

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 25, 2021 AT 11:15 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, Faith Graham, Andrea Perillat, Bev Josuttes-Harland, Charles Stein, Janice Baillargeon, Patricia Main, Barb Seymour

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 21-094	Bev Josuttes- Harland	That the agenda be adopted.	CARRIED
Minutes 21-095	Bev Josuttes- Harland	That the minutes of the October 14, 2021 regular meeting be approved as presented.	CARRIED
Minutes 21-096	Bev Josuttes- Harland	That the minutes of the November 16, 2021 special meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from Rob Stephanson, External Auditor from Grant Thornton, LLP, regarding the 2020-2021 draft Audited Financial Statements via Teams.	
COVID Discussion 21-097	Barb Seymour	That to ensure the keeping of safe schools, that the Director of Education draft an Administrative Procedure that states all Board members, employees, contractors, volunteers, and visitors are to provide proof of vaccination or a negative COVID test before entering any NWSD building. RECORDED VOTE REQUESTED: John Anderson – In Favour      Terri Prete – In Favour Janice Baillargeon – In Favour      Andrea Perillat – Opposed Faith Graham – Opposed      Charles Stein - Opposed Patricia Main – Opposed      Barb Seymour – In Favour Glen Winkler – In Favour      Mark Campbell – In Favour Bev Josuttes-Harland – In Favour	CARRIED
Audited Financial Statements 21-098	John Anderson	That the draft Audited Financial Statements for 2020-2021 be accepted and submitted to the Provincial Comptroller and the Ministry of Education pending any significant changes.	CARRIED
Annual Report 21-099	Barb Seymour	That the 2020-2021 Annual Report for the Northwest School Division #203 be accepted and submitted to the Ministry of Education pending any significant changes.	CARRIED
Finance Statement 21-100	Andrea Perillat	That the Financial Report for the period ending October 31, 2021 be approved as presented.	CARRIED
Committee of the Whole 21-101	John Anderson	That we enter a Committee of the Whole.	CARRIED

Report from  
the Committee  
of the Whole  
21-102

Mark  
Campbell

That we rise and report from the Committee of the Whole.

CARRIED

The Committee reported on the proposed Meadow Lake  
Recreation Building Project, Education Sector arising issues and  
personnel.

Emergent  
Items

1. Review COVID Administrative Procedure
2. Establish Board Committees
3. Transportation Report

Adjournment  
21-103

John  
Anderson

That we adjourn.

Time: 2:40 p.m.

CARRIED

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer