

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
THURSDAY, SEPTEMBER 12, 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 25-001	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 25-002	Janice Baillargeon	That the minutes of the August 15, 2024, regular meeting be approved as presented.	CARRIED
Delegation		The Board heard from Brad Lejeune, President of the Northwest High School Athletics Association (NWHSA), for an update regarding individual accomplishments, both past and current challenges, accomplishments of the NWHSA, and upcoming events.	
Delegation		The Board heard from Todd Forbes, Supervisor of Technology, regarding technology statistics, updates, and major projects over the past year.	
November Meeting Date 25-003	Mark Campbell	That the regular November meeting date be changed from November 14, 2024 to November 27, 2024 to accommodate the annual audit process.	CARRIED
Policy 7 25-004	Barb Seymour	Motion to accept red changes in Policy 7.	CARRIED
Closed Session 25-005	Patricia Main	That we enter a Closed Session.	CARRIED
Report from Closed Session 25-006	Faith Graham	That we rise and report from the Closed Session.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Emergent Items		1. 2024-2025 School enrolment report	
Adjournment 25-007	Mark Campbell	That we adjourn.	CARRIED
		Time: 1:09 p.m.	

Glen Winkler, Chair

Michelle Pickett, Chief Financial Officer