

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 16, 2021 AT 10:45 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 21-081 Glen Winkler That the agenda be adopted. CARRIED

COVID 19 Vaccination 21-082 Glen Winkler That COVID 19 vaccination be mandatory for all eligible students attending NWSD schools.
 RECORDED VOTE REQUESTED:
 John Anderson – Opposed Terri Prete – Opposed
 Janice Baillargeon – Opposed Andrea Perillat – Opposed
 Faith Graham – Opposed Charles Stein - Opposed
 Patricia Main – Opposed Barb Seymour – Opposed
 Glen Winkler – Opposed Mark Campbell – Opposed
 Bev Josuttes-Harland – Opposed
 DEFEATED

COVID 19 Vaccination 21-083 Glen Winkler That COVID 19 vaccination be mandatory for all NWSD employees and visitors to NWSD schools.
 RECORDED VOTE REQUESTED:
 John Anderson – Opposed Terri Prete – Opposed
 Janice Baillargeon – Opposed Andrea Perillat – Opposed
 Faith Graham – Opposed Charles Stein - Opposed
 Patricia Main – Opposed Barb Seymour – Opposed
 Glen Winkler – Opposed Mark Campbell – Opposed
 Bev Josuttes-Harland – Opposed
 DEFEATED

Emergent Items 1. Invite delegations to discuss COVID 19 safety measures

Adjournment 21-084 Barb Seymour That we adjourn. CARRIED
 Time: 11:20 a.m.

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer