Anderson, Bev Josuttis-Harland, Janice Baillargeon, Andrea Perillat

Members Absent: None

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 18-072	Glen Winkler	That the agenda be adopted as amended.	CARRIED
Minutes 18-073	Terri Prete	That the minutes of the September 13, 2018 regular meeting be approved as presented.	CARRIED
Committee of the Whole 18-074	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 18-075	Faith Graham	That we rise and report from the Committee of the Whole. The Committee reported on SSBA update, school sustainability, Provincial Leadership Team update, and personnel.	CARRIED
Meadow Lake Schools 18-076	Glen Winkler	That the proposed two-year implementation plan for Meadow Lake school grade configuration beginning in the 2019-2020 school year be implemented as follows: Lakeview School; Pre-K to Grade 4 (French Immersion) Jubilee School; Pre-K to Grade 4 Gateway School; Grade 5 to Grade 7 (19-20) Grade 5 to Grade 8 (20-21) Jonas Samson School; Grade 5 to Grade 8 (French Immersion) Carpenter School; Grade 9 to Grade 12 (French Immersion)	CARRIED
Cultural Practices 18-077	Andrea Perillat	That a Professional Development meeting be arranged for the Board to experience a Blanket Exercise on December 13, 2018 at a location and time to be determined.	CARRIED
Finance Statement 18-078	Charles Stein	That the Financial Report for the period ending September 30, 2018 be approved as presented.	CARRIED
Relocatable Request 18-079	John Anderson	That the relocatable classroom application for three (3) new relocatable classrooms for Ratushniak Elementary in Maidstone be submitted to the Ministry of Education for consideration in the 2019-2020 school year.	CARRIED

PMR Plan Amendment 18-080 Andrea Perillat That the proposed Preventative Maintenance and Renewal (PMR) plan amendment to address emergent repairs in Marshall School be approved and submitted to the Ministry of Education.
CARRIED

Emergent Items Emergent Items for next meeting:
1. Organizational Meeting
2. Date and location for Strategic Planning Meeting
3. 2019-2020 School Year Calendar Parameters
4. Approve 2017-2018 Annual Report
5. Approve 2017-2018 Audited Financial Statements

Adjournment 18-081 Barb Seymour That we adjourn.
CARRIED
Time: 1:35 p.m.

Faith Graham, Chair

Charlie McCloud, Chief Financial Officer