

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 8, 2024, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: Mark Campbell

In Attendance: Duane Hauk, CEO  
 Charlie McCloud, CFO  
 Davin Hildebrand, Deputy Director of Education  
 Jennifer Williamson, Deputy Director of Education  
 Cheryl Treptow, Superintendent of Learning  
 Dawn Paylor, Superintendent of Learning  
 Aaron Oakes, Superintendent of Schools  
 Kaitlin Harman, Communications Officer

Agenda 24-010	Faith Graham	That the agenda be adopted as amended.	CARRIED
Minutes 24-011	Charles Stein	That the minutes of the January 11, 2024, regular meeting be approved as presented.	CARRIED
French Immersion 24-012	Terri Prete	That the French Immersion Program in the community of Meadow Lake continue to be offered from Kindergarten to Grade 12.	CARRIED
LINC Approval 24-013	Patricia Main	That the LINC agreement between NWSD and the NWSA for the period 2022-2026 inclusive, as ratified by the NWSA, be approved as presented by the Director of Education.	CARRIED
School Year Calendar 24-014	John Anderson	That the 2024-2025 school year calendar chosen by the NWSD division and school staff be approved in principle and that it be submitted to the Ministry of Education for review to ensure that all Education Regulations are being met.	CARRIED
Major Capital Priority List 24-015	Terri Prete	That the Major Capital Request list for 2025-2026 be approved as presented. 1) Transition Place Education Centre – New school in collaboration with the Meadow Lake Arena project 2) Maidstone – New Combined PreK-12 school 3) Jubilee/ Lakeview – New Combined PreK-4 school	CARRIED
Minor Capital Program 24-016	Andrea Perillat	That the Minor Capital Request list for 2025-2026 be approved as presented. 1) Green Acre – Major Renovation 2) Lashburn High School – Major Renovation	CARRIED
PMR Plan Amendment 24-017	Bev Josuttles- Harland	That the proposed Preventative Maintenance and Renewal (PMR) plan amendments for a total cost of \$271,000 be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 24-018	Charles Stein	That the Financial Report for the period ending January 31, 2024, be approved as presented.	CARRIED

Committee of the Whole 24-019 Terri Prete That we enter a Committee of the Whole. CARRIED

Report from the Committee of the Whole 24-020 Andrea Perillat That we rise and report from the Committee of the Whole. CARRIED

The Committee reported on Education Sector arising issues and personnel.

Emergent Items

1. Transportation Department Presentation
2. Student Services Department Presentation
3. Student Voice Presentation
4. Appointment of Auditor
5. Meadow Lake Recreation Center Update

Adjournment 24-021 Terri Prete That we adjourn. CARRIED  
Time: 1:30 p.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer