

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 12, 2021 AT 10:00 A.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 Josuttis-Harland, Charles Stein, Janice Baillargeon

Members Absent: Patricia Main

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Terry Craig, Supt. of Schools
 Davin Hildebrand, Deputy Director - Human Resources
 Darrell Newton, Supt. Curriculum & Instruction
 Aaron Oakes, Supt. Curriculum & Instruction
 Jennifer Williamson, Deputy Director - Student Services

Agenda 21-053	Mark Campbell	That the agenda be adopted.	CARRIED
Minutes 21-054	Janice Baillargeon	That the minutes of the June 10, 2021 regular meeting be approved as presented.	CARRIED
Attendance Boundaries 21-055	Bev Josuttis- Harland	That the NWSD attendance area boundaries be amended to reflect the recommendation of Amanda Gerow, Supervisor of Transportation, as presented.	CARRIED
Board Annual Work Plan 21-056	John Anderson	That the Board Policy #2 Appendix – Board Annual Work Plan be amended to reflect the recommendations of Duane Hauk, Director of Education.	CARRIED
Destruction of Records 21-057	Barb Seymour	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED
Finance Statement 21-058	Charles Stein	That the Financial Report for the period ending June 30, 2021 be approved as presented.	CARRIED
Finance Statement 21-059	John Anderson	That the Financial Report for the period ending July 31, 2021 be approved as presented.	CARRIED
November Meeting Date 21-060	Mark Campbell	That the regular November meeting date be changed from November 11, 2021 to November 25, 2021 to accommodate the annual audit process.	CARRIED
Committee of the Whole 21-061	Bev Josuttis- Harland	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 21-062	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

1. Premier's Award application
1. MLA Advocacy
2. External Auditor Presentation
3. Technology Department Report
4. Athletics Association Report
5. 2021-2022 School enrolment report

Adjournment
21-063

Janice
Baillargeon

That we adjourn.

CARRIED

Time: 12:45 p.m.

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer