

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 10, 2020 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

Members Absent: None

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  
 Kaitlin Harman, Communications Officer

Agenda 20-064	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 20-065	Charles Stein	That the minutes of the August 13, 2020 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the external auditor via Microsoft Teams, Michael Marchand, representing Grant Thornton LLP, to discuss the upcoming 2019-2020 fiscal year audit.	
Delegation		The Board heard from Todd Forbes, Supervisor of Technology, regarding technology statistics, updates, and major projects over the past year.	
Extra- Curricular Activities 20-066	Barb Seymour	That the school division follow the August 20, 2020 guidelines document published by the Saskatchewan High School Athletic Association regarding sanctioned activities for the fall.	CARRIED
Committee of the Whole 20-067	Andrea Perillat	That we enter a Committee of the Whole.	CARRIED

Report from  
the Committee  
of the Whole  
20-068

Charles  
Stein

That we rise and report from the Committee of the Whole.

CARRIED

The Committee reported on Education Sector arising issues and personnel.

Emergent  
Items

Emergent Items for next meeting:

1. Board Policy Review
2. 2020-2021 School Enrolment report
3. SSBA Voting Delegates

Adjournment  
20-069

Jessica  
Piché

That we adjourn.

CARRIED

Time: 2:00 p.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer