

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 14, 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, Andrea Perillat, Mark Campbell, Bev Josuttis-Harland, John Anderson, Barb Seymour, Janice Baillargeon, Charles Stein

Members Absent: Jessica Piché

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Terry Craig, Supt. of Schools
 Davin Hildebrand, Supt. Human Resources
 Aaron Oakes, Supt. Curriculum & Instruction
 Jennifer Williamson, Supt. Student Services
 Kaitlin Harman, Communications Officer

Agenda 20-036	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 20-037	Janice Baillargeon	That the minutes of the April 21, 2020 regular meeting be approved as presented.	CARRIED
PMR Plan Amendment 20-038	John Anderson	That the proposed Preventative Maintenance and Renewal (PMR) plan amendment for the Dorintosh School Demolition, OH&S Asbestos Updates, Capital Project Business Cases, and the Science Lab Chemical Removal be approved and submitted to the Ministry of Education.	CARRIED
PMR Three Year Plan 20-039	John Anderson	That the proposed three (3) year Preventative Maintenance and Renewal (PMR) plan for 2021-2024 be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 20-040	Barb Seymour	That the Financial Report for the period ending April 30, 2020 be approved as presented.	CARRIED
Committee of the Whole 20-041	Bev Josuttis- Harland	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 20-042	Charles Stein	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues, round table discussion, Draft 2020-2021 Budget and personnel.	
Emergent Items		Emergent Items for next meeting: 1. Approve 2020-2021 Budget 2. Approve Annual Capital Plan 3. Human Resource Department presentation	
Adjournment 20-043	Janice Baillargeon	That we adjourn.	CARRIED
		Time: 12:05 p.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer