

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, DECEMBER 12, 2019 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Glen Winkler, Chair
 Terri Prete, Vice-Chair
 Faith Graham, Jessica Piché, Charles Stein, Barb Seymour, Andrea Perillat, John Anderson, Bev Josuttis-Harland, Janice Baillargeon (via telephone)

Members Absent: Mark Campbell

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

Agenda 19-100	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 19-101	Andrea Perillat	That the minutes of the November 26, 2019 organization meeting be approved as presented.	CARRIED
Minutes 19-102	Charles Stein	That the minutes of the November 26, 2019 regular meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from Superintendent Terry Craig and Elder Sid Fiddler. The Board and staff were engaged in a Blanket Exercise as a component of the Truth and Reconciliation process towards Indigenous peoples.	
Finance Statement 19-103	Andrea Perillat	That the Financial Report for the period ending November 30, 2019 be approved as presented.	CARRIED
Committee of the Whole 19-104	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 19-105	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		Emergent Items for next meeting: 1. Facilities Department Presentation 2. Draft 2020-2021 School Year Calendar Options 3. Board Policy Review	
Adjournment 19-106	Jessica Piché	That we adjourn.	CARRIED
		Time: 1:50 p.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer