

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 9, 2020 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: John Anderson

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 20-001	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 20-002	Bev Josuttes- Harland	That the minutes of the December 12, 2019 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Facilities Department employees Bob Tough and Rick Starnes to review the operations of the Facilities Department.	
Board Policy Amendment 20-003	Jessica Piché	That the Board Policy #2 be amended to incorporate appropriate wording and terminology as discussed.	CARRIED
Finance Statement 20-004	Janice Baillargeon	That the Financial Report for the period ending December 31, 2019 be approved as presented.	CARRIED
April Board Meeting 20-005	Mark Campbell	That the regular Board meeting scheduled for April 23, 2020 be changed to April 21, 2020 to accommodate other meetings.	CARRIED
Committee of the Whole 20-006	Andrea Perillat	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 20-007	Andrea Perillat	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on the Dorintosh School closure, Education Sector arising issues and personnel.	
		Emergent Items for next meeting: 1. 2020-2021 Budget Priorities 2. Board Policy Review 3. School Calendar 2020-2021 Approval 4. Strategic Planning Outline	
Adjournment 20-008	Janice Baillargeon	That we adjourn.	CARRIED
		Time: 11:45 a.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer