

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, APRIL 18, 2023 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

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 23-028	Andrea Perillat	That the agenda be adopted as amended.	CARRIED
Minutes 23-029	Mark Campbell	That the minutes of the March 9, 2023, regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Deputy Director of Education, Jennifer Williamson, and the Student Panel representing NWSD High Schools to discuss concerns, issues and priorities of NWSD high school students.	
Operating Line of Credit 23-030	Terri Prete	That the Operating Line of Credit with the Royal Bank of Canada be increased to \$6.5 million upon credit approval, in accordance with the Ministry of Education letter of acceptance dated March 23, 2023.	CARRIED
Finance Statement 23-031	Charles Stein	That the Financial Report for the period ending March 31, 2023 be approved as presented.	CARRIED
Closed Session 23-032	Janice Baillargeon	That we enter a Closed Session.	CARRIED
Report from Closed Session 23-033	Andrea Perillat	That we rise and report from the Closed Session.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues, personnel, tuition agreements, Director review, and Board round table discussion.	
		<ol style="list-style-type: none"> <li>1. Operational Reserves</li> <li>2. Land Sale</li> <li>3. Review Draft Budget for 2023-2024</li> <li>4. Approve 3-year PMR plan</li> <li>5. Approve Director Review</li> </ol>	
Adjournment 23-034	Andrea Perillat	That we adjourn.	CARRIED

Time: 2:25 p.m.

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 Glen Winkler, Chair

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 Charlie McCloud, Chief Financial Officer