

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, APRIL 13, 2021 AT 1:05 P.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

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 21-027	Bev Josuttes- Harland	That the agenda be adopted.	CARRIED
Minutes 21-028	Faith Graham	That the minutes of the March 11, 2021 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with President Shawn Davidson and Executive Director Darren McKee of the Saskatchewan School Boards Association to discuss Association business, via Teams.	
Board Policy #7 21-029	Barb Seymour	That the proposed changes to Board Policy #7 be adopted as presented.	CARRIED
Finance Statement 21-030	Andrea Perillat	That the Financial Report for the period ending March 31, 2021 be approved as presented.	CARRIED
Committee of the Whole 21-031	Terri Prete	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 21-032	John Anderson	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Emergent Items		1. Review Draft Budget for 2021-2022 2. Approve 3-year PMR plan	
Adjournment 21-033	Charles Stein	That we adjourn.	CARRIED

Time: 3:55 p.m.

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer