

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 13, 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 Josuttes-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 21-034	Bev Josuttes- Harland	That the agenda be adopted as amended.	CARRIED
Minutes 21-035	Charles Stein	That the minutes of the April 13, 2021 regular meeting be approved as presented.	CARRIED
Provincial Education Plan 21-036	Bev Josuttes- Harland	That the Board supports the Provincial Education Plan developed for the 2021-2022 school year as presented.	CARRIED
NWSD Strategic Plan 21-037	John Anderson	That the proposed Northwest School Division Strategic Plan for the 2021-2022 school year be adopted as presented.	CARRIED
PMR Three Year Plan 21-038	Charles Stein	That the proposed three (3) year Preventative Maintenance and Renewal (PMR) plan for 2022-2025 (Marsden excluded) be approved and submitted to the Ministry of Education.	CARRIED
PMR Plan Amendment 21-039	John Anderson	That the proposed Preventative Maintenance and Renewal (PMR) plan amendments (Marsden projects excluded) for a total cost of \$1,081,331 be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 21-040	Bev Josuttes- Harland	That the Financial Report for the period ending April 30, 2021 be approved as presented.	CARRIED
Committee of the Whole 21-041	Faith Graham	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 21-042	John Anderson	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	

Deputy Director Position 21-043      Faith Graham      That a Deputy Director of Education position be created with an anticipated start date of August 2, 2021.      CARRIED

Emergent Items      1. Transportation Attendance Boundary Update  
2. Approve 2021-2022 Budget  
3. Approve Annual Capital Plan  
4. Human Resource Department presentation

Adjournment 21-044      Charles Stein      That we adjourn.      CARRIED

Time: 2:30 p.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer