

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 14, 2021 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, Faith Graham, Andrea Perillat, Bev Josuttes-Harland, Charles Stein, Janice Baillargeon, Patricia Main

Members Absent: Barb Seymour

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 21-073	Bev Josuttes- Harland	That the agenda be adopted as amended.	CARRIED
Minutes 21-074	Mark Campbell	That the minutes of the September 9, 2021 regular meeting be approved as presented.	CARRIED
Delegation		The Board heard from representatives of the Village of Marsden and the Rural Municipality of Manitou Lake No. 442 regarding the viability of Marsden Jubilee School and their desire to keep the school open.	
School Review - Marsden 21-075	John Anderson	That a school review be undertaken for the Marsden Jubilee School in accordance with Board Policy #14.	DEFEATED
Finance Statement 21-076	Charles Stein	That the Financial Report for the period ending September 30, 2021 be approved as presented.	CARRIED
COVID 19 Update 21-077	Bev Josuttes- Harland	That Senior Administration be instructed to create an Administrative Procedure addressing Saskatchewan Health Authority recommendations to require proof of vaccination or a negative COVID 19 test for employees, volunteers, and visitors. RECORDED VOTE REQUESTED: John Anderson – In Favour      Terri Prete – Opposed Janice Baillargeon – In Favour      Andrea Perillat – Opposed Faith Graham – Opposed      Charles Stein - Opposed Patricia Main – Opposed      Bev Josuttes-Harland – In Favour Glen Winkler – In Favour      Mark Campbell – In Favour	DEFEATED
Committee of the Whole 21-078	Andrea Perillat	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 21-079	Charles Stein	That we rise and report from the Committee of the Whole.  The Committee reported on the proposed Meadow Lake Recreation Building Project, Education Sector arising issues and personnel.	CARRIED
Emergent Items		1. Organizational Meeting 2. Auditor Presentation	

3. 2020-2021 Audited Financial Statements
4. 2020-2021 Annual Report
5. Transportation Report
6. 2022-2023 School Year Parameters

Adjournment     Andrea  
21-080             Perillat

That we adjourn.

Time: 1:45 p.m.

CARRIED

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer