

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 9, 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
 Mark Campbell, John Anderson, Terri Prete, Charles Stein, Faith Graham, Janice Baillargeon, Barb Seymour, Andrea Perillat

Members Absent: Patricia Main

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 23-011	Andrea Perillat	That the agenda be adopted as amended.	CARRIED										
Minutes 23-012	Barb Seymour	That the minutes of the January 12, 2023 regular meeting be approved as presented.	CARRIED										
Major Capital Priority List 23-013	Charles Stein	<p>That the Major Capital Request list for 2024-2025 be approved as presented.</p> <ol style="list-style-type: none"> 1) Maidstone – New Combined PreK-12 school 2) Pierceland – New PreK-12 school 3) Transition Place Education Centre – New school in collaboration with the Meadow Lake Arena project <p>RECORDED VOTE REQUESTED:</p> <table border="0" style="width: 100%;"> <tr> <td>Glen Winkler – In Favour</td> <td>Charles Stein – In Favour</td> </tr> <tr> <td>Barb Seymour – Opposed</td> <td>Terri Prete – In Favour</td> </tr> <tr> <td>Faith Graham – Opposed</td> <td>Mark Campbell – In Favour</td> </tr> <tr> <td>Andrea Perillat – In Favour</td> <td>Janice Baillargeon – In Favour</td> </tr> <tr> <td>John Anderson – In Favour</td> <td>Bev Josuttis-Harland – In Favour</td> </tr> </table>	Glen Winkler – In Favour	Charles Stein – In Favour	Barb Seymour – Opposed	Terri Prete – In Favour	Faith Graham – Opposed	Mark Campbell – In Favour	Andrea Perillat – In Favour	Janice Baillargeon – In Favour	John Anderson – In Favour	Bev Josuttis-Harland – In Favour	CARRIED
Glen Winkler – In Favour	Charles Stein – In Favour												
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John Anderson – In Favour	Bev Josuttis-Harland – In Favour												
Minor Capital Program 23-014	Janice Baillargeon	<p>That the Minor Capital Request list for 2024-2025 be approved as presented.</p> <ol style="list-style-type: none"> 1) Jubilee Elementary – Major Renovation 2) Lashburn High School – Major Renovation 	CARRIED										
Provincial Education Plan 23-015	Terri Prete	That the Board of Education support the Provincial Education Plan with the expectation that adequate funding will be provided.	CARRIED										
School Year Calendar 23-016	Barb Seymour	That the 2023-2024 school year calendar chosen by the NWSD division and school staff be approved in principle and that it be submitted to the Ministry of Education for review to ensure that all Education Regulations are being met.	CARRIED										
Finance Statement 23-017	John Anderson	That the Financial Report for the period ending January 31, 2023 be approved as presented.	CARRIED										
April Meeting Date 23-018	John Anderson	That the regular April meeting date be changed from April 13, 2023 to April 18, 2023 to accommodate Easter vacations.	CARRIED										

Committee of Janice That we enter a Committee of the Whole. CARRIED
the Whole Baillargeon
23-019

Report from Charles That we rise and report from the Committee of the Whole. CARRIED
the Committee Stein
of the Whole
23-020

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

Emergent
Items

1. Transportation Department Presentation
2. Student Services Department Presentation
3. Strategic Planning Moved to April

Adjournment Mark That we adjourn. CARRIED
23-021 Campbell

Time: 12:55 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer