

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 13, 2020 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, Andrea Perillat, Mark Campbell, Bev Josuttes-Harland, John Anderson

Members Absent: Barb Seymour, Janice Baillargeon

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Davin Hildebrand, Supt. Human Resources
 Darrell Newton, Supt. Curriculum & Instruction
 Aaron Oakes, Supt. Curriculum & Instruction

Agenda 20-009	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 20-010	Charles Stein	That the minutes of the January 9, 2020 regular meeting be approved as presented.	CARRIED
French Immersion 20-011	Jessica Piché	That the French Immersion Program in the community of Meadow Lake continue to be offered from Kindergarten to Grade 12.	CARRIED
Dorintosh Transportation 20-012	Andrea Perillat	That the Dorintosh attendance area be provided with transportation services to the Green Acre School in Rapid View provided that the number of students being transported remains at or above six (6). The transportation service will be subject to review if the number of students being transported falls below six (6) in any given year.	CARRIED
School Year Calendar 20-013	Charles Stein	That the 2020-2021 school year calendar options be amended to reflect revised September start dates for NWSD division and school staff to vote on.	CARRIED
PMR Plan Amendment 20-014	John Anderson	That the proposed Preventative Maintenance and Renewal (PMR) plan amendment for the Jonas Samson Roof Top Unit (RTU) replacement be approved and submitted to the Ministry of Education.	CARRIED
Capital Priority List 20-015	Jessica Piché	That the Major Capital Request list for 2020 be approved as presented. 1) Pierceland 2) Lashburn High School 3) Ratushniak Elementary/Maidstone High	CARRIED
RM of Turtle River Land Sale 20-016	Charles Stein	That the request from the RM of Turtle River to purchase school division land in the RM of Turtle River for \$76 for the purpose of road widening be approved based on their written offer to purchase.	CARRIED
Finance Statement 20-017	John Anderson	That the Financial Report for the period ending January 31, 2020 be approved as presented.	CARRIED

Committee of the Whole 20-018 Terri Prete That we enter a Committee of the Whole. CARRIED

Report from the Committee of the Whole 20-019 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. Time Change impact
2. Transportation Department Presentation
3. Student Services Department Presentation
4. Senior Administration Reports
5. Dorintosh Update

Adjournment 20-020 Jessica Piché That we adjourn. CARRIED
Time: 1:20 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer