

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 14, 2024, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

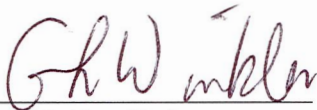
Members Present: Glen Winkler, Chair
Bev Josuttis-Harland, Vice-Chair
Terri Prete, Charles Stein, Faith Graham, Janice Baillargeon, Barb Seymour, John Anderson, Patricia Main, Andrea Perillat

Members Absent: Mark Campbell

In Attendance: Duane Hauk, CEO
Michelle Pickett, CFO
Jennifer Williamson, Deputy Director of Education
Cheryl Treptow, Superintendent of Learning
Dawn Paylor, Superintendent of Learning
Kaitlin Harman, Communications Officer

Agenda 24-059	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 24-060	Janice Baillargeon	That the minutes of the June 13, 2024, regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the external auditor via Microsoft Teams, Derek Sieben, representing Vantage LLP, and Michelle Lindenback and Diana Fink, representing Provincial Auditors to discuss the upcoming 2023-2024 fiscal year audit.	
Tax Loss Compensation 24-061	John Anderson	That approval is provided to accept the establishment of a Tax Loss Compensation Agreement.	CARRIED
Destruction of Records 23-062	Terri Prete	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED
Finance Statement 23-063	Patricia Main	That the Financial Report for the period ending June 30, 2024, be approved as presented.	CARRIED
Finance Statement 23-064	Andrea Perillat	That the Financial Report for the period ending July 31, 2024, be approved as presented.	CARRIED
Board Annual Work Plan 24-065	Barb Seymour	That the Board Annual Work Plan be accepted as prior years.	CARRIED
Closed Session 24-066	Andrea Perillat	That we enter a Closed Session.	CARRIED
Report from Closed Session 24-067	John Anderson	That we rise and report from the Closed Session.	CARRIED
Adjournment 24-068	Andrea Perillat	That we adjourn.	CARRIED

Time: 1:02 p.m.


Glen Winkler, Chair


Michelle Pickett, Chief Financial Officer