

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 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, Terri Prete, Charles Stein, Faith Graham,
 Janice Baillargeon, Barb Seymour, Andrea Perillat, Patricia Main

Members Absent: John Anderson

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 23-022	Faith Graham	That the agenda be adopted.	CARRIED
Minutes 23-023	Andrea Perillat	That the minutes of the February 9, 2023, regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Transportation Supervisor, Amanda Gerow, to review the operations of the Transportation Department.	
Delegation		The Board met with the Deputy Director of Education, Jennifer Williamson, to review the operations of the Student Services Department.	
Finance Statement 23-024	Bev Josuttis- Harland	That the Financial Report for the period ending February 28, 2023 be approved as presented.	CARRIED
Committee of the Whole 23-025	Andrea Perillat	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 23-026	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues, personnel and Board round table discussion. <ol style="list-style-type: none"> 1. Division goals and outcomes 2. Budget assumptions 3. Director Review 	
Adjournment 23-027	Mark Campbell	That we adjourn.	CARRIED
		Time: 12:25 p.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer