

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
THURSDAY, JUNE 13, 2024, AT 10:00 A.M. IN THE BOARD OFFICE AT
MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Glen Winkler, Chair
John Anderson, Charles Stein, Faith Graham, Janice
Baillargeon, Patricia Main, Barb Seymour, Andrea Perillat,
Mark Campbell

Members Absent: Bev Josuttis-Harland, Terri Prete

In Attendance: Duane Hauk, CEO
Charlie McCloud, CFO
Davin Hildebrand, Deputy Director of Education
Cheryl Treptow, Superintendent of Learning
Dawn Paylor, Superintendent of Learning
Aaron Oakes, Superintendent of Schools
Kaitlin Harman, Communications Officer

Agenda 24-047	Janice Baillargeon	That the agenda be adopted.	CARRIED														
Minutes 24-048	Patricia Main	That the minutes of the May 9, 2024, regular meeting be approved as presented.	CARRIED														
Delegation		The Board met with Saskatchewan School Boards Association representatives Jaime Smith-Windsor, President, Christine Gradin, Central Constituency, Kimberly Greyeyes, Indigenous Constituency, and Darren McKee, Executive Director to discuss Association business, via Teams.															
Delegation		The Board met with Davin Hildebrand, Deputy Director of Education, for a report on the activities and statistics of the Human Resources Department over the past year.															
Marsden Land Improvements 24-049	Andrea Perillat	That the Board offer to transfer ownership of all land improvements at the Marsden School to the Village of Marsden.	CARRIED														
Returning Officer 24-050	Mark Campbell	That the Chief Financial Officer be appointed as the Returning Officer for the upcoming general election to be held November 13, 2024.	CARRIED														
Candidate Occupation 24-051	Charles Stein	That the occupation of candidates in the November 13, 2024, General Election be included on their Nomination Forms and on the ballot.	DEFEATED														
Criminal Record Checks 24-052	Barb Seymour	That all candidates in the November 13, 2024, General Election be required to provide current Criminal Record Checks along with their Nomination Forms.	CARRIED														
General Election Polling Places 24-053	Faith Graham	That polling places for the November 13, 2024, General Election be established in the following locations as required: <table><tr><td>Subdivision</td><td>Locations</td></tr><tr><td>1</td><td>Pierceland, Goodsoil, Dorintosh</td></tr><tr><td>2</td><td>Makwa, Loon Lake, Rapid View, RM of Meadow Lake</td></tr><tr><td>3</td><td>St. Walburg, Paradise Hill, Frenchman Butte</td></tr><tr><td>4</td><td>Turtleford, Livelong, Mervin, Spruce Lake</td></tr><tr><td>5</td><td>Edam, Glaslyn, Aquadeo, Fairholme</td></tr><tr><td>6</td><td>Maidstone, Paynton, Waseca</td></tr></table>	Subdivision	Locations	1	Pierceland, Goodsoil, Dorintosh	2	Makwa, Loon Lake, Rapid View, RM of Meadow Lake	3	St. Walburg, Paradise Hill, Frenchman Butte	4	Turtleford, Livelong, Mervin, Spruce Lake	5	Edam, Glaslyn, Aquadeo, Fairholme	6	Maidstone, Paynton, Waseca	
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| 7 | Hillmond, Marshall, Lone Rock |
| 8 | Lashburn, Marsden, Neilburg |
| 9 | City of Meadow Lake – At Large |
| 10 | City of Meadow Lake – At Large |
| 11 | Flying Dust Reserve – Meadow Lake |

CARRIED

Budget 2024-2025 24-054	John Anderson	That the 2024-2025 Budget be approved for submission to the Ministry of Education, pending any significant changes.	CARRIED
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Finance Statement 24-055	Mark Campbell	That the Financial Report for the period ending May 31, 2024, be approved as presented.	CARRIED
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Committee of the Whole 24-056	Mark Campbell	That we enter a Committee of the Whole.	CARRIED
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Report from the Committee of the Whole 24-057	Andrea Perillat	That we rise and report from the Committee of the Whole.	CARRIED
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The Committee reported on Education Sector arising issues, personnel, and committee reports.

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| Emergent Items | <ol style="list-style-type: none"> 1. ERM Plan discussion 2. SSBA Bylaw Amendments 3. Senior Administration Year Plan 4. Approve Annual Work Plan 5. Pre-Audit Review 6. Division Goals Update |
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Adjournment 24-058	Mark Campbell	That we adjourn.	CARRIED
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Time: 1:25 p.m.

	
Glen Winkler, Chair	Charlie McCloud, Chief Financial Officer