

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, APRIL 21, 2020 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA VIDEOCONFERENCE

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

Members Absent: None

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Terry Craig, Supt. of Schools
 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 20-028	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 20-029	John Anderson	That the minutes of the March 12, 2020 regular meeting be approved as presented.	CARRIED
Division Strategic Plan 20-030	John Anderson	That the School Division Strategic Plan be approved as presented.	CARRIED
Board Policy #2 20-031	John Anderson	That the Board Policy #2 Appendix be amended to defer the Board Evaluation process to the 2022 year.	CARRIED
Finance Statement 20-032	Jessica Piché	That the Financial Report for the period ending March 31, 2020 be approved as presented.	CARRIED
Committee of the Whole 20-033	Jessica Piché	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 20-034	Terri Prete	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues, parent correspondence, Dorintosh School status and personnel.	
Emergent Items		Emergent Items for next meeting: 1. Draft 2020-2021 Budget	
Adjournment 20-035	John Anderson	That we adjourn.	CARRIED
		Time: 12:10 p.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer