

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 11, 2023 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: Patricia Main

In Attendance: Duane Hauk, CEO
Charlie McCloud, CFO
Davin Hildebrand, Deputy Director of Education
Darrell Newton, Supt. Curriculum & Instruction
Aaron Oakes, Supt. Curriculum & Instruction
Kaitlin Harman, Communications Officer

Agenda 23-035	Mark Campbell	That the agenda be adopted as amended.	CARRIED
Minutes 23-036	Janice Baillargeon	That the minutes of the April 18, 2023, regular meeting be approved as presented.	CARRIED
Operational Reserves 23-037	Barb Seymour	That the draft Operational Reserves Administrative Procedure developed by the Operational Reserve Committee be adopted and amended as needed.	CARRIED
RM of Eldon Land Sale 23-038	John Anderson	That the request from Garry and Rhonda Benkendorf to purchase school division land in the RM of Eldon for \$2,500 be approved based on their written offer to purchase.	CARRIED
PMR Three Year Plan 23-039	Barb Seymour	That the proposed three (3) year Preventative Maintenance and Renewal (PMR) plan for 2024-2027 be approved and submitted to the Ministry of Education.	CARRIED
PMR Plan Amendment 23-040	John Anderson	That the proposed Preventative Maintenance and Renewal (PMR) plan amendments for a total cost of \$534,200 be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 23-041	Bev Josuttes- Harland	That the Financial Report for the period ending April 30, 2023 be approved as presented.	CARRIED
Closed Session 23-042	John Anderson	That we enter a Closed Session.	CARRIED
Report from Closed Session 23-043	Andrea Perillat	That we rise and report from the Closed Session.	CARRIED
		The Committee reported on Education Sector arising issues, personnel, Director review, and Board round table discussion.	
Director Review Approval 23-044	Bev Josuttes- Harland	That the Director Review be approved as presented and discussed.	CARRIED
Emergent Items		<ol style="list-style-type: none"> 1. Makwa Sahgaichehcan First Nation update 2. Approve Draft Budget for 2023-2024 3. Human Resource Department presentation 	
Adjournment 23-045	Andrea Perillat	That we adjourn.	CARRIED
		Time: 1:50 p.m.	

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer