

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 11, 2021 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

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 21-009	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 21-010	Janice Baillargeon	That the minutes of the January 14, 2021 regular meeting be approved as presented.	CARRIED
Capital Priority List 21-011	John Anderson	That the Major Capital Request list for 2021 be approved as presented. 1) Maidstone – New Combined PreK-12 school 2) Lashburn High School – Major Renovation 3) Pierceland – New PreK-12 school	CARRIED
Finance Statement 21-012	Charles Stein	That the Financial Report for the period ending January 31, 2021 be approved as presented.	CARRIED
April Board Meeting 21-013	Barb Seymour	That the regular Board meeting scheduled for April 8, 2021 be changed to April 13, 2021 to accommodate the Easter break.	CARRIED
Committee of the Whole 21-014	Andrea Perillat	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 21-015	John Anderson	That we rise and report from the Committee of the Whole. The Committee reported on Education Sector arising issues and personnel.	CARRIED
Emergent Items		<ol style="list-style-type: none"> 1. Draft Response to SSBA Mental Health Proposal 2. Transportation Department Presentation 3. Student Services Department Presentation 4. 2021-2022 School Year Calendar Approval 5. Board Strategic Planning 	
Adjournment 21-016	Janice Baillargeon	That we adjourn.	CARRIED

Time: 11:40 a.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer