

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, DECEMBER 8, 2020 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

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 20-104	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 20-105	Bev Josuttis- Harland	That the minutes of the November 12, 2020 organization meeting be approved as presented.	CARRIED
Minutes 20-106	Terri Prete	That the minutes of the November 12, 2020 regular meeting be approved as presented.	CARRIED
Minutes 20-107	Faith Graham	That the minutes of the November 26, 2020 special meeting be approved as presented.	CARRIED
Board Policy #1 and #2 20-108	Andrea Perillat	That the changes to Board Policy #1 and Board Policy #2 be approved as presented.	CARRIED
Board Policy #3 20-109	Charles Stein	That the changes to Board Policy #3 be approved as presented.	CARRIED
Board Policy #4 20-110	Bev Josuttis- Harland	That the changes to Board Policy #4 be approved as presented.	CARRIED
Board Policy #5 20-111	Andrea Perillat	That the changes to Board Policy #5 be approved as presented.	CARRIED
Board Policy #6 20-112	Charles Stein	That the changes to Board Policy #6 be approved as presented.	CARRIED
Board Policy #8 20-113	Bev Josuttis- Harland	That the changes to Board Policy #8 be approved as presented.	CARRIED
Board Policy #9 20-114	Mark Campbell	That the changes to Board Policy #9 be approved as presented.	CARRIED

Board Policy #10 20-115	Barb Seymour	That the changes to Board Policy #10 be approved as presented.	CARRIED
Board Policy #11 20-116	Charles Stein	That the changes to Board Policy #11 be approved as presented.	CARRIED
Board Policy #13 20-117	Barb Seymour	That the changes to Board Policy #13 be approved as presented.	CARRIED
Board Policy #14 20-118	Andrea Perillat	That the changes to Board Policy #14 be approved as presented.	CARRIED
Board Policy #15 20-119	Janice Baillargeon	That the changes to Board Policy #15 be approved as presented.	CARRIED
Board Policy #16 20-120	Charles Stein	That the changes to Board Policy #16 be approved as presented.	CARRIED
Finance Statement 20-121	Andrea Perillat	That the Financial Report for the period ending November 30, 2020 be approved as presented.	CARRIED
PMR Plan Amendment 20-122	Charles Stein	That the proposed PMR amendment for the Transition Place Education Centre fire code upgrade be approved as requested and submitted to the Ministry of Education for consideration.	CARRIED
Committee of the Whole 20-123	John Anderson	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 20-124	Andrea Perillat	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Emergent Items		Emergent Items for next meeting: 1. Board Policy #7 2. Facilities Department Presentation 3. Draft 2021-2022 School Year Calendar Options	
Adjournment 20-125	Barb Seymour	That we adjourn.	CARRIED

Time: 2:30 p.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer