

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 8, 2020 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Mark Campbell

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 20-070	Janice Baillargeon	That the agenda be adopted as amended.	CARRIED
Minutes 20-071	Andrea Perillat	That the minutes of the September 10, 2020 regular meeting be approved as presented.	CARRIED
Board Policy #12 20-072	Barb Seymour	That Board Policy #12 – Role of the Director be amended to reflect agreed upon changes to Appendix A, B, and C.	CARRIED
PMR Plan Amendment 20-073	Andrea Perillat	That the proposed Preventative Maintenance and Renewal (PMR) plan amendment for the Gateway Middle School HVAC repair be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 20-074	Andrea Perillat	That the Financial Report for the period ending September 30, 2020 be approved as presented.	CARRIED
Rapid View Attendance Area 20-075	Terri Prete	That the parent request to have the Rapid View attendance area amended to include SE-19-60-18-W3 be approved.	<b>DEFEATED</b>
Committee of the Whole 20-076	Barb Seymour	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 20-077	Charles Stein	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues, SSBA WAG update, and personnel.	
		Emergent Items for next meeting: 1. Organizational Meeting 2. Transportation Report 3. 2021-2022 School Year Parameters	
Adjournment 20-078	Jessica Piché	That we adjourn.	CARRIED
		Time: 1:50 p.m.	

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 Glen Winkler, Chair

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 Charlie McCloud, Chief Financial Officer