

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 12, 2020 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: Janice Baillargeon, Patricia Main

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

Oath of office and certification administered for all Board members present.

Director of Education, Duane Hauk called the meeting to order.

Agenda 20-079	Barb Seymour	That the agenda be adopted as presented.	CARRIED
Chair 20-080	Charles Stein	Nominations open for Chair.	CARRIED
	Bev Josuttis- Harland	Nominated Glen Winkler as Chair.	
	Barb Seymour	Nominated Faith Graham as Chair.	
Chair Cease 20-081	Mark Campbell	That nominations cease.	CARRIED
		Glen Winkler was elected Chair.	
Vice-Chair 20-082	John Anderson	Nominations open for Vice-Chair.	CARRIED
	John Anderson	Nominated Terri Prete as Vice-Chair	
	Faith Graham	Nominated Bev Josuttis-Harland as Vice-Chair - DECLINED	
Vice-Chair Cease 20-083	Charles Stein	That nominations cease.	CARRIED
		Terri Prete was elected Vice-Chair by acclamation.	
Destruction of Ballots 20-084	Charles Stein	That the ballots be destroyed.	CARRIED
Regular Board Meetings 20-085	Andrea Perillat	That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 AM, beginning in December, 2020 with the following exception: December 8, 2020	CARRIED

Indemnities and Expenses 20-086	Barb Seymour	<p>That the following indemnity and expense rates be established:</p> <ol style="list-style-type: none"> 1) Per Diem - equal to 1/197th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.4535 per km 3) Meals - \$15/\$20/\$30 4) Private Accommodations - \$35 per night 5) Travel Time - \$32 per hour 6) Communication - \$50 per month <p>Definition of a day: six (6) hours or more per day</p>	CARRIED
Signing Authorities 20-087	Charles Stein	<p>That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO.</p>	CARRIED
Adjournment 20-088	Terri Prete	<p>That we adjourn.</p> <p>Time: 10:30 a.m.</p>	CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer