

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JUNE 10, 2021 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

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 21-045	Janice Baillargeon	That the agenda be adopted.	CARRIED
Minutes 21-046	Andrea Perillat	That the minutes of the May 13, 2021 regular meeting be approved as presented.	CARRIED
CUPE Agreement 21-047	Andrea Perillat	That the 2020-2023 CUPE Agreement between the Northwest School Division #203 and CUPE Local #4797 be accepted as presented.	CARRIED
Budget 2021- 2022 21-048	Bev Josuttis- Harland	That the 2021-2022 Budget be approved for submission to the Ministry of Education, pending any significant changes.	CARRIED
Finance Statement 21-049	John Anderson	That the Financial Report for the period ending May 31, 2021 be approved as presented.	CARRIED
Committee of the Whole 21-050	Andrea Perillat	That we enter a Committee of the Whole.	CARRIED
Conflict of Interest		Glen Winkler declared conflict of interest and left the meeting.	
Report from the Committee of the Whole 21-051	Janice Baillargeon	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
		Glen Winkler returned to the meeting.	
Emergent Items		<ol style="list-style-type: none"> <li>1. Public Section Working Advisory Group Update</li> <li>2. Transportation Attendance Boundaries</li> <li>3. Pre-Audit Review</li> <li>4. November Meeting Date</li> <li>5. Senior Administration Year Plan</li> <li>6. Approve Annual Work Plan</li> <li>7. Division Goals Update</li> </ol>	
Adjournment 21-052	Andrea Perillat	That we adjourn.	CARRIED

Time: 12:00 p.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer