

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JUNE 8, 2023 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Glen Winkler, Chair
 Bev Josuttles-Harland, Vice-Chair
 Terri Prete, Charles Stein, Faith Graham, Janice Baillargeon, Barb Seymour, Andrea Perillat, John Anderson, Patricia Main

Members Absent: Mark Campbell

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 23-046	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 23-047	Janice Baillargeon	That the minutes of the May 11, 2023, regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Saskatchewan School Boards Association representatives Jaime Smith-Windsor, President, Christine Gradin, Central Constituency, Kimberly Greyeyes, Indigenous Constituency, and Darren McKee, Executive Director to discuss Association business, via Teams.	
Delegation		The Board met with Carla Beck, Leader of the Official Opposition in Saskatchewan, for a discussion on current education issues and school division accomplishments.	
Delegation		The Board met with Davin Hildebrand, Deputy Director of Education, for a report on the activities and statistics of the Human Resources Department over the past year.	
Division Education Plan 23-048	Bev Josuttles- Harland	That the Division Education Plan for the 2023-2024 school year be approved as presented.	CARRIED
Special Meeting Date 23-049	Faith Graham	That a Special Meeting be held on June 20, 2023, at 8:00 AM to approve the 2023-2024 Draft Budget for submission to the Ministry of Education, via Teams.	CARRIED
Finance Statement 23-050	John Anderson	That the Financial Report for the period ending May 31, 2023 be approved as presented.	CARRIED
August Meeting Date 23-051	Terri Prete	That the Regular meeting scheduled for August 10, 2023, be rescheduled to August 17, 2023, at 10:00 AM in the Meadow Lake Division Office to accommodate the fall LEADS conference.	CARRIED
Closed Session 23-052	Bev Josuttles- Harland	That we enter a Closed Session.	CARRIED

Report from Andrea
Closed Perillat
Session That we rise and report from the Closed Session.
23-053 CARRIED

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

Emergent
Items

1. SSBA Bylaw Amendments
2. Pre-Audit Review
3. Senior Administration Year Plan
4. Approve Annual Work Plan
5. Division Goals Update

Adjournment Andrea
23-054 Perillat
That we adjourn.
CARRIED
Time: 1:30 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer