

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 25, 2021 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

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

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

Director of Education, Duane Hauk called the meeting to order.

Agenda 21-085	Barb Seymour	That the agenda be adopted as amended.	CARRIED
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Chair		Duane Hauk opens nominations for Chair.	
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Bev Josuttes- Harland	Nominated Glen Winkler as Chair.
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Chair Cease 21-086	John Anderson	That nominations cease.	CARRIED
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**Glen Winkler was elected Chair by acclamation.**

Vice-Chair		Glen Winkler opens nominations for Vice-Chair.	
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Janice Baillargeon	Nominated Terri Prete as Vice-Chair
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Vice-Chair Cease 21-087	Charles Stein	That nominations cease.	CARRIED
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**Terri Prete was elected Vice-Chair by acclamation.**

Regular Board Meetings 21-088	Glen Winkler	That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 AM, beginning in December 2021.	CARRIED
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Indemnities and Expenses 21-089	Barb Seymour	That the following indemnity and expense rates be established: 1) Per Diem - equal to 1/197 <sup>th</sup> of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.485 per km 3) Meals - \$15/\$20/\$30 4) Private Accommodations - \$35 per night 5) Travel Time - \$32 per hour 6) Communication - \$75 per month
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Definition of a day: six (6) hours or more per day

CARRIED

Special Meetings 21-090	Charles Stein	That a minimum of two (2) hours indemnity be paid to Board members for attendance at special meetings of the Board.	CARRIED
Signing Authorities 21-091	John Anderson	That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO.	CARRIED
Board Committees 21-092	Barb Seymour	That the following Board Committees be established for the upcoming year: <ul style="list-style-type: none"> <li>- Professional Development/Trustee Growth</li> <li>- Policy Review/Governance</li> <li>- Boundary Review</li> <li>- School Review/Special Issues</li> </ul>	CARRIED
Adjournment 21-093	Faith Graham	That we adjourn.	CARRIED

Time: 11:05 a.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer