

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 14, 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
Bev Josuttis-Harland Chaired the meeting.

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
 Kaitlin Harman, Communications Officer

Agenda 24-022	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 24-023	Andrea Perillat	That the minutes of the February 8, 2024, regular meeting be approved as presented.	CARRIED
Minutes 24-024	Barb Seymour	That the minutes of the February 16, 2024, special meeting be approved as presented.	CARRIED
Delegation		The Board met with Cooper Cattell, NWSD Student Voice representative from Pierceland School, to discuss issues and concerns from a student perspective.	
Delegation		The Board met with the Acting Transportation Supervisor, Virginia Calvert, to review the operations of the Transportation Department.	
Delegation		The Board met with the Deputy Director of Education, Jennifer Williamson, to review the operations of the Student Services Department.	
Appointment of Auditor 24-025	John Anderson	That Vantage Chartered Professional Accountants be appointed as the school division auditor for the fiscal years ending August 31, 2024, 2025, and 2026 based on the audit services proposals received.	CARRIED
Finance Statement 24-026	Janice Baillargeon	That the Financial Report for the period ending February 29, 2024, be approved as presented.	CARRIED
April Meeting Date 24-027	Andrea Perillat	That the regular April meeting date be changed from April 11, 2024, to April 18, 2024, to accommodate the Saskatchewan School Boards Association Spring Assembly.	CARRIED
Committee of the Whole 24-028	Patricia Main	That we enter a Committee of the Whole.	CARRIED

Report from the Committee of the Whole 24-029 John Anderson 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. Division goals and outcomes
2. Budget assumptions

Adjournment 24-030 Andrea Perillat That we adjourn. CARRIED
Time: 12:50 p.m.

Bev Josuttis-Harland, Vice-Chair

Charlie McCloud, Chief Financial Officer