

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 12, 2020 AT 10:30 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: 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 Janice Baillargeon.

Agenda 20-089	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 20-090	Bev Josuttis- Harland	That the minutes of the October 8, 2020 regular meeting be approved as presented.	CARRIED
Dorintosh Equipment Request 20-091	Mark Campbell	That the request to have ownership for grounds equipment and structures transferred to the Village of Dorintosh be approved as is with no further obligations for maintenance, repair, or insurance from the School Division, pending a detailed listing from the Village of the property being requested.	CARRIED
November Special Meeting 20-092	Andrea Perillat	That a special meeting of the Board of Education be held at 11:30 am on November 26, 2020 to approve the 2019-2020 Audited Financial Statements and the 2019-2020 Annual Report.	CARRIED
Finance Statement 20-093	John Anderson	That the Financial Report for the period ending October 31, 2020 be approved as presented.	CARRIED
December Office Hours 20-094	Terri Prete	That the Administration offices and shops in Meadow Lake, Turtleford and Marshall be closed for the period of December 29 to 31, 2020 inclusive.	CARRIED
Committee of the Whole 20-095	Bev Josuttis- Harland	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 20-096	Faith Graham	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		Emergent Items for next meeting: 1. Board Policy Review	

Adjournment
20-097

Bev
Josuttis-
Harland

That we adjourn.

Time: 12:50 p.m.

CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer