

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
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Chair		Duane Hauk opens nominations for Chair.	
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John Anderson	Nominated Glen Winkler as Chair.
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Chair Cease 23-079	Charles Stein	That nominations cease.	CARRIED
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**Glen Winkler was elected Chair by acclamation.**

Vice-Chair		Glen Winkler opens nominations for Vice-Chair.	
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Terri Prete	Nominated Bev Josuttis-Harland as Vice-Chair
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Vice-Chair Cease 23-080	John Anderson	That nominations cease.	CARRIED
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**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: - Transportation - Policy Review/Governance - Ad Hoc	CARRIED
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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
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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
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Indemnities and Expenses 23-084 Barb Seymour That the following indemnity and expense rates be established:  
1) Per Diem - equal to 1/197<sup>th</sup> 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  
Definition of a day: six (6) hours or more per day

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.

CARRIED

Time: 10:25 a.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer