

AGENDA

FOR THE REGULAR MEETING OF THE NORTHWEST SCHOOL DIVISION NO. 203 BOARD OF EDUCATION

DATE: November 29, 2022 **LOCATION:** Northwest School Division
TIME: 10:30 a.m. CST Board Office / TEAMS

- 1. Call to Order**
- 2. Additions to and Adoption of Agenda**
- 3. Adoption of Minutes of Last Meetings**
Regular Meeting – October 13, 2022
- 4. Delegations**
 - 4.1 Auditor – Report
 - 4.2 Transportation – Amanda Gerow
- 5. Discussion/Decision Items**
 - 5.1 Approve Annual Report
 - 5.2 Academic Calendar Parameters 2022-2023
 - 5.3 School Tours 2022
 - 5.4 Approve AFS
 - 5.5 Financial Reports
- 6. Information Items**
 - 6.1 SSBA Update
 - 6.2 SaskPower Easement Request
 - 6.3 Budget 2022-2023 Approval
 - 6.4 Celebrations
 - 6.5 Calendar
- 7. Committee of the Whole**
 - 7.1 HR Report
 - 7.2 Sector Update

8. Information of Emergent Items for next Agenda

December

Regular Board Meeting Agenda Items

- Receive input from stakeholders(including SCC's) regarding setting of Division Priorities

January

Regular Board Meeting Agenda Items

- Maintenance Facilities Report
- Review Draft School Year Calendar
- Tender of Audit (every 3 years)

February

Regular Board Meeting Agenda Items

- Establish Board budget priorities
- Mid Term Report Annual Sector Plan
- Approve School Year Calendar
- Approve Annual Capital Plan

March

Regular Board Meeting Agenda Items

- Transportation Report #2
- Strategic Planning
- Student Services Report
- Appointment of Auditor (every 3 years)

April

Regular Board Meeting Agenda Items

- Amend School Division Goals
- Approve budget assumptions
- Conduct Director Review (third year of Board Term)
- Conduct Board Review (even years)
- Host Gala Awards Night

9 Adjournment

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 13, 2022 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: Patricia Main

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 22-063	Barb Seymour	That the agenda be adopted as amended.	CARRIED
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Minutes 22-064	Mark Campbell	That the minutes of the September 8, 2022 regular meeting be approved as presented.	CARRIED
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Marsden School Review 22-065	Faith Graham	<p>That a school review be undertaken for the Marsden Jubilee School in accordance with Board Policy #14. The school review criteria for the Marsden Jubilee School shall be as follows:</p> <ul style="list-style-type: none"> • Physical condition of the school • Operational Cost per Student • Number of Grades Combined • Enrollment by Grade Level • Current number of teaching and non-teaching staff • Projected enrollments • Condition and capacity of receiving schools • Transportation implications • Availability of education programs 	CARRIED
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Finance Statement 22-066	Mark Campbell	That the Financial Report for the period ending September 30, 2022 be approved as presented.	CARRIED
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Board Annual Work Plan 22-067 Glen Winkler That the Board Policy #2 Appendix – Board Annual Work Plan be amended to include the Saskatchewan School Boards Association (SSBA) Bylaw Amendments deadline for the August regular meeting, and the SSBA Resolutions deadline for the September regular meeting. CARRIED

Committee of the Whole 22-068 John Anderson That we enter a Committee of the Whole. CARRIED

Report from the Committee of the Whole 22-069 John Anderson 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. NWSD Celebrations
 2. Organizational Meeting
 3. Auditor Presentation
 4. 2021-2022 Audited Financial Statements
 5. 2021-2022 Annual Report
 6. Transportation Report
 7. 2023-2024 School Year Parameters

Adjournment 22-070 Andrea Perillat That we adjourn. CARRIED
Time: 1:15 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer

5.1: Annual Report



MEETING DATE: November 29, 2022

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

School Divisions are mandated to complete an Annual Report to be submitted to government.

CURRENT STATUS

The Annual Report focuses on the strategic plan including Graduation rates, Reading levels, Math Outcomes along with the financial aspect of the school division.

PROS AND CONS

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FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
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Duane Hauk	November 18, 2022	Annual Report – Separate E-mail
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RECOMMENDATION

Approve the Annual Report pending Ministry Approval

5.2: Academic Calendar Parameters 2023-24



MEETING DATE: November 29, 2022

FORUM		AGENDA ITEMS		INTENT	
<input checked="" type="checkbox"/>	Board Meeting	<input type="checkbox"/>	Correspondence	<input type="checkbox"/>	Information
<input type="checkbox"/>	Committee of the Whole	<input type="checkbox"/>	New Business	<input checked="" type="checkbox"/>	Decision
		<input checked="" type="checkbox"/>	Reports from Administrative Staff	<input type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

A calendar committee consisting of 3 LEADS members and 3 NwTA members develop draft calendar choices for Board approval. In previous years the Board may approve multiple calendars and allow division staff to vote on their preferred choice. The Board of Education has the final decision to approve the school academic calendar.

CURRENT STATUS

The Ministry of Education sets the start date of school along with Final Examination dates. The Board of Education will need to determine the number of student and staff days and school breaks within the alignment of the Education Act.

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	November 18, 2022	

RECOMMENDATION

5.3: School Tours 2022-2023



MEETING DATE: November 29, 2022

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Senior Administration and Board Trustees had the opportunity to tour all schools with a focus on the Maintenance of the respective buildings. This practice has occurred for a number of years with various priority items.

CURRENT STATUS

Spring Tours will be scheduled with input from Board Trustees outlining areas of focus. Reflection on past tours is helpful in determining how and when the next tours should occur.

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	November 18, 2022	

RECOMMENDATION

5.4: Audited Financial Statement Approval



MEETING DATE: November 29, 2022

FORUM		AGENDA ITEMS		INTENT	
<input checked="" type="checkbox"/>	Board Meeting	<input type="checkbox"/>	Correspondence	<input checked="" type="checkbox"/>	Information
<input type="checkbox"/>	Committee of the Whole	<input type="checkbox"/>	New Business	<input checked="" type="checkbox"/>	Decision
		<input checked="" type="checkbox"/>	Reports from Administrative Staff	<input type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

Each year, the Audited Financial Statements require format approval from the Ministry of Education and the Provincial Comptroller from the Ministry of Finance. In direct audit years, format approval is also required from the Office of the Provincial Auditor.

CURRENT STATUS

Final format approval of the AFS is scheduled to be received before November 29, 2022. The statements require a Board motion of acceptance to be formally adopted.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	November 21, 2022	Separate e-mail at a later date

RECOMMENDATION

That the Audited Financial Statements be approved as presented.

5.5: Financial Reports



MEETING DATE: November 29, 2022

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Financial reports are presented regularly.

CURRENT STATUS

The statement is for the period September 1, 2022 to October 31, 2022.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
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Charlie McCloud	November 21, 2022	One
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RECOMMENDATION

That the financial report for the period ending October 31, 2022 be approved.

Northwest School Division No. 203				
Revenues and Expenditures				
September 1, 2022 to October 31, 2022				Year-to-Date 17%
	2022/23	2022/23		
	Annual Budget	YTD	Balance	
Revenues:				
Total Property Tax Revenue	\$0	\$0	\$0	
Total Grants Revenue	\$57,252,792	\$8,960,475	(\$48,292,317)	
Total Tuition and Related Fees	\$3,102,366	\$1,387,848	(\$1,714,518)	
School Generated Funds	\$1,714,540	\$0	(\$1,714,540)	
Total Interest and Other Revenues	\$115,000	\$24,145	(\$90,855)	
Total Complementary Services Revenues	\$1,332,274	\$191,574	(\$1,140,700)	
External Services Revenues	\$743,992	\$79,270	(\$664,722)	
Total Capital Revenues	\$0	\$26,796	\$26,796	
Total Revenues	\$64,260,964	\$10,670,108	(\$53,590,856)	17%
Expenditures:				
Total Governance	\$309,261	\$35,843	\$273,418	
Total Administration	\$3,199,462	\$494,211	\$2,705,251	
Total Instruction	\$44,187,735	\$7,007,510	\$37,180,225	
Total Plant Operation and Maintenance	\$11,580,982	\$1,250,503	\$10,330,479	
Total Student Transportation	\$6,122,438	\$797,831	\$5,324,607	
Total Tuition and Related Fees	\$854,616	\$237,265	\$617,351	
School Generated Funds	\$1,714,540	\$0	\$1,714,540	
Total Interest and Bank Charges	\$55,316	\$1,355	\$53,961	
Total Complementary Services	\$1,776,361	\$235,244	\$1,541,117	
Total External Services	\$475,618	\$96,707	\$378,911	
Total Capital Expenditures	\$1,340,000	\$46,283	\$1,293,717	
Total Expenditures	\$71,616,329	\$10,202,751	\$61,413,578	14%
Surplus or (Deficit)	(\$7,355,365)	\$467,357		

6.1: SSBA Update 2022



MEETING DATE: November 29, 2022

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

CURRENT STATUS

A verbal report will be provided outlining information presented at the SSBA Conference in Regina November 13 – 15.

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	November 18, 2022	

RECOMMENDATION

6.2: SaskPower Easement Request



MEETING DATE: November 29, 2022

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

SaskPower completed an upgrade to the power supply in Jubilee Elementary School summer, 2021. To facilitate the upgrade, they required access to school division property. Due to construction timelines, SaskPower was not able to wait for Board approval in August 2021. The easement request was received in our Division office on June 7, 2021 and presented to the Board as an information item in August 2021.

CURRENT STATUS

The easement request for Jubilee Elementary School was signed June 7, 2021 to allow SaskPower to proceed with the necessary construction plans. The facilities department has been working with SaskPower to ensure that the power upgrade was made available to enable future HVAC upgrades at Jubilee Elementary when the power upgrade was completed. Apparently, the power upgrade crossed over into Jonas Samson grounds and was not identified until now. Additional approval was required to incorporate the parcel of Jonas Samson grounds that was affected by the power upgrade.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

Sale price of \$1.00 deemed to be received upon signing of the easement agreement.

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	November 8, 2022	Three

RECOMMENDATION

The request was approved on the basis that the power upgrade will be necessary to our Jubilee Elementary School and the school division does not have the authority to deny access to a Crown Corporation.



9NE - 2025 Victoria Avenue
Regina, Saskatchewan S4P 0S1
Phone: (306) 566-2475
Fax: (306) 566-3022

November 8, 2022

Board of Education of the Northwest School Division No. 203 of Saskatchewan
525-5th St. W Meadow Lake
SK, S9X 1B4

Dear Sir or Madam:

**RE: Meadow Lake URD
Par G, Plan 64B10507, Ext. 41**

You may recall on June 7th, 2021 you signed a Consent and Agreement form allowing SaskPower to install facilities at the above-referenced location.

It has been brought to our attention the adjacent parcel - Parcel SS, Block 90B18500, Ext. 1 is also affected as shown on the enclosed map.

To avoid any controversy in the future, we ask you review the map and provide your consent to amend the agreement to include both Parcel G, Plan 64B10504, Ext. 41 and Parcel SS, Plan 90B18500, Ext. 1, by signing the bottom portion of this letter in the space indicated. Please return the completed copy to the writer. It can either be scanned and emailed back to me once signed. It can also be faxed to 1(306)566-3022, Attention: Subi.

The surveyor will then submit the easement plan to ISC for approval and we will then register an Interest Amendment to add the Plan and Feature numbers to our registration.

We trust you will find the enclosed satisfactory however, if you have any questions, please do not hesitate to contact the writer. We apologize for any inconvenience this situation has caused.

Yours truly,

Subigya Shakya
Land Department

I, Charlie McCloud, an officer of Board of Education of the Northwest School Division No. 203 of Saskatchewan, consent to the change of Easement Agreement to include Parcel SS, Plan 90B18500.

SS/

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CONSENT AND AGREEMENT
WITH RESPECT TO ACQUISITION OF AND COMPENSATION
FOR EASEMENT OF RIGHT-OF-WAY
URBAN ELECTRICAL DISTRIBUTION

WHEREAS Saskatchewan Power Corporation, hereinafter called SPC, requires an Easement for right-of-way for the purpose of a powerline on, over, under and/or through the parcel of land described as follows:

BLK/PAR G PLAN NO 64B10507 EXT 41
SURFACE PARCEL #149446389

Width of Easement 6 Metres

NOW THEREFORE, Board of Education of the Northwest School Division No 203 of Saskatchewan, hereinafter called the Owner, of the postal address of 525 5th Street West, Meadow Lake SK S9X 1B4, being the registered owner(s)/purchaser(s) under agreement for sale of the said parcel of land, do/does hereby consent and agree to the acquisition by SPC of the said easement to consist of the right to SPC by itself, its employees and/or agents to enter upon the said land for the purpose of constructing, placing, laying, operating, maintaining, inspecting, altering, removing, replacing, and/or repairing poles, anchors, kiosks, transformers and pads, wires, cables, conduits and other conductors, apparatus and equipment as SPC may consider necessary or convenient in connection with the operation of an electrical distribution system on, over, under, and/or through the said right-of-way together with the right of ingress and egress to and from the said parcel of land for the employees, agents, vehicles, supplies and equipment of SPC for all purposes necessary or incidental to the exercise and enjoyment of the rights hereby acquired, on the following terms and conditions :

- (1) The easement acquired hereunder will be evidenced at the Land Titles Registry either by registration of a Power Corporation Act Easement (s.23) or by the filing of a miscellaneous interest.
- (2) The consideration for the said easement shall be the sum of One Dollar (\$1.00), the receipt whereof is hereby acknowledged.
- (3) It is hereby agreed that whenever SPC breaks or opens up the said right-of-way for any purpose, SPC shall diligently and expeditiously complete the work for which such breaking or opening up was required, and shall, at the expense of SPC, restore the ground so broken and opened up as nearly as possible to its former condition forthwith upon the said work being completed.
- (4) SPC shall exercise its rights with due care and attention with a view to avoiding any unnecessary damage to trees, shrubs, plants, flower beds, lawns or fences located within the said easement.

(5) SPC shall indemnify and save harmless the owner from any and all liabilities, damages, costs, claims or actions caused by or resulting from the exercise by SPC of the rights granted herein, excluding those caused by or resulting from the willful or negligent acts or omissions of the owner or any tenant, servant, agent or contractor or employee of the owner, and others for whom the owner is responsible at law.

(6) The owner shall be allowed free access to and use of the said parcel of land hereinbefore described, except insofar as it may be necessary for SPC to use the same for the purposes hereinbefore specified; provided further that the owner shall not, without the prior written consent of SPC, excavate, drill, install or erect or permit to be excavated, drilled, installed or erected on or under the said parcel of land any pit, well, trench, foundation, pavement, building, or other structure or installation.

(7) Upon the discontinuance of the said right-of-way and the exercise of the rights hereby acquired, SPC shall restore the said land to the same condition, so far as it is practicable to do so, as the same was in prior to the entry thereon by SPC and the exercise by it of the rights hereby acquired.

(8) Nothing herein contained shall be deemed to vest in SPC any title to mines, ores, metals, coal, slate, oil, gas or other minerals in or under the said parcel of land, except only the parts thereof that are necessary to be dug, carried away or used in the laying down, construction, operation, maintenance, inspection, alteration, removal, replacement, reconstruction, and/or repair of the said powerline, works, apparatus and equipment of SPC.

DATED this 7 day of June, 20 21 .

Renee Steer

Witness

525 5th St W

Meadow Lake, SK S9X 1B4

Address

Affix
Corporate
Seal

Admin Assistant

Occupation

CMcCloud

(Signature)

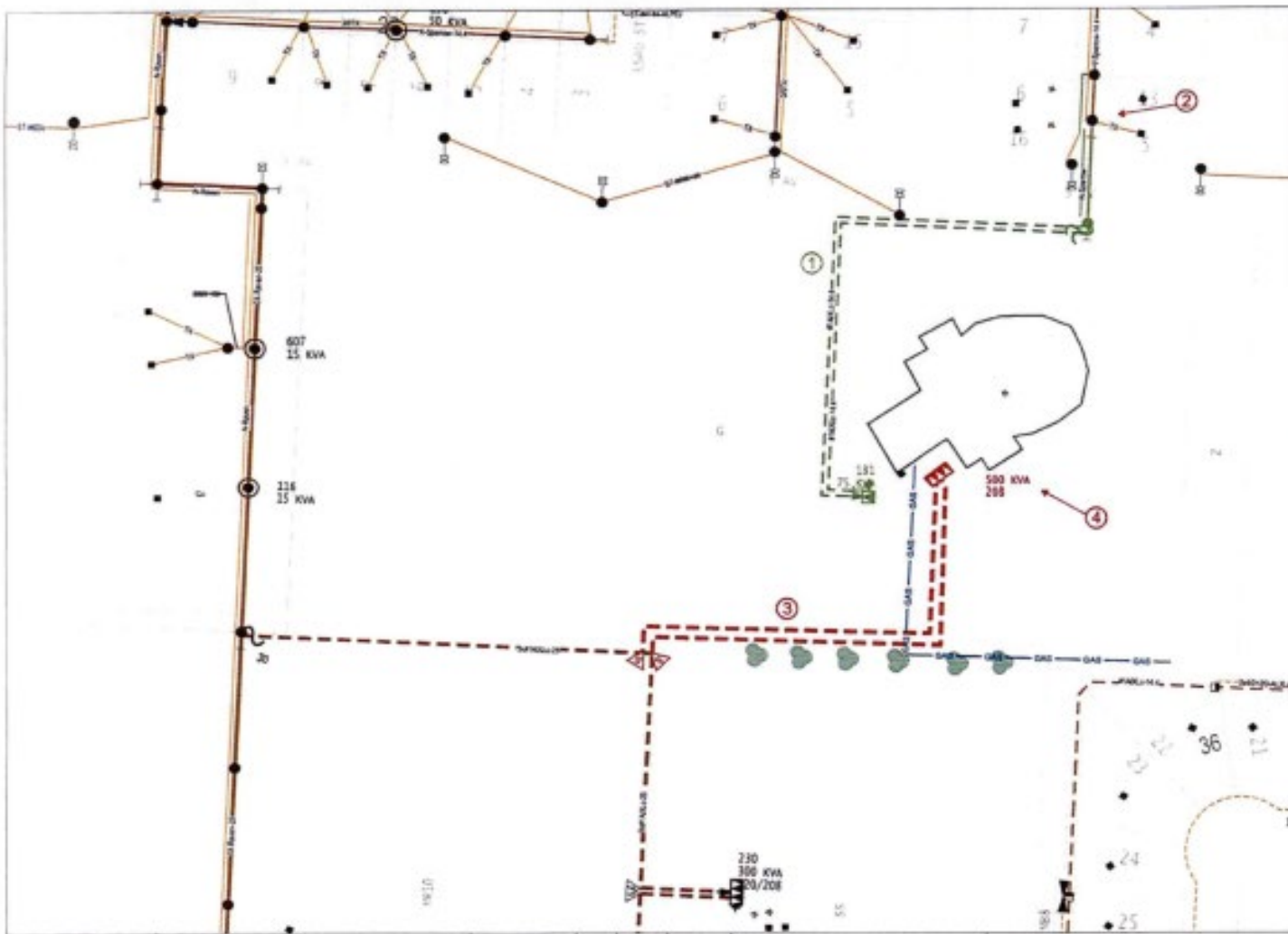
Charlie McCloud CFO

(Print Name and Signing Authority)

(Signature)

(Print Name and Signing Authority)

Order No. 20329007



NOTES:

120/208V - 1200A PADMOUNT METERING AS PER ESR FIG. 2-21

CUSTOMER SUPPLIED CABLE SUPPORT IN PADMOUNT TRANSFORMER AS PER ESR FIG. 2-23

CUSTOMER RESPONSIBLE FOR ALL WIRING AFTER THE SECONDARY BUSHINGS OF THE PADMOUNT XMR


- SALVAGE (1x) SPAN O/H PRIMARY, (2x) SPAN NEUTRAL, POLE #2048457, (1x) GUYANCHOR, 1Ø DBL PRIMARY TAKE-OFF STRUCTURE, 75KVA PADMOUNT XMR
 ABANDON DBL RUN OF #1 AL XLPE U/G PRIMARY CABLE & U/G SEC AS SHOWN
- INSTALL ON EXISTING POLE #2048459
 - 1Ø D.E. (A1205)
 - GUYANCHOR (AJAD)
- SPLICE (6x) INTO EXISTING #1 AL XLPE U/G PRIMARY CABLE AS SHOWN
 TRENCH & LAY 160m WITH (6x) #1 AL XLPE U/G PRIMARY CABLE AS SHOWN, MAINTAIN MIN 0.9m HORIZONTAL CLEARANCE BETWEEN CABLE FEEDS
- INSTALL
 - 3Ø CONCRETE VAULT LOOP FEED (B0836B)
 - 500KVA-120/208V-3Ø XMR (190804)
 - GRID 'M' (B3338)
 - 3Ø PADMOUNT METERING (B2476)

*MAINTAIN MIN 0.6m HORIZONTAL CLEARANCE FROM SASKENERGY & MIN 1m HORIZONTAL CLEARANCE FROM BUILDING

DRAWING TITLE
GS - NORTHWEST SCHOOL DIVISION

NOTIFICATION NUMBER 302729988	SERVICE ORDER NUMBER 20329007
LEGAL LINE DESCRIPTION OR DVC ADDRESS SW26-58-17-W3	LONGITUDE OF AREA -108.44754, 54.126730
CUSTOMER CONTACT ALBERT BROOKES 306-236-5614	
EO PROJECT NUMBER SASKENERGY 0100012843	FEEDER NUMBER 506
CITY SASKATOON	WATER LAKE
SITE NUMBER	
IRM NAME AND NUMBER	
PLOT DATE 2021-05-05	PLOT TYPE S.P.M.
SHEET NO. 1	REV



APPROVED FOR CONSTRUCTION 

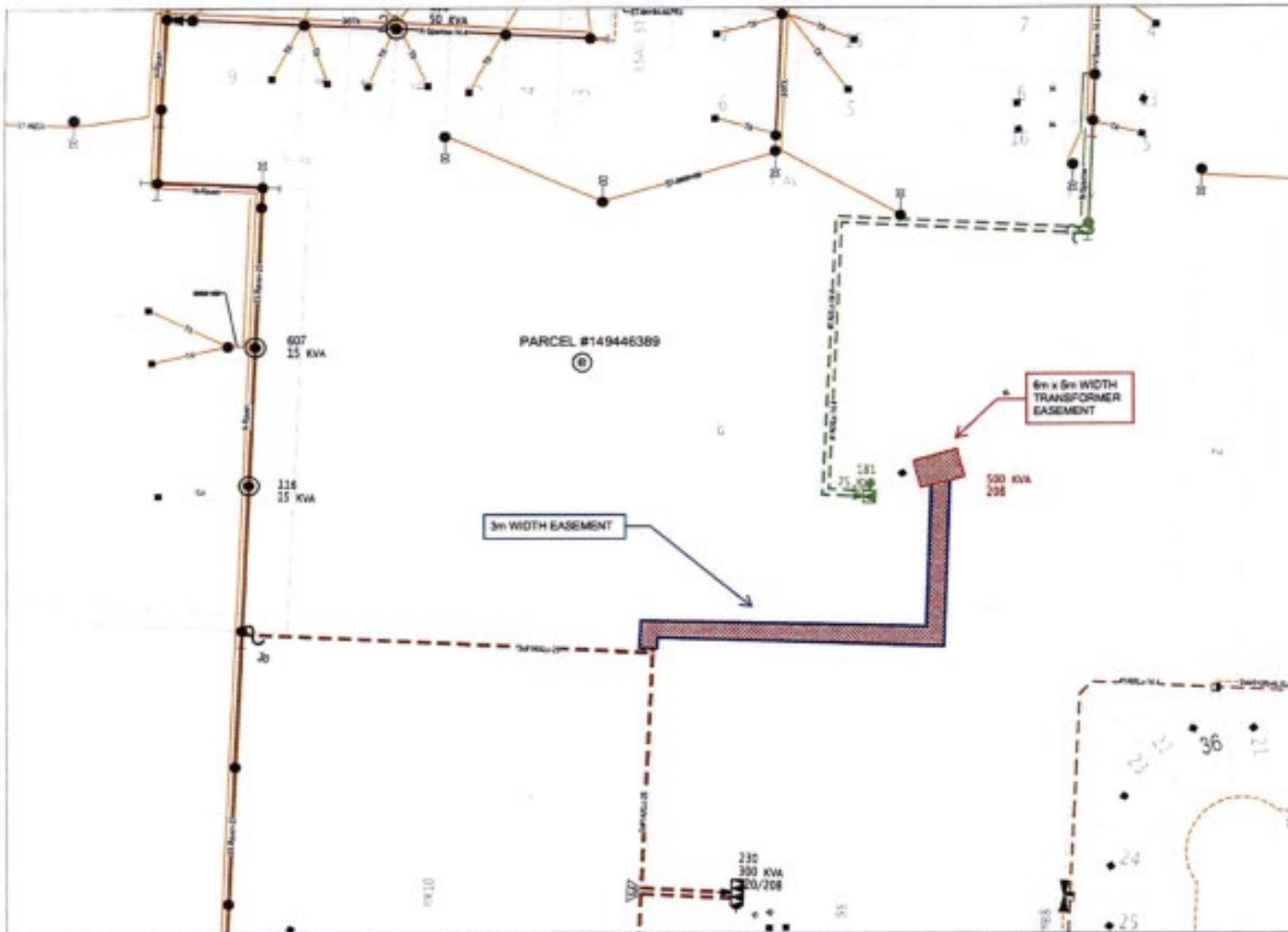
THIS MAP IS A VISUAL REPRESENTATION ONLY AND NOT TO BE USED FOR LOCATING FACILITIES. CONTACT SASK 1ST CALL AT 1-866-828-4888 FOR LOCATES.

Rev No.	Rev By	Date	Description

I HEREBY AGREE TO THE ROUTE OF THE PROPOSED POWER LINE AS SHOWN ON THIS PLAN (SUBJECT TO OBTAINING ALL LAND RIGHTS AND REGULATORY APPROVALS).

CUSTOMER *McCloud*

DATE *June 7, 2021*



NOTES:

DRAWING TITLE	
GS - NORTHWEST SCHOOL DIVISION	
NOTIFICATION NUMBER	SERVICE ORDER NUMBER
302729988	20329007
LEGAL LAND DESCRIPTION OR CHS ADDRESS	LONG/LAT OF AREA
SW26-09-17-W3	-108.44754, 54.126730
CUSTOMER CONTACT	
ALBERT BROOKES 306-236-5614	
EO PROJECT NUMBER	PAD4MLD100012842
FEDERATION	MLK-506
DESIGNER	DOW LAKE
SIGN HERE	
REV NAME	
PLT DATE: 2021-06-21	PLT TYPE: E Plan
SHEET NO: 1	REV

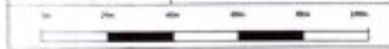
APPROVED FOR CONSTRUCTION

Rev. No.	Rev. By	Date	Description

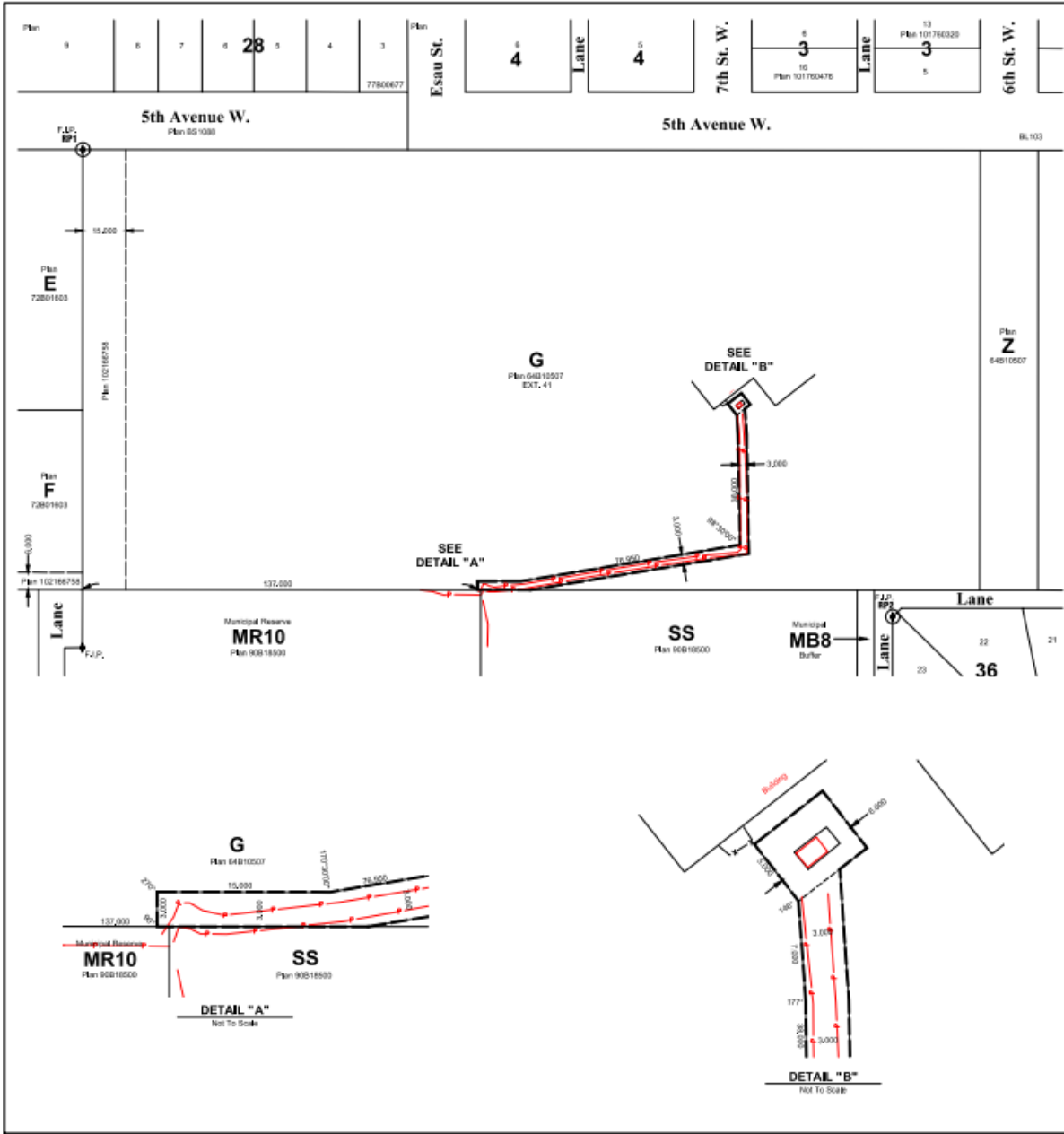
I HEREBY AGREE TO THE ROUTE OF THE PROPOSED POWER LINE AS SHOWN ON THIS PLAN (SUBJECT TO OBTAINING ALL LAND RIGHTS AND REGULATORY APPROVALS).



CUSTOMER: *CM Cloud*

DATE: *June 7, 2021*



THIS MAP IS A VISUAL REPRESENTATION ONLY AND NOT TO BE USED FOR LOCATING FACILITIES. CONTACT SASK 1ST CALL AT 1-866-828-4888 FOR LOCATES.



LEGEND:
 Measurements are in metres and decimals thereof.
 Area to be approved is outlined by a heavy dashed line.
 The extensions of all parcels affected by this feature are 0 unless otherwise shown.
 Width of Right of Way is 3,000 metres unless otherwise shown.
 New Right of Way limits are straight lines unless otherwise shown.
 Monuments found are shown thus 
 Reference points are shown thus 
 The Datum Used: NAD83 (CSRS)
 The Projection Used: UTM Zone 13N Extended
 Geo-referenced points derived from GNSS observations
 RP Coordinates were derived on June 3, 2022



Saskatchewan Power Corporation

Descriptive Plan - Type 2
 Showing
FEATURE UTILITY RIGHT OF WAY
 Within
Parcel G, Plan 64B10507
S.W. 1/4 Section 26
Twp. 59 - Rge. 17 - W.3Mer.
City of Meadow Lake
 Saskatchewan
 By: Mathieu M. Bourgeois, S.L.S.
 Date: June 3, 2022


 Scale - 1 : 1,000

 GeoVerse Inc.	Title: DS - PO - JR
	Client File: 20220007
	Job No.: 22-03259-001
	Drawing No.: 22-03259-001-DR2_03

6.3: Budget 2022-2023 Approval



MEETING DATE: November 29, 2022

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Each year, an annual budget must be submitted to the Ministry for approval by June 30.

CURRENT STATUS

The 2022-2023 budget was submitted to the Ministry for approval in June 2022. A revised budget was requested in July 2022 by Minister's Order. The deadline for submission of the revised budget was September 20, 2022. The revised budget has received Ministry approval as submitted. Approval letter is attached.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	October 27, 2022	Two

RECOMMENDATION

N/A.

Northwest School Division No. 203
CASH BUDGET
For the period ending August 31, 2023

Chart of Accounts	Description	Budget 2022-23
REVENUES		
1-1-01-000-000	Property Taxes and Other Related Revenue	-
1-1-02-000-000	Grants	57,252,792
1-1-03-000-000	Tuition and Related Fees	3,102,366
1-1-04-000-000	School Generated Funds	1,714,540
1-1-07-000-000	Complementary Services	1,332,274
1-1-08-000-000	External Services	743,992
	Restructuring	-
1-1-05-000-000	Other Revenue	115,000
	Total Revenues	64,260,964
EXPENDITURES		
1-2-10-000-000	Governance	309,261
1-2-11-000-000	Administration	3,199,462
1-2-12-000-000	Instruction	44,187,735
1-2-13-000-000	Plant Operation and Maintenance	11,580,982
1-2-14-000-000	Student Transportation	6,122,438
1-2-15-000-000	Tuition and Related Fees	854,616
1-2-16-000-000	School Generated Funds	1,714,540
1-2-21-000-000	Complementary Services	1,776,361
1-2-22-000-000	External Services	475,618
	Restructuring	-
1-2-17-000-000	Other Expenses	55,316
	Total Expenditures	70,276,329
	Excess (Deficit) for the year	(6,015,365)
 ADDITIONAL INFORMATION REQUESTED FROM THE SCHOOL DIVISIONS:		
		Budget 2022-23
Tangible Capital Assets:		
	(-) Purchases	1,340,000
	(+) Proceeds from disposals	-
Long Term Debt, including capital leases:		
	(-) Repayments of the year	106,463
	(+) Debt issued during the year	-
NON-CASH GAIN/EXPENSES:		
	(+) Amortization expense	5,328,267
	(-) Gain on disposals of tangible capital assets	-
	(+) Employee Future Benefits expenses	119,900
OTHER CASH REQUIREMENTS:		
	(-) Employee Future Benefits expected payments	40,400
	NET EXCESS (DEFICIT) CASH OF THE YEAR	(2,054,061)
FINAL DEFICIT/EXCESS POSITION WILL BE COVERED BY/ALLOCATED TO:		
	S.286 Capital Reserves	-
	Unused PMR funding from previous years	2,054,061
	Designated Assets	-
	Unrestricted Surplus	-
	Other	-
	REVISED CASH POSITION	-



Government
of
Saskatchewan

Ministry of Education
Deputy Minister
5th Floor, 2220 College Avenue
Regina, Canada S4P 4V9

October 27, 2022

Glen Winkler, Board Chair
Northwest School Division No. 203
glen.winkler@nwsd.ca

Dear Glen Winkler:

Thank you for the submission of your school division's estimated revenues and expenditures for the 2022-23 school division fiscal year as required by section 51 of *The School Division Administration Regulations*.

Your 2022-23 estimated revenues and expenditures and additional worksheet outlining your plans to allocate new funding toward fuel and inflationary pressures have been reviewed by the ministry. On behalf of the Minister of Education, I approve these revenues and expenditures, as submitted and enclosed, in accordance with section 280 of *The Education Act, 1995*.

The ministry has also reviewed your response to the spring staffing survey and has determined your school division is eligible for funding through the Targeted Classroom Supports Program. Approval of funding and payment for this program will be subject to confirmation of increased hiring of Educational Assistants through the collection of the 2022-23 Education Sector Staffing Profile information. Reconciliations noted in your spring staffing survey will be considered to determine if your school division has met the requirements of the program. Payment through this program is expected in December 2022 and spring 2023.

Provincial operating grants are authorized to your Board of Education pursuant to sections 310, 311, and 313 of *The Education Act, 1995 (Act)*. Monthly authorization will occur provided eligibility criteria in subsection 312(3) of the Act are met; if any requirements are in breach, it can lead to the use of the Minister's powers as laid out in 315.1 of the Act. In addition to meeting eligibility criteria in the Act, payments for the period of April to August 2023 are subject to the Legislative Assembly of Saskatchewan having appropriated funds out of which the grants may be paid in the 2023-24 government fiscal year.

... 2

Glen Winkler
Page 2
October 27, 2022

I would like to take this opportunity to thank your board and division staff for their time and effort in completing these documents. If you have any questions or concerns, please contact Leanne Forgie, Director of Financial Analysis and Reporting, Education Funding at leanne.forgie2@gov.sk.ca or 306-787-6634.

Sincerely,

A handwritten signature in blue ink that reads "Donna Johnson". The signature is written in a cursive, flowing style.

Donna Johnson

Enclosure

cc: Duane Hauk, Director of Education, Northwest School Division No. 203
Charlie McCloud, Chief Financial Officer, Northwest School Division No. 203
Angela Chobanik, A/Assistant Deputy Minister, Education
Leanne Forgie, Director, Financial Analysis and Reporting, Education Funding,
Education

6.4: Celebrations



MEETING DATE: November 29, 2022

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

CURRENT STATUS

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	November 21, 2022	

RECOMMENDATION

N/A.



6.5: Calendar

MEETING DATE: **November 29, 2022**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion

CURRENT STATUS

Northwest School Division Schedule

2022-2023 Academic Year

School Reopens	Thursday, January 5, 2022
Final Exam Schedule (High School)	Tuesday to Friday, January 24-27
Semester Turn Around / School Planning Day (no classes)	Monday, January 30
Family Day (no school)	Monday, February 20
Winter Break (no school)	Tuesday to Friday, February 21-24
Professional Development (no classes)	Monday, March 27
Easter Break	
Last Day of Classes	Thursday, April 7
School Reopens	Monday, April 17
Victoria Day (no school)	Monday, May 22
Final Exam Schedule (High School)	Thursday to Tuesday, June 22-27
Admin Days	Wednesday & Thursday, June 28 & 29

SSBA Events (<http://saskschoolboards.ca/>) - 2023

2023 Spring Assembly – April 5 & 6, 2023 – Saskatoon – Delta Hotels

2023 National Trustees Gathering on Indigenous Education & CSBA Congress
 – Banff, Alberta – July 3-5, 2023 (Banff Centre for Arts and Creativity)
 Promo code CSBA2023

Board Meetings – 2022
 to be determined

PREPARED BY:	DATE	ATTACHMENTS
Shirley Gerstenhofer	November 16, 2022	