

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 12, 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, John Anderson, Terri Prete, Charles Stein, Faith Graham, Janice Baillargeon, Patricia Main, Barb Seymour, Andrea Perillat

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 23-001	Charles Stein	That the agenda be adopted as amended.	CARRIED
Minutes 23-002	Andrea Perillat	That the minutes of the November 29, 2022 organization meeting be approved as presented.	CARRIED
Minutes 23-003	Terri Prete	That the minutes of the November 29, 2022 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Facilities Department Supervisor Bob Tough to review the operations of the Facilities Department.	
Delegation		The Board met with Superintendent of Curriculum and Instruction, Darrell Newton, and Learning Coordinator, Cheryl Treptow, for a presentation regarding student achievement.	
French Immersion 23-004	Janice Baillargeon	That the French Immersion Program in the community of Meadow Lake continue to be offered from Kindergarten to Grade 12.	CARRIED
Marsden Jubilee School Closure 23-005	John Anderson	Whereas the School Community Council and the Review Committee of Marsden Jubilee School passed a motion on December 16, 2022 to close the school effective July 1, 2023, the Board hereby moves to close Marsden Jubilee School effective July 1, 2023.	CARRIED
Finance Statement 23-006	Andrea Perillat	That the Financial Report for the period ending November 30, 2022 be approved as presented.	CARRIED
Finance Statement 23-007	Terri Prete	That the Financial Report for the period ending December 31, 2022 be approved as presented.	CARRIED
Committee of the Whole 23-008	Bev Josuttis- Harland	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 23-009	Andrea Perillat	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues, personnel and Board round table discussion.	

Emergent
Items

1. 2023-2024 Budget Priorities
2. Annual Sector Plan Mid Term Update
3. School Calendar 2023-2024 Approval
4. Annual Capital Plan Approval

Adjournment
23-010 Charles
Stein

That we adjourn.

Time: 2:35 p.m.

CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer