

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 12, 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 Josuttes-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 19-067	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 19-068	Charles Stein	That the minutes of the August 22, 2019 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the external auditor, Gerald Pohl, representing Cogent Business Consulting, to discuss the upcoming 2018-2019 fiscal year audit. Jennifer Robertson from the Provincial Auditor's Office participated via conference call.	
Delegation		The Board heard from Todd Forbes, Supervisor of Technology, regarding technology statistics, updates, and major projects over the past year.	
Delegation		The Board heard from Kendra Paramchuk, representing the Northwest High School Athletics Association (NHSAA), for an update regarding individual athlete accomplishments, both past and current challenges, accomplishments of the NHSAA, and upcoming events.	
Committee of the Whole 19-069	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-070	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues, Student Transportation issues, Out-of-province tuition, Paradise Hill zoning concern, and personnel.  Emergent Items for next meeting: 1. SSBA Resolutions 2. SSBA Voting Delegates 3. 2019-2020 School enrolment report	
Adjournment 19-071	Andrea Perillat	That we adjourn.	CARRIED
		Time: 2:20 p.m.	

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 Faith Graham, Chair

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 Charlie McCloud, Chief Financial Officer