

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 12, 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 Josuttis-Harland, Charles Stein, Faith Graham, Janice Baillargeon, Patricia Main, Barb Seymour, Andrea Perillat

Members Absent: Mark Campbell

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 22-030	Charles Stein	That the agenda be adopted.	CARRIED
Minutes 22-031	Andrea Perillat	That the minutes of the April 14, 2022 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Lakeview School representatives Dawn Paylor, Principal, Dayna King, Teacher, Rose Richardson, Michif Language Keeper, and Danene Kopperud, Learning Coach, to receive a report on the Kindergarten Michif Program being piloted in Lakeview School.	
Delegation		The Board met with Sharon Stacey, Administrator, RM of Beaver River, and Samantha Lane, Lakeland Library Region, to hear a proposal to create a joint public/school library in Goodsoil School.	
PMR Three Year Plan 22-032	Bev Josuttis- Harland	That the proposed three (3) year Preventative Maintenance and Renewal (PMR) plan for 2023-2026 be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 22-033	John Anderson	That the Financial Report for the period ending April 30, 2022 be approved as presented.	CARRIED
Committee of the Whole 22-034	Janice Baillargeon	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 22-035	Andrea Perillat	That we rise and report from the Committee of the Whole.  The Committee reported on Education Sector arising issues and personnel.	CARRIED
New TPEC School 22-036	Bev Josuttis- Harland	That the Board of Education approach the City of Meadow Lake regarding a potential Joint-Use Facility to build a new Transition Place Education Centre as a joint project with the new Recreation Facility being planned by the City of Meadow Lake.	CARRIED
Senior Staff Contracts 22-037	Charles Stein	That the Senior Staff Contracts and out-of-scope compensation be amended as negotiated and agreed upon by the Board of Education for the period August 1, 2022 to July 31, 2025.	

CARRIED

Emergent  
Items

1. Approve Draft Budget for 2022-2023
2. Human Resource Department presentation
3. SSBA Delegation

Adjournment  
22-038

Janice  
Baillargeon

That we adjourn.

Time: 2:05 p.m.

CARRIED

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer