

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 12, 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
 Terri Prete, Charles Stein, Faith Graham, Janice Baillargeon, Barb Seymour, John Anderson, Patricia Main, Andrea Perillat

Members Absent: Mark Campbell

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 23-072	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 23-073	Janice Baillargeon	That the minutes of the September 14, 2023, regular meeting be approved as presented.	CARRIED
Finance Statement 23-074	Charles Stein	That the Financial Report for the period ending September 30, 2023, be approved as presented.	CARRIED
Closed Session 23-075	John Anderson	That we enter a Closed Session.	CARRIED
Report from Closed Session 23-076	Terri Prete	That we rise and report from the Closed Session.	CARRIED
		The Committee reported on Education Sector arising issues, First Nation tuition, and personnel.	
Emergent Items		<ol style="list-style-type: none"> 1. Organizational Meeting 2. Auditor Presentation 3. 2022-2023 Audited Financial Statements 4. 2022-2023 Annual Report 5. Transportation Report 6. 2024-2025 School Year Parameters 	
Adjournment 23-077	Andrea Perillat	That we adjourn.	CARRIED
		Time: 11:30 a.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer