

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 22, 2019 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, Andrea Perillat, Bev Josuttis-Harland, Janice Baillargeon, John Anderson

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 19-056	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 19-057	Charles Stein	That the minutes of the June 13, 2019 regular meeting be approved as presented.	CARRIED
Board Policy Review 19-058	Barb Seymour	That Board Policy #13 be amended to reflect the current structure of Discipline committees in the community of Meadow Lake.	CARRIED
Board Annual Work Plan 19-059	Glen Winkler	That the Board Policy #2 Appendix – Board Annual Work Plan be amended to include semi-annual Transportation department reports to the Board in the months of October and March of each year as recommended by the Ministry of Education.	CARRIED
November Meeting Date 19-060	Andrea Perillat	That the regular November meeting date be changed from November 14, 2019 to November 26, 2019 to accommodate the annual audit process.	CARRIED
Finance Statement 19-061	Glen Winkler	That the Financial Report for the period ending June 30, 2019 be approved as presented.	CARRIED
Finance Statement 19-062	Bev Josuttis- Harland	That the Financial Report for the period ending July 31, 2019 be approved as presented.	CARRIED
Committee of the Whole 19-063	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-064	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues, SSBA meetings, and personnel.	

Senior Staff Contracts 19-065      Janice Baillargeon      That the Senior Staff Contracts and out-of-scope compensation be amended as negotiated and agreed upon by the Board of Education for the period August 1, 2019 to July 31, 2022.  
CARRIED

Emergent Items      Emergent Items for next meeting:  
1. Premier's Award application; Live Well program  
2. Governance recognition  
3. External Auditor Presentation  
4. Technology Department Report  
5. Athletics Association Report  
6. 2019-2020 School enrolment report

Adjournment 19-066      John Anderson      That we adjourn.  
CARRIED  
Time: 1:45 p.m.

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Faith Graham, Chair

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Charlie McCloud, Chief Financial Officer