

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, JUNE 20, 2023 AT 8:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: Mark Campbell, John Anderson

In Attendance: Duane Hauk, CEO  
Charlie McCloud, CFO  
Davin Hildebrand, Deputy Director of Education  
Jennifer Williamson, Deputy Director of Education  
Kaitlin Harman, Communications Officer

Agenda 23-055	Charles Stein	That the agenda be adopted.	CARRIED
Budget 2023- 2024 22-056	Bev Josuttis- Harland	That the Board of Education of the Northwest School Division #203 approves the 2023-2024 Budget as presented, including minor changes made after Ministry of Education's review and approval.	CARRIED
Adjournment 23-057	Charles Stein	That we adjourn.	CARRIED

Time: 8:25 a.m.

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Glen Winkler, Chair

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Charlie McCloud, Chief Financial Officer