

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 12, 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, Andrea Perillat, Mark Campbell, Bev Josuttes-Harland, John Anderson, Barb Seymour, Janice Baillargeon (via Videoconference)

Members Absent: Charles Stein

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
 Kaitlin Harman, Communications Officer

Agenda 20-021	Faith Graham	That the agenda be adopted.	CARRIED
Minutes 20-022	Andrea Perillat	That the minutes of the February 13, 2020 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Superintendent of Student Services, Jennifer Williamson, to review the operations of the Student Services Department.	
Delegation		The Board met with the Transportation Supervisor, Amanda Gerow, to review the operations of the Transportation Department.	
School Year Calendar 20-023	Barb Seymour	That the 2020-2021 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
Finance Statement 20-024	John Anderson	That the Financial Report for the period ending February 29, 2020 be approved as presented.	CARRIED
Committee of the Whole 20-025	John Anderson	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 20-026	Terri Prete	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues and personnel.	
		Emergent Items for next meeting: 1. Division goals and outcomes 2. Policy Updates 3. Budget assumptions 4. Board review	
Adjournment 20-027	Barb Seymour	That we adjourn. Time: 2:05 p.m.	CARRIED

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer