

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 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

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| Agenda<br>22-017                                       | Andrea<br>Perillat    | That the agenda be adopted as amended.  | CARRIED |
| Minutes<br>22-018                                      | Mark<br>Campbell      | That the minutes of the February 10, 2022 regular meeting be approved as presented.   | CARRIED |
| Delegation   |                       | The Board met with the Transportation Supervisor, Amanda Gerow, to review the operations of the Transportation Department.  |         |
| Delegation   |                       | The Board met with the Deputy Director of Education, Jennifer Williamson, to review the operations of the Student Services Department.  |         |
| Finance<br>Statement<br>22-019                         | Barb<br>Seymour       | That the Financial Report for the period ending February 28, 2022 be approved as presented.   | CARRIED |
| Committee of<br>the Whole<br>22-020                    | Charles<br>Stein      | That we enter a Committee of the Whole.   | CARRIED |
| Report from<br>the Committee<br>of the Whole<br>22-021 | John<br>Anderson      | That we rise and report from the Committee of the Whole.  | CARRIED |
| Emergent<br>Items                                      |                       | The Committee reported on Education Sector arising issues and personnel.<br><br>1. Division goals and outcomes<br>2. Budget assumptions<br>3. Board Review<br>4. Out-of-Scope Salary Parameters |         |
| Adjournment<br>22-022                                  | Janice<br>Baillargeon | That we adjourn.  | CARRIED |

Time: 12:55 p.m.

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 Glen Winkler, Chair

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 Charlie McCloud, Chief Financial Officer