

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 26, 2020 AT 12:50 P.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, Janice
Baillargeon (Via Teams), Patricia Main

Members Absent: Mark Campbell

In Attendance: Duane Hauk, CEO
Charlie McCloud, CFO

Oath of office and certification administered for Patricia Main.

Agenda 20-098	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Delegation		The Board heard a presentation from Michael Marchand, External Auditor from Grant Thornton, LLP, regarding the 2019-2020 draft Audited Financial Statements via conference call.	
Audited Financial Statements 20-099	Barb Seymour	That the draft Audited Financial Statements for 2019-2020 be accepted and submitted to the Provincial Comptroller and the Ministry of Education pending any significant changes.	CARRIED
Annual Report 20-100	Faith Graham	That the 2019-2020 Annual Report for the Northwest School Division #203 be accepted and submitted to the Ministry of Education pending any significant changes.	CARRIED
Mask Usage 20-101	Charles Stein	That all students in the School Division will be required to wear face masks in school.	CARRIED
School Athletics 20-102	Barb Seymour	That all school athletics be paused until after the Christmas Break.	CARRIED
Adjournment 20-103	Andrea Perillat	That we adjourn.	CARRIED

Time: 1:30 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer