

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 17, 2023, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Glen Winkler, Chair
 Bev Josuttis-Harland, Vice-Chair
 Terri Prete, Charles Stein, Faith Graham, Janice Baillargeon, Barb Seymour, Mark Campbell, Andrea Perillat

Members Absent: John Anderson, Patricia Main

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Davin Hildebrand, Deputy Director of Education
 Jennifer Williamson, Deputy Director of Education
 Cheryl Treptow, Superintendent of Learning
 Dawn Paylor, Superintendent of Learning
 Aaron Oakes, Superintendent of Schools
 Kaitlin Harman, Communications Officer

Agenda 23-055	Charles Stein	That the agenda be adopted as amended.	CARRIED
Minutes 23-056	Andrea Perillat	That the minutes of the June 8, 2023, regular meeting be approved as presented.	CARRIED
Minutes 23-057	Bev Josuttis-Harland	That the minutes of the June 20, 2023, special meeting be approved as presented.	CARRIED
Delegation		The Board met with the external auditor via Microsoft Teams, Sara Baudria, representing Grant Thornton LLP, to discuss the upcoming 2022-2023 fiscal year audit.	
Board Annual Work Plan 23-058	Terri Prete	That the Board Policy #2 Appendix – Board Annual Work Plan be amended to move the Strategic Planning meeting to April, add the Student Voice presentation to March, add the Saskatchewan School Boards Association (SSBA) Spring Assembly to April, and remove the SSBA Member’s Council from May.	CARRIED
Destruction of Records 23-059	Janice Baillargeon	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED
Finance Statement 23-060	Andrea Perillat	That the Financial Report for the period ending June 30, 2023, be approved as presented.	CARRIED
Finance Statement 23-061	Mark Campbell	That the Financial Report for the period ending July 31, 2023, be approved as presented.	CARRIED
November Meeting Date 23-062	Mark Campbell	That the Regular meeting scheduled for November 9, 2023, be rescheduled to November 28, 2023, at 10:00 AM in the Meadow Lake Division Office to accommodate the annual audit.	CARRIED
Closed Session 23-063	Faith Graham	That we enter a Closed Session.	CARRIED

Report from Charles Stein That we rise and report from the Closed Session.
Closed Session
23-064

CARRIED

The Committee reported on Education Sector arising issues, personnel, and Board round table discussion.

Emergent
Items

1. SSBA Resolutions and Bylaw Amendments
2. Premiers Award Application
3. MLA Advocacy
4. Technology Department Report
5. Athletics Association Report
6. 2023-2024 School enrolment report

Adjournment Andrea
23-065 Perillat

That we adjourn.

Time: 12:10 p.m.

CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer