

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JUNE 9, 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
John Anderson, Bev Josuttes-Harland, Charles Stein, Faith Graham, Janice Baillargeon, Patricia Main, Barb Seymour, Andrea Perillat, Mark Campbell

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

Agenda 22-039	Bev Josuttes-Harland	That the agenda be adopted.	CARRIED
Minutes 22-040	Faith Graham	That the minutes of the May 12, 2022 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Davin Hildebrand, Deputy Director of Education, for a report on the activities and statistics of the Human Resources Department over the past year.	
Delegation		The Board met with Saskatchewan School Boards Association representatives Shawn Davidson, President, Jaime Smith-Windsor, Vice-President, Christine Gradin, Central Constituency, and Darren McKee, Executive Director to discuss Association business, via Teams.	
Budget 2022-2023 22-041	John Anderson	That the Board of Education of the Northwest School Division #203 approves the 2022-2023 Budget as presented, including minor changes made after Ministry of Education's review and approval.	CARRIED
Finance Statement 22-042	Barb Seymour	That the Financial Report for the period ending May 31, 2022 be approved as presented.	CARRIED
Committee of the Whole 22-043	Charles Stein	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 22-044	Bev Josuttes-Harland	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Personnel Decision 22-045	John Anderson	That the Board of Education accepts the report from Senior Administration and approves the recommendation made in the report for the reasons stated.	CARRIED
Emergent Items		<ol style="list-style-type: none"> 1. Pre-Audit Review 2. Senior Administration Year Plan 3. Approve Annual Work Plan 4. Division Goals Update 	
Adjournment 22-046	Patricia Main	That we adjourn.	CARRIED

Time: 2:10 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer