

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 29, 2022 AT 10:25 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, Faith Graham, Andrea Perillat,
 Charles Stein, Janice Baillargeon, Patricia Main, Barb Seymour

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 22-079	Mark Campbell	That the agenda be adopted as amended.	CARRIED
Minutes 22-080	Janice Baillargeon	That the minutes of the October 13, 2022 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Transportation Officer, Virginia Calvert, to review the operations of the Transportation Department via Teams.	
Annual Report 22-081	Bev Josuttis- Harland	That the 2021-2022 Annual Report for the Northwest School Division #203 be accepted and submitted to the Ministry of Education pending any significant changes.	CARRIED
Finance Statement 22-082	Mark Campbell	That the Financial Report for the period ending October 31, 2022 be approved as presented.	CARRIED
December Meeting Date 22-083	Mark Campbell	That the Regular meeting scheduled for December 8, 2022 be cancelled.	CARRIED
Committee of the Whole 22-084	Terri Prete	That we enter a Committee of the Whole.	CARRIED
Rise from the Committee of the Whole 22-085	Charles Stein	That we rise from the Committee of the Whole.	CARRIED
Delegation		The Board heard a presentation from Rob Stephanson and Jesse Boughen, External Auditors from Grant Thornton, LLP, regarding the 2021-2022 draft Audited Financial Statements via Teams. Rahat Tahir from the Provincial Auditor's Office participated via Teams.	
Audited Financial Statements 22-086	Terri Prete	That the draft Audited Financial Statements for 2021-2022 be accepted and submitted to the Provincial Comptroller and the Ministry of Education pending any significant changes.	CARRIED

Committee of the Whole 22-087 Bev Josuttis-Harland That we enter a Committee of the Whole. CARRIED

Report from the Committee of the Whole 22-088 Charles Stein That we rise and report from the Committee of the Whole. CARRIED

The Committee reported on Education Sector arising issues, committee reports and personnel.

Emergent Items 1. Discuss Budget Priorities 2023-2024
2. Strategic Planning Discussion
3. Facilities Department Presentation
4. Draft 2023-2024 School Year Calendar Options

Adjournment 22-089 Janice Baillargeon That we adjourn. CARRIED
Time: 2:00 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer