

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 26, 2019 AT 10:15 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, Mark Campbell, Andrea Perillat, Janice Baillargeon, John Anderson, Bev Josuttis-Harland

Members Absent: None

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 19-090	Charles Stein	That the agenda be adopted as amended.	CARRIED
Minutes 19-091	Andrea Perillat	That the minutes of the October 10, 2019 regular meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from Michael Marchand and Rachel Scultz, External Auditors from Grant Thornton, LLP, regarding the 2018-2019 draft Audited Financial Statements. Jennifer Robertson from the Provincial Auditor's Office participated via conference call.	
Dorintosh School Closure 19-092	Charles Stein	Whereas the School Community Council of Dorintosh Central School passed a motion on November 12, 2019 to close the school effective July 1, 2020, the Board hereby moves to close Dorintosh Central School effective July 1, 2020.	CARRIED
Annual Report 19-093	Barb Seymour	That the 2018-2019 Annual Report for the Northwest School Division #203 be accepted and submitted to the Ministry of Education pending final format approval of the Audited Financial Statements from the Ministry of Education.	CARRIED
Audited Financial Statement 19-094	Andrea Perillat	That the draft Audited Financial Statements for 2018-2019 be accepted and submitted to the Provincial Comptroller and the Ministry of Education pending final format approval from the Ministry of Education.	CARRIED
Finance Statement 19-095	Andrea Perillat	That the Financial Report for the period ending October 31, 2019 be approved as presented.	CARRIED
Banking Services 19-096	Janice Baillargeon	That the banking services contract be awarded to the Royal Bank of Canada for the period December, 2019 to August, 2022 pending written confirmation from the Innovation Credit Union of their unconditional release from the existing banking services agreement.	CARRIED

Committee of the Whole 19-097 Andrea Perillat That we enter a Committee of the Whole. CARRIED

Report from the Committee of the Whole 19-098 Faith Graham 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. Blanket Exercise
2. Dorintosh School Update
3. Board Role Discussion
4. Draft 2019-2020 School Year Calendar Options

Adjournment 19-099 Andrea Perillat That we adjourn. CARRIED
Time: 2:30 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer