

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, DECEMBER 9, 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
 Mark Campbell, John Anderson, Bev Josuttis-Harland,
 Charles Stein, Faith Graham, Janice Baillargeon, Patricia Main, Barb Seymour

Members Absent: Andrea Perillat

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 21-104	John Anderson	That the agenda be adopted.	CARRIED
Minutes 21-105	Charles Stein	That the minutes of the November 25, 2021 organization meeting be approved as presented.	CARRIED
Minutes 21-106	Mark Campbell	That the minutes of the November 25, 2021 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Transportation Supervisor, Amanda Gerow, to review the operations of the Transportation Department via Teams.	
Board Committees		The Board chose committee members to populate the committee structure established at the November organization meeting.	
Finance Statement 21-107	John Anderson	That the Financial Report for the period ending November 30, 2021 be approved as presented.	CARRIED
Committee of the Whole 21-108	Mark Campbell	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 21-109	John Anderson	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues and personnel. <ol style="list-style-type: none"> 1. Facilities Department Presentation 2. Draft 2022-2023 School Year Calendar Options 	
Adjournment 21-110	Barb Seymour	That we adjourn.	CARRIED
		Time: 11:00 a.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer