

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 11, 2021 AT 10:05 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 Josuttes-Harland, Patricia Main, Charles Stein

Members Absent: Janice Baillargeon

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 21-017	John Anderson	That the agenda be adopted.	CARRIED
Minutes 21-018	Patricia Main	That the minutes of the February 11, 2021 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Transportation Supervisor, Amanda Gerow, to review the operations of the Transportation Department.	
Delegation		The Board met with the Superintendent of Student Services, Jennifer Williamson, to review the operations of the Student Services Department.	
April Board Meeting 21-019	Andrea Perillat	That the regular Board meeting scheduled for April 13, 2021 be changed to a 1:00 PM start time to accommodate a delegation from the Saskatchewan School Boards Association.	CARRIED
School Year Calendar 21-020	Charles Stein	That the 2021-2022 school year calendar chosen by the NWSD division and school staff be approved in principle and that it be submitted to the Ministry of Education for review to ensure that all Education Regulations are being met.	CARRIED
Appointment of Auditor 21-021	Charles Stein	That Grant Thornton LLP be appointed as the school division auditor for the fiscal years ending August 31, 2021, 2022, and 2023 based on the audit services proposals received.	CARRIED
Finance Statement 21-022	John Anderson	That the Financial Report for the period ending February 28, 2021 be approved as presented.	CARRIED
Dorintosh School Building 21-023	Andrea Perillat	That the conditional sale of the school building located in Dorintosh to the Village of Dorintosh be approved, pending a legal review of the purchase agreement provided by the Village.	CARRIED
Committee of the Whole 21-024	John Anderson	That we enter a Committee of the Whole.	CARRIED

Report from the Committee of the Whole 21-025      John Anderson      That we rise and report from the Committee of the Whole.      CARRIED

The Committee reported on Education Sector arising issues and personnel.

Emergent Items      1. Division goals and outcomes  
2. Budget assumptions

Adjournment 21-026      John Anderson      That we adjourn.      CARRIED

Time: 2:50 p.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer