

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 13, 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, Andrea Perillat, Mark Campbell, Bev Josuttis-Harland, John Anderson, Barb Seymour, Janice Baillargeon, Charles Stein, Jessica Piché

Members Absent: None

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

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|--|-----------------------------|---|---------|
| Agenda<br>20-055                                       | John<br>Anderson            | That the agenda be adopted as amended.  | CARRIED |
| Minutes<br>20-056                                      | Mark<br>Campbell            | That the minutes of the June 11, 2020 regular meeting be approved as presented.   | CARRIED |
| NWSD Re-<br>Open Plan<br>20-057                        | Charles<br>Stein            | That masks will be required for staff and students in Grades 4 to 12 where physical distancing cannot be maintained such as on buses and in high traffic areas. In most circumstances, students in Pre-K to Grade 3 will be encouraged but not required to use masks. All visitors and guests to NWSD schools will be required to wear masks. | CARRIED |
| Destruction of<br>Records<br>20-058                    | John<br>Anderson            | That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.  | CARRIED |
| Finance<br>Statement<br>20-059                         | Bev<br>Josuttis-<br>Harland | That the Financial Report for the period ending June 30, 2020 be approved as presented.   | CARRIED |
| Finance<br>Statement<br>20-060                         | Faith<br>Graham             | That the Financial Report for the period ending July 31, 2020 be approved as presented.   | CARRIED |
| Committee of<br>the Whole<br>20-061                    | Janice<br>Baillargeon       | That we enter a Committee of the Whole.   | CARRIED |
| Report from<br>the Committee<br>of the Whole<br>20-062 | Charles<br>Stein            | That we rise and report from the Committee of the Whole.  | CARRIED |
|  |                             | The Committee reported on Education Sector arising issues, Senior Administration update, and personnel.   |         |
| Emergent<br>Items                                      |                             | Emergent Items for next meeting:<br>1. MLA Advocacy<br>2. Technology Department Report<br>3. NWHSAA Report<br>4. 2020-2021 School Enrolment   |         |

Adjournment  
20-063

Faith  
Graham

That we adjourn.

Time: 1:20 p.m.

CARRIED

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer