

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 28, 2023, AT 10:30 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: None

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Davin Hildebrand, Deputy Director of Education
 Jennifer Williamson, Deputy Director of Education
 Cheryl Treptow, Superintendent of Learning
 Dawn Paylor, Superintendent of Learning
 Aaron Oakes, Superintendent of Schools
 Kaitlin Harman, Communications Officer

Agenda 23-088	Bev Josuttis-Harland	That the agenda be adopted.	CARRIED
Minutes 23-089	Terri Prete	That the minutes of the October 12, 2023, regular meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from Jesse Boughen, External Auditor from Grant Thornton, LLP, regarding the 2022-2023 draft Audited Financial Statements via Teams.	
Delegation		The Board met with the Transportation Officer, Virginia Calvert, to review the operations of the Transportation Department.	
Audited Financial Statements 23-090	John Anderson	That the draft Audited Financial Statements for 2022-2023 be accepted and submitted to the Provincial Comptroller and the Ministry of Education pending format approval and any significant changes.	CARRIED
Annual Report 23-091	Terri Prete	That the 2022-2023 Annual Report for the Northwest School Division #203 be accepted and submitted to the Ministry of Education pending format approval and any significant changes.	CARRIED
Finance Statement 23-092	Bev Josuttis-Harland	That the Financial Report for the period ending October 31, 2023, be approved as presented.	CARRIED
Closed Session 23-093	Charles Stein	That we enter a Closed Session.	CARRIED
Report from Closed Session 23-094	Andrea Perillat	That we rise and report from the Closed Session.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues and personnel. <ol style="list-style-type: none"> 1. Tender of Audit (3-year contract) 2. Facilities Department Presentation 3. Draft 2024-2025 School Year Calendar Options 	
Adjournment 23-095	Charles Stein	That we adjourn.	CARRIED
		Time: 2:35 p.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer