MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 13, 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 Josuttes-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 22-001	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 22-002	Mark Campbell	That the minutes of the December 9, 2021 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Facilities Department employees Bob Tough and Trevor Whelan (via Teams) to review the operations of the Facilities Department.	
Finance Statement 22-003	John Anderson	That the Financial Report for the period ending December 31, 2021 be approved as presented.	CARRIED
Committee of the Whole 22-004	Bev Josuttes-Harland	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 22-005	Janice Baillargeon	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. 2022-2023 Budget Priorities
2. Annual Sector Plan Mid Term Update
3. School Calendar 2022-2023 Approval
4. Annual Capital Plan Approval

Adjournment 22-006	John Anderson	That we adjourn.	CARRIED

Time: 12:00 p.m.

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Glen Winkler, Chair   Charlie McCloud, Chief Financial Officer