

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 29, 2022 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Director of Education, Duane Hauk called the meeting to order.

Agenda 22-071	Bev Josuttes- Harland	That the agenda be adopted.	CARRIED
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Chair		Duane Hauk opens nominations for Chair.	
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Bev Josuttes- Harland	Nominated Glen Winkler as Chair.
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Chair Cease 22-072	Charles Stein	That nominations cease.	CARRIED
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Glen Winkler was elected Chair by acclamation.

Vice-Chair		Glen Winkler opens nominations for Vice-Chair.	
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Terri Prete	Nominated Bev Josuttes-Harland as Vice-Chair
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Vice-Chair Cease 22-073	Mark Campbell	That nominations cease.	CARRIED
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Bev Josuttes-Harland was elected Vice-Chair by acclamation.

Board Committees 22-074	Barb Seymour	That the following Board Committees be established for the upcoming year: - Professional Development/Trustee Growth - Policy Review/Governance - Boundary Review - School Review/Special Issues	CARRIED
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Regular Board Meetings 22-075	Mark Campbell	That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 AM, beginning in December 2022.	CARRIED
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Indemnities and Expenses 22-076	Barb Seymour	That the following indemnity and expense rates be established: 1) Per Diem - equal to 1/197 th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.5548 per km	
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- 3) Meals - \$15/\$20/\$30
- 4) Private Accommodations - \$35 per night
- 5) Travel Time - \$32 per hour
- 6) Communication - \$75 per month

Definition of a day: six (6) hours or more per day

CARRIED

Signing
Authorities
22-077

Charles
Stein

That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO.

CARRIED

Adjournment
22-078

Bev
Josuttis-
Harland

That we adjourn.

CARRIED

Time: 10:25 a.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer