

AGENDA

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

DATE: January 11, 2024 **LOCATION:** Northwest School Division
TIME: 10:00 a.m. CST Boardroom / TEAMS

- 1. Call to Order**
- 2. Additions to and Adoption of Agenda**
- 3. Adoption of Minutes of Last Meetings**
 - Inaugural Meeting – November 28, 203
 - Regular Meeting – November 28, 2023
- 4. Delegation**
 - 4.1** Facilities Presentation – Bobby Tough
- 5. Discussion / Decision Items**
 - 5.1** Academic Calendar 2024-2025
 - 5.2** Audit Services Proposals
 - 5.3** Financial Reports – November 2023
 - 5.4** Financial Reports – December 2023
- 6. Information Items**
 - 6.1** Celebrations
 - 6.2** Calendar
- 7. Committee of the Whole**
 - 7.1** HR Report
 - 7.2** Sector Update

8. Information of Emergent Items for Next Agenda

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
- Student Services Report
- Student Voice Presentation
- Appointment of Auditor (every 3 years)

April

Regular Board Meeting Agenda Items

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

May

Regular Board Meeting Agenda Items

- Review draft budget and provide required redirection
- Approve PMR
- Establish compensation guidelines for out of scope staff
- Approve Director semi-annual evaluation (3rd year of Board Term)
- Approve Board semi-annual evaluation (even years)
- Sub-Division graduation ceremonies to present awards as determined

June

Regular Board Meeting Agenda Items

- Approve Annual Budget
- Advocacy Linkage MLA's
- Personnel Accountability Report – HR Report
- Public Section Annual Meeting
- SHSAA Meeting –representative delegate
- Sub-Division graduation ceremonies to present awards as determined

July

Regular Board Meeting Agenda Items

- No Scheduled Board meeting

9. Adjournment

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 28, 2023 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 Josuttis-Harland, Janice Baillargeon, Patricia Main, John Anderson

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

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

Agenda 23-078 Andrea Perillat That the agenda be adopted. CARRIED

Chair Duane Hauk opens nominations for Chair.

John Anderson Nominated Glen Winkler as Chair.

Chair Cease 23-079 Charles Stein That nominations cease. CARRIED

Glen Winkler was elected Chair by acclamation.

Vice-Chair Glen Winkler opens nominations for Vice-Chair.

Terri Prete Nominated Bev Josuttis-Harland as Vice-Chair

Vice-Chair Cease 23-080 John Anderson That nominations cease. CARRIED

Bev Josuttis-Harland was elected Vice-Chair by acclamation.

Board Committees 23-081	Andrea Perillat	That the following Board Committees be established for the upcoming year: <ul style="list-style-type: none"> - Transportation - Policy Review/Governance - Ad Hoc 	CARRIED
Regular Board Meetings 23-082	John Anderson	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 2023.	CARRIED
December Board Meeting 23-083	Terri Prete	That the regular Board meeting scheduled for December 14, 2023, be cancelled in recognition of the short time frame between meetings.	CARRIED
Indemnities and Expenses 23-084	Barb Seymour	That the following indemnity and expense rates be established: <ol style="list-style-type: none"> 1) Per Diem - equal to 1/197th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.5703 per km 3) Meals - \$15/\$20/\$30 4) Private Accommodations - \$35 per night 5) Travel Time - \$32 per hour 6) Communication - \$75 per month <p style="margin-left: 40px;">Definition of a day: six (6) hours or more per day</p>	CARRIED
Signing Authorities 23-085	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
Chair and Vice-Chair Allowance 23-086	Glen Winkler	That the Chair receive a \$1,500.00 annual allowance in addition to regular indemnities and that the Vice-Chair receive a \$500.00 annual allowance in addition to regular indemnities, effective November 2024.	CARRIED
Adjournment 23-087	Janice Baillargeon	That we adjourn. Time: 10:25 a.m.	CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer

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
		The Committee reported on Education Sector arising issues and personnel.	
Emergent Items		<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

5.1: Academic Calendar 2024-2025



MEETING DATE: January 11, 2024

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 Calendar Committee has developed 2 calendar options. The Board will determine which options presented are to be considered for voting by staff.

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
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Duane Hauk	January 3, 2024	
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RECOMMENDATION

August '24						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	14
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February '25						
M	Tu	W	Th	F	Sa	
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17 Family	18	19	20	21	22
23	24	25	26	27	28	

September '24						
Su	M	Tu	W	Th	F	Sa
1	2 Labour Day	3 School Starts	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30 Reconciliation					

March '25						
M	Tu	W	Th	F	Sa	
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

October '24						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14 Thxgving	15	16	17	18	19
20	21 PD	22	23	24	25	26
27	28	29	30	31		

April '25						
M	Tu	W	Th	F	Sa	
		1	2	3	4	5
6	7	8*	9*	10	11	12
13	14	15	16	17	18 Good Fri	19
20	21 Easter Mon	22	23	24	25	26
27	28	29	30			

November '24						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6*	7*	8	9
10	11 Rembrance	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May '25						
M	Tu	W	Th	F	Sa	
			1	2	3	
4	5 PD	6	7	8	9	10
11	12	13	14	15	16	17
18	19 Victoria	20	21	22	23	24
25	26	27	28	29	30	31

December '24						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25 Xmas	26 Boxing	27	28
29	30	31				

June '25						
M	Tu	W	Th	F	Sa	
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21 Indigenous
22	23 Exams	24 Exams	25 Exams	26 Exams	27 Admin	28
29	30					

January '25						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
	27	28	29	30	31 Turn Around	
26	Exams	Exams	Exams	Exams		

15/15
5/0

21/21
20/20

17/17*
22/21

21/20
21/21*

20/19
15/15

20/19

Teacher Days = 197

Student Days* = 188

- 1 = Convention
- 2 = Admin
- 1 = Staff
- 4 = PD
- 1 = Turn Around (Sem 1)

	Teachers	Students		Teachers	Students
Aug	5	0	Feb	15	15
Sept	20	20	Mar	21	21
Oct	22	21	Apr	17	17
Nov	21	21	May	21	20
Dec	15	15	June	20	19
Jan	20	19			
Sem I	103	96	Sem II	94	92

OPTION A

August '24						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	14
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September '24						
Su	M	Tu	W	Th	F	Sa
1	2 Labour Day	3 Classes Start	4	5	6	7
8	9 PD-1.5 hrs	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30 Reconciliation					

October '24						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7 PD-1.5 hrs	8	9	10	11	12
13	14 Thxgvng	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November '24						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4 PD-1.5 hrs	5	6*	7*	8 No school	9
10	11 Rembrance	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December '24						
Su	M	Tu	W	Th	F	Sa
1	2 PD-1.5 hrs	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25 Xmas	26 Boxing	27	28
29	30	31				

January '25						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6 PD-1.5 hrs	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27 Exams	28 Exams	29 Exams	30 Exams	31 Turn Around	

February '25						
	M	Tu	W	Th	F	Sa
						1
2	3 PD-1.5 hrs	4	5	6	7	8
9	10	11	12	13	14	15
16	17 Family	18	19	20	21	22
23	24	25	26	27	28	

March '25						
	M	Tu	W	Th	F	Sa
						1
2	3 PD-1.5 hrs	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April '25						
	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7 PD-1.5 hrs	8*	9*	10	11	12
13	14	15	16	17	18 Good Fri	19
20	21 Easter Mon	22	23	24	25	26
27	28	29	30			

May '25						
	M	Tu	W	Th	F	Sa
				1	2	3
4	5 PD-1.5 hrs	6	7	8	9	10
11	12	13	14	15	16 No school	17
18	19 Victoria	20	21	22	23	24
25	26	27	28	29	30	31

June '25						
1	2 PD-1.5hrs	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21 Indigenous
22	23 Exams	24 Exams	25 Exams	26 Exams	27 Admin	28
29	30					

15/15
5/0
21/21
20/20
17/17*
22/22
20/20
20/20*
15/15
20/19
20/19

Admin – 2 days
Staff – 1 Day
Convention/PD – 3 Days
PLC = 1.5 hrs x 10 days after school (2 days)
Turn Around (Sem 1) = 1

Teacher Days = 195
Student Days* = 188

	Teachers	Students		Teachers	Students
Aug	5	0	Feb	15	15
Sept	20	20	Mar	21	21
Oct	22	22	Apr	17	17
Nov	20	20	May	20	20
Dec	15	15	June	20	19
Jan	20	19			
Sem I	102	96	Sem II	93	92

OPTION B



5.2: Audit Services Proposals

MEETING DATE: January 11, 2024

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 checked="" type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

A call for audit service proposals is issued every three (3) years with the option of a two (2) year extension.

CURRENT STATUS

The current auditor is Grant Thornton LLP (previously Cogent Business Consulting). Their three (3) year contract expired at the end of the 2022-2023 fiscal year. Proposals were received from Pinnacle Business Solutions, Grant Thornton LLP, and Meyers Norris Penny (MNP) for the fiscal years ending August 31, 2021, 2022, and 2023. A summary of the proposals is included.

PROS AND CONS

Renewing the audit services contract every three (3) years is intended to ensure that audit services are being provided in the most fiscally responsible manner. Familiarity with the school division's accounting practices lends to a more efficient and thorough review, however, may also be perceived as detrimental in terms of potential complacency as the auditor develops a higher degree of comfort with administration.

FINANCIAL IMPLICATION

Quotes ranged from \$19,500 plus taxes at the low end to \$29,000 plus taxes at the high end, annually.

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	December 12, 2023	Two attached to email

RECOMMENDATION

That the school division audit services proposal be requested from selected audit firms.

	<u>Audit Firm</u>	<u>Grant & Thornton</u>	<u>Pinnacle Business Solutions</u>	<u>MNP</u>
	2020-2021	\$23,495 Plus Taxes	\$19,500	\$28,000
	2021-2022	\$24,395 Plus Taxes	\$20,100	\$28,500
Audit Fees	2022-2023	\$25,295 Plus Taxes	\$20,700 21700??	\$29,000
Additional Fees	\$225 per hour Partner	\$70 - 125 Staff	\$185 per hour Partner	\$90 per hour Staff
				Admin Fee 20-21 \$1,400
				Admin Fee 21-22 \$1,425
				Admin Fee 22-23 \$1,450
Provincial Audit		\$5,000.00 Plus taxes	Not mentioned	Provincial Audit \$1,500
Correspondence		Doesn't charge extra	5 or 10 minutes calls do not charge Short consultation to perform additional work additional fee	included in the admin fee above
Named Properly		Yes	No - spelled external wrong	Yes
Completed & Signed Copy of Appendix A		Yes	No	Yes
Signed Formal Proposal		Yes	Yes	Yes
Submission Form		Email	Paper	Email
Submission Date & Time		February 25th, 2021 @ 10:15pm	February 26th	February 26th, 2021 @ 10:26am
Experience with School Divisions		We were the first	They audited NWSD in past Some information is out of date	Saskatchewan Rivers School Division, Prairie Valley School Division, Prairie Spirit School Division, Horizon School Division, Regina School Division
Discussion of AFS Dates		Yes	Yes	Yes - Nice Outline of Dates
		Planning (June through August)	Initial planning of engagement mid-October to November	Introductory meeting with senior management May/June 20021
		Assessing risk (June through August)	-YE Fin Statements & Auditors report completed by Mid November	Review of predecessor working papers May/June 2021
		Evaluating internal controls (June through September)		Presentation of an audit service plan July/August 2021
		Testing accounts and transactions (End of September into Beginning of October)		Pre-audit meeting with senior management and audit planning July/August 2021
		Concluding and reporting (By the third week in November)		Interim Fieldwork August/September 2021
				Year-end field work Oct-21
				Post-audit meeting with senior leadership, present draft financial statements, audit findings and management letter(s) Early November 2021
				Attendance and presentation of audit findings to the CFO and the Board of Education Nov-21
				Release of final year-end financial statements After approval by Board of Education, expected to be November 2021
				Client Feedback session Approximately 1 month after audit completion



5.3: Financial Reports – November 2023

MEETING DATE: January 11, 2024

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, 2023, to November 30, 2023.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
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Charlie McCloud

One

RECOMMENDATION

That the financial report for the period ending November 30, 2023, be approved.

Northwest School Division No. 203				
Revenues and Expenditures				
September 1, 2023 to November 30, 2023				
			Year-to-Date	25%
	2023/24	2023/24		
	Annual Budget	YTD	Balance	
Revenues:				
Total Property Tax Revenue	\$0	\$0	\$0	
Total Grants Revenue	\$56,694,295	\$13,308,712	(\$43,385,583)	
Total Tuition and Related Fees	\$3,206,262	\$1,518,340	(\$1,687,922)	
School Generated Funds	\$1,547,000	\$0	(\$1,547,000)	
Total Interest and Other Revenues	\$45,000	\$95,376	\$50,376	
Total Complementary Services Revenues	\$1,285,223	\$224,754	(\$1,060,469)	
External Services Revenues	\$1,001,482	\$266,626	(\$734,856)	
Total Capital Revenues	\$0	\$40,194	\$40,194	
Total Revenues	\$63,779,262	\$15,454,003	(\$48,325,259)	24%
Expenditures:				
Total Governance	\$290,054	\$73,852	\$216,202	
Total Administration	\$3,279,557	\$631,611	\$2,647,946	
Total Instruction	\$42,487,766	\$10,249,391	\$32,238,375	
Total Plant Operation and Maintenance	\$10,720,780	\$1,941,011	\$8,779,769	
Total Student Transportation	\$6,077,762	\$1,238,635	\$4,839,127	
Total Tuition and Related Fees	\$763,453	\$352,203	\$411,250	
School Generated Funds	\$1,547,000	\$0	\$1,547,000	
Total Interest and Bank Charges	\$60,387	\$19,509	\$40,878	
Total Complementary Services	\$1,814,966	\$413,170	\$1,401,796	
Total External Services	\$996,482	\$185,285	\$811,197	
Total Capital Expenditures	\$795,000	\$118,343	\$676,657	
Total Expenditures	\$68,833,207	\$15,223,009	\$53,610,198	22%
Surplus or (Deficit)	(\$5,053,945)	\$230,994		

5.4: Financial Reports – to December 2023



MEETING DATE: January 11, 2024

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, 2023, to December 31, 2023.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:

Charlie McCloud

DATE

ATTACHMENTS

One

RECOMMENDATION

That the financial report for the period ending December 31, 2023, be approved.

Northwest School Division No. 203				
Revenues and Expenditures				
September 1, 2023 to December 31, 2023				Year-to-Date 33%
	2023/24 Annual Budget	2023/24 YTD	Balance	
Revenues:				
Total Property Tax Revenue	\$0	\$0	\$0	
Total Grants Revenue	\$56,694,295	\$17,970,261	(\$38,724,034)	
Total Tuition and Related Fees	\$3,206,262	\$1,518,340	(\$1,687,922)	
School Generated Funds	\$1,547,000	\$0	(\$1,547,000)	
Total Interest and Other Revenues	\$45,000	\$96,207	\$51,207	
Total Complementary Services Revenues	\$1,285,223	\$525,239	(\$759,984)	
External Services Revenues	\$1,001,482	\$373,793	(\$627,689)	
Total Capital Revenues	\$0	\$53,596	\$53,596	
Total Revenues	\$63,779,262	\$20,537,436	(\$43,241,826)	32%
Expenditures:				
Total Governance	\$290,054	\$124,309	\$165,745	
Total Administration	\$3,279,557	\$905,716	\$2,373,841	
Total Instruction	\$42,487,766	\$14,228,996	\$28,258,770	
Total Plant Operation and Maintenance	\$10,720,780	\$2,541,714	\$8,179,066	
Total Student Transportation	\$6,077,762	\$1,848,295	\$4,229,467	
Total Tuition and Related Fees	\$763,453	\$352,203	\$411,250	
School Generated Funds	\$1,547,000	\$0	\$1,547,000	
Total Interest and Bank Charges	\$60,387	\$101,743	(\$41,356)	
Total Complementary Services	\$1,814,966	\$591,187	\$1,223,779	
Total External Services	\$996,482	\$281,962	\$714,520	
Total Capital Expenditures	\$795,000	\$118,343	\$676,657	
Total Expenditures	\$68,833,207	\$21,094,468	\$47,738,739	31%
Surplus or (Deficit)	(\$5,053,945)	(\$557,032)		

6.1: Celebrations

MEETING DATE: January 11, 2024

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 type="checkbox"/>	Reports from Administrative Staff	<input checked="" type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

CURRENT STATUS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
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RECOMMENDATION



6.2: Calendar

MEETING DATE: January 11, 2024

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

2023-2024 Academic Year

Final Exam Schedule (High School)	Thursday to Tuesday, January 25-30
Semester Turn Around / School Planning Day (no classes)	Wednesday, January 31
Family Day (no school)	Monday, February 19
Winter Break (no school)	Tuesday to Friday, February 20-23
<i>Easter Break</i>	
Last Day of Classes	Thursday, March 28
School Reopens	Monday, April 8
Victoria Day (no school)	Monday, May 20
PD (no classes)	Monday, May 27
Final Exam Schedule (High School)	Thurs, June 20 & Mon-Wed, June 24-26
Admin Days	Thursday & Friday, June 27 & 28

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

2024 Calendar Year:

April 11 & 12 - SSBA Spring Assembly

Board Meetings – 2024 – Second Thursday of each month

February 8, 2024	March 14, 2024	April 11, 2024	May 9, 2024
June 13, 2024	August 8, 2024??	September 11, 2024	October 10, 2024

Strategic Planning – NB Museum – Chamber of Commerce Meeting Room

March 7, 2024 starting at 1:00 p.m. to March 8 – Noon
Hotel Rooms for March 7 at Gold Eagle Lodge

PREPARED BY:	DATE	ATTACHMENTS
Shirley Gerstenhofer	January 5, 2024	

