

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 14, 2021 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: None

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Davin Hildebrand, Supt. Human Resources
 Darrell Newton, Supt. Curriculum & Instruction
 Aaron Oakes, Supt. Curriculum & Instruction
 Jennifer Williamson, Supt. Student Services
 Kaitlin Harman, Communications Officer

Agenda 21-001	Bev Josuttes- Harland	That the agenda be adopted.	CARRIED
Minutes 21-002	Andrea Perillat	That the minutes of the December 10, 2020 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Facilities Department employees Bob Tough and Rick Starnes (via Teams) to review the operations of the Facilities Department.	
Board Policy #7 21-003	Patricia Main	That the changes to Board Policy #7 be approved as presented.	CARRIED
French Immersion 21-004	Andrea Perillat	That the French Immersion Program in the community of Meadow Lake continue to be offered from Kindergarten to Grade 12.	CARRIED
Finance Statement 21-005	Barb Seymour	That the Financial Report for the period ending December 31, 2020 be approved as presented.	CARRIED
Committee of the Whole 21-006	Andrea Perillat	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 21-007	Charles Stein	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues and personnel. <ol style="list-style-type: none"> 1. 2021-2022 Budget Priorities 2. Annual Sector Plan Mid Term Update 3. School Calendar 2021-2022 Approval 4. Annual Capital Plan Approval 5. Makwa Sahgaiehean Tuition Update 	
Adjournment 21-008	Andrea Perillat	That we adjourn.	CARRIED

Time: 12:05 p.m.

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer