

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 11, 2022 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: Patricia Main

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 22-047	Andrea Perillat	That the agenda be adopted.	CARRIED
Minutes 22-048	Janice Baillargeon	That the minutes of the June 9, 2022 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the external auditor via Microsoft Teams, Jesse Boughen and Sara Baudria, representing Grant Thornton LLP, to discuss the upcoming 2021-2022 fiscal year audit.	
Destruction of Records 22-049	John Anderson	That approval is provided to destroy the records presented as per the Saskatchewan Records Retention and Disposal Guide.	CARRIED
Finance Statement 22-050	Mark Campbell	That the Financial Report for the period ending June 30, 2022 be approved as presented.	CARRIED
Finance Statement 22-051	Andrea Perillat	That the Financial Report for the period ending July 31, 2022 be approved as presented.	CARRIED
Committee of the Whole 22-052	Mark Campbell	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 22-053	John Anderson	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. Premiers Award Application</li> <li>2. MLA Advocacy</li> <li>3. Technology Department Report</li> <li>4. Athletics Association Report</li> <li>5. 2022-2023 School enrolment report</li> </ol>	
Adjournment 22-054	Andrea Perillat	That we adjourn.	CARRIED

Time: 12:00 p.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer