

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 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  
 Barb Seymour, Mark Campbell, John Anderson, Faith Graham, Andrea Perillat, Bev Josuttis-Harland, Charles Stein, 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

Agenda 21-067	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 21-068	Andrea Perillat	That the minutes of the August 12, 2021 regular meeting be approved as presented.	CARRIED
Minutes 21-069	Faith Graham	That the minutes of the August 30, 2021 emergency meeting be approved as presented.	CARRIED
Delegation		The Board met with the external auditor via Microsoft Teams, Michael Marchand, representing Grant Thornton LLP, to discuss the upcoming 2020-2021 fiscal year audit.	
Delegation		The Board heard from Todd Forbes, Supervisor of Technology, regarding technology statistics, updates, and major projects over the past year.	
Delegation		The Board heard from Brad Lejeune, representing the Northwest High School Athletics Association (NHSAA), for an update regarding individual athlete accomplishments, both past and current challenges, accomplishments of the NHSAA, and upcoming events.	
Committee of the Whole 21-070	Janice Baillargeon	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 21-071	Barb Seymour	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Emergent Items		<ol style="list-style-type: none"> <li>1. Marsden School Review</li> <li>2. SSBA Executive and Fees Restructuring</li> <li>3. 2021-2022 School Enrolment report</li> <li>4. SSBA Voting Delegates</li> </ol>	
Adjournment 21-072	Andrea Perillat	That we adjourn.	CARRIED

Time: 1:15 p.m.

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 Glen Winkler, Chair

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 Charlie McCloud, Chief Financial Officer