

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 10, 2022 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: None

In Attendance: Duane Hauk, CEO
Charlie McCloud, CFO
Davin Hildebrand, Deputy Director of Education
Jennifer Williamson, Deputy Director of Education
Darrell Newton, Supt. Curriculum & Instruction
Aaron Oakes, Supt. Curriculum & Instruction
Kaitlin Harman, Communications Officer

Agenda 22-007	Bev Josuttis-Harland	That the agenda be adopted as amended.	CARRIED
Minutes 22-008	John Anderson	That the minutes of the January 13, 2022 regular meeting be approved as presented.	CARRIED
Rescind Motion 22-009	Barb Seymour	That Motion #21-097 COVID Discussion, regarding the creation of an Administrative Procedure to address proof of vaccination or negative testing, be rescinded effective February 14, 2022.	CARRIED
School Year Calendar 22-010	Charles Stein	That the 2022-2023 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
French Immersion 22-011	Janice Baillargeon	That the French Immersion Program in the community of Meadow Lake continue to be offered from Kindergarten to Grade 12.	CARRIED
Capital Priority List 22-012	Charles Stein	That the Major Capital Request list for 2022 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 22-013	John Anderson	That the Financial Report for the period ending January 31, 2022 be approved as presented.	CARRIED
Committee of the Whole 22-014	Barb Seymour	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 22-015	Bev Josuttis-Harland	That we rise and report from the Committee of the Whole. The Committee reported on Education Sector arising issues and personnel.	CARRIED
Emergent Items		1. Transportation Department Presentation 2. Student Services Department Presentation 3. Board Strategic Planning	
Adjournment 22-016	Barb Seymour	That we adjourn.	CARRIED

Time: 11:30 a.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer