MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, AUGUST 30, 2021 AT 4:00 P.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Glen Winkler, Chair

Terri Prete, Vice-Chair

Barb Seymour, Mark Campbell, John Anderson, Faith Graham, Andrea Perillat, Bev Josuttes-Harland, Charles

Stein, Janice Baillargeon

Members Absent: Patricia Main

In Attendance: Duane Hauk, CEO

Charlie McCloud, CFO

Davin Hildebrand, Deputy Director - Human Resources Darrell Newton, Supt. Curriculum & Instruction Aaron Oakes, Supt. Curriculum & Instruction

Jennifer Williamson, Deputy Director - Student Services

Kaitlin Harman, Communications Officer

Agenda Barb That the agenda be adopted. 21-064 Seymour

CARRIED

Return to John School Plan Anderson 21-065 That the Northwest School Division implement suggested

Health guidelines in the following areas:

All persons to wear masks on school busses; staff and students to wear masks in Grades Pre-K to 6 when in common areas or when working in small groups where physical distancing is not possible; and a strong recommendation for staff and students in Grades 7 to 12 to wear masks. All visitors will be required to

wear masks.

RECORDED VOTE REQUESTED:

Glen Winkler – In Favor
Terri Prete – In Favor
Andrea Perillat – In Favor
Barb Seymour – In Favor
Charles Stein – In Favor
Janice Baillargeon – In Favor
John Anderson – In Favor
Mark Campbell – In Favor
Faith Graham – Opposed
Bev Josuttes-Harland – In Favor

**CARRIED** 

Adjournment Charles 21-066 Stein

That we adjourn.

**CARRIED** 

Time: 5:00 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer