

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 13, 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 Josuttes-Harland, Charles Stein, Faith Graham, Janice Baillargeon, Andrea Perillat, Mark Campbell, Barb Seymour

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

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| Agenda 22-063 | Barb Seymour | That the agenda be adopted as amended. | CARRIED |
| Minutes 22-064 | Mark Campbell | That the minutes of the September 8, 2022 regular meeting be approved as presented. | CARRIED |
| Marsden School Review 22-065 | Faith Graham | That a school review be undertaken for the Marsden Jubilee School in accordance with Board Policy #14. The school review criteria for the Marsden Jubilee School shall be as follows: <ul style="list-style-type: none"> • Physical condition of the school • Operational Cost per Student • Number of Grades Combined • Enrollment by Grade Level • Current number of teaching and non-teaching staff • Projected enrollments • Condition and capacity of receiving schools • Transportation implications • Availability of education programs | CARRIED |
| Finance Statement 22-066 | Mark Campbell | That the Financial Report for the period ending September 30, 2022 be approved as presented. | CARRIED |
| Board Annual Work Plan 22-067 | Glen Winkler | That the Board Policy #2 Appendix – Board Annual Work Plan be amended to include the Saskatchewan School Boards Association (SSBA) Bylaw Amendments deadline for the August regular meeting, and the SSBA Resolutions deadline for the September regular meeting. | CARRIED |
| Committee of the Whole 22-068 | John Anderson | That we enter a Committee of the Whole. | CARRIED |
| Report from the Committee of the Whole 22-069 | John Anderson | That we rise and report from the Committee of the Whole. The Committee reported on Education Sector arising issues, committee reports and personnel. | CARRIED |

Emergent
Items

1. NWSD Celebrations
2. Organizational Meeting
3. Auditor Presentation
4. 2021-2022 Audited Financial Statements
5. 2021-2022 Annual Report
6. Transportation Report
7. 2023-2024 School Year Parameters

Adjournment Andrea
22-070 Perillat

That we adjourn.

Time: 1:15 p.m.

CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer