

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JUNE 11, 2020 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA VIDEOCONFERENCE

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

Members Absent: None

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Davin Hildebrand, Supt. Human Resources
 Darrell Newton, Supt. Curriculum & Instruction
 Aaron Oakes, Supt. Curriculum & Instruction
 Jennifer Williamson, Supt. Student Services
 Kaitlin Harman, Communications Officer

Agenda 20-044	Jessica Piché	That the agenda be adopted as amended.	CARRIED																								
Minutes 20-045	Andrea Perillat	That the minutes of the May 14, 2020 regular meeting be approved as presented.	CARRIED																								
Delegation		The Board met with Davin Hildebrand, Superintendent of Human Resources, for a report on the activities and statistics of the Human Resource Department over the past year.																									
Budget 2020- 2021 20-046	John Anderson	That the 2020-2021 Budget be approved for submission to the Ministry of Education, pending any significant changes.	CARRIED																								
Returning Officer 20-047	Jessica Piché	That the Chief Financial Officer be appointed as the Returning Officer for the upcoming general election to be held November 9, 2020.	CARRIED																								
General Election Polling Places 20-048	Janice Baillargeon	That polling places for the November 9, 2020 General Election be established in the following locations as required: <table border="0" style="margin-left: 20px;"> <thead> <tr> <th style="text-align: left;">Subdivision</th> <th style="text-align: left;">Locations</th> </tr> </thead> <tbody> <tr><td>1</td><td>Pierceland, Goodsoil, Dorintosh</td></tr> <tr><td>2</td><td>Makwa, Loon Lake, Rapid View, RM of Meadow Lake</td></tr> <tr><td>3</td><td>St. Walburg, Paradise Hill</td></tr> <tr><td>4</td><td>Turtleford, Livelong, Mervin, Spruce Lake</td></tr> <tr><td>5</td><td>Edam, Glaslyn, Aquadeo</td></tr> <tr><td>6</td><td>Maidstone, Paynton, Waseca</td></tr> <tr><td>7</td><td>Hillmond, Marshall</td></tr> <tr><td>8</td><td>Lashburn, Marsden, Neilburg</td></tr> <tr><td>9</td><td>City of Meadow Lake – At Large</td></tr> <tr><td>10</td><td>City of Meadow Lake – At Large</td></tr> <tr><td>11</td><td>Flying Dust Reserve – Meadow Lake</td></tr> </tbody> </table>	Subdivision	Locations	1	Pierceland, Goodsoil, Dorintosh	2	Makwa, Loon Lake, Rapid View, RM of Meadow Lake	3	St. Walburg, Paradise Hill	4	Turtleford, Livelong, Mervin, Spruce Lake	5	Edam, Glaslyn, Aquadeo	6	Maidstone, Paynton, Waseca	7	Hillmond, Marshall	8	Lashburn, Marsden, Neilburg	9	City of Meadow Lake – At Large	10	City of Meadow Lake – At Large	11	Flying Dust Reserve – Meadow Lake	CARRIED
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Criminal Record Checks 20-049	Bev Josuttis- Harland	That all candidates in the November 9, 2020 General Election be required to provide current Criminal Record Checks along with their Nomination Forms.	CARRIED																								

Finance Statement 20-050	Faith Graham	That the Financial Report for the period ending May 31, 2020 be approved as presented.	CARRIED
School Year Calendar Revision 20-051	Barb Seymour	That the 2020-2021 school year calendar be amended to accommodate the October 26, 2020 Provincial Election.	CARRIED
Committee of the Whole 20-052	Jessica Piché	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 20-053	Andrea Perillat	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues, round table discussion, and personnel.	
Emergent Items		Emergent Items for next meeting: 1. Senior Administration Yearly Plan 2. Approve Annual Work Plan 3. Pre Audit Review 4. Division Goals Update	
Adjournment 20-054	Terri Prete	That we adjourn.	CARRIED
		Time: 12:00 p.m.	

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer