

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 14, 2022 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: None

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Davin Hildebrand, Deputy Director of Education
 Jennifer Williamson, Deputy Director of Education
 Darrell Newton, Supt. Curriculum & Instruction
 Aaron Oakes, Supt. Curriculum & Instruction
 Kaitlin Harman, Communications Officer

Agenda 22-023	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 22-024	Janice Baillargeon	That the minutes of the March 10, 2022 regular meeting be approved as presented.	CARRIED
Minor Capital Program 22-025	Mark Campbell	That the Minor Capital Request list for 2023-2024 be approved as presented. 1) Lashburn High School – Major Renovation 2) Pierceland – Major Renovation	CARRIED
Finance Statement 22-026	Charles Stein	That the Financial Report for the period ending March 31, 2022 be approved as presented.	CARRIED
Committee of the Whole 22-027	Mark Campbell	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 22-028	Charles Stein	That we rise and report from the Committee of the Whole. The Committee reported on Education Sector arising issues and personnel.	CARRIED
Emergent Items		<ol style="list-style-type: none"> 1. Review Draft Budget for 2022-2023 2. Approve 3-year PMR plan 3. Establish Out-of-Scope Compensation 4. Approve Board Evaluation 	
Adjournment 22-029	Andrea Perillat	That we adjourn.	CARRIED

Time: 2:55 p.m.

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer