

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 18, 2024, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Glen Winkler, Chair  
 Bev Josuttis-Harland, Vice-Chair  
 John Anderson, Terri Prete, Charles Stein, Faith Graham,  
 Janice Baillargeon, Patricia Main, Barb Seymour, Andrea Perillat, Mark Campbell

Members Absent: None

In Attendance: Duane Hauk, CEO  
 Charlie McCloud, CFO  
 Davin Hildebrand, Deputy Director of Education  
 Cheryl Treptow, Superintendent of Learning  
 Aaron Oakes, Superintendent of Schools

Agenda 24-031	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 24-032	Charles Stein	That the minutes of the March 14, 2024, regular meeting be approved as presented.	CARRIED
Finance Statement 24-033	Janice Baillargeon	That the Financial Report for the period ending March 31, 2024, be approved as presented.	CARRIED
Committee of the Whole 24-034	Janice Baillargeon	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 24-035	Mark Campbell	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Emergent Items		<ol style="list-style-type: none"> <li>1. Board Policy changes</li> <li>2. Risk Management Presentation</li> <li>3. Draft Budget review</li> <li>4. PMR Approval</li> </ol>	
Adjournment 24-036	John Anderson	That we adjourn.	CARRIED
		Time: 12:00 p.m.	

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 Glen Winkler, Chair

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 Charlie McCloud, Chief Financial Officer