

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
THURSDAY, OCTOBER 10, 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, Mark Campbell

In Attendance: Duane Hauk, CEO
 Michelle Pickett, 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 25-008	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 25-009	John Anderson	That the minutes of the October 10, 2024, regular meeting be approved as presented.	CARRIED
The Lord’s Prayer 25-010	Faith Graham	That the Pierceland School to say the Lord’s Prayer following O’Canada as part of their morning exercises.	CARRIED
SSBA Ballot Form 25-011	Barb Seymour	Motion the ballot form be completed and submitted to the SSBA by the deadline date.	CARRIED
Finance Statement 25-012	Terri Prete	That the Financial Report for the period ending September 30, 2024, be approved as presented.	CARRIED
Closed Session 25-013	Andrea Perillat	That we enter a Closed Session.	CARRIED
Report from Closed Session 25-014	Barb Seymour	That we rise and report from the Closed Session.	CARRIED
Adjournment 25-015	Terri Prete	That we adjourn. Time: 11:34 a.m.	CARRIED

Glen Winkler, Chair

Michelle Pickett, Chief Financial Officer