

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 9, 2024, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

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

Agenda 24-037	Mark Campbell	That the agenda be adopted as amended.	CARRIED
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Minutes 24-038	Terri Prete	That the minutes of the April 18, 2024, regular meeting be approved as presented.	CARRIED
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PMR Three Year Plan 24-039	Andrea Perillat	That the proposed three (3) year Preventative Maintenance and Renewal (PMR) plan for 2025-2028 be approved and submitted to the Ministry of Education.	CARRIED
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PMR Plan Amendment 24-040	Andrea Perillat	That the proposed Preventative Maintenance and Renewal (PMR) plan amendment for a total cost of \$120,000 be approved and submitted to the Ministry of Education.	CARRIED
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Consent to Borrow 24-041	Andrea Perillat	That financing through operating funds be researched as a purchase option for the future purchase of school busses and division vehicles with the approval of the Ministry of Education.	CARRIED
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Finance Statement 24-042	Faith Graham	That the Financial Report for the period ending April 30, 2024, be approved as presented.	CARRIED
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Committee of the Whole 24-043	Mark Campbell	That we enter a Committee of the Whole.	CARRIED
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Report from the Committee of the Whole 24-044	Mark Campbell	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues, personnel, and committee reports.	

August Meeting Date 24-045	Barb Seymour	That the Regular meeting scheduled for August 8, 2024, be rescheduled to August 15, 2024, at 10:00 AM in the Meadow Lake Division Office to accommodate the fall LEADS conference.	CARRIED
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Emergent
Items

1. Approve Draft Budget for 2024-2025
2. Human Resource Department presentation
3. SHSAA Presentation
4. ERM Plan discussion
5. SSBA Position Statements

Adjournment
24-046

Janice
Baillargeon

That we adjourn.

CARRIED

Time: 2:18 p.m.


Glen Winkler, Chair


Charlie McCloud, Chief Financial Officer