

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 8, 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, Patricia Main

Members Absent: Barb Seymour

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 22-055	Charles Stein	That the agenda be adopted.	CARRIED
Minutes 22-056	Mark Campbell	That the minutes of the August 11, 2022 regular meeting be approved as presented.	CARRIED
Delegation		The Board heard from Brad Lejeune, President of the Northwest High School Athletics Association (NHSAA), for an update regarding individual accomplishments, both past and current challenges, accomplishments of the NHSAA, and upcoming events.	
Delegation		The Board heard from Todd Forbes, Supervisor of Technology, regarding technology statistics, updates, and major projects over the past year.	
November Meeting Date 22-057	Andrea Perillat	That the regular November meeting date be changed from November 10, 2022 to November 29, 2022 to accommodate the annual audit process.	CARRIED
Attendance Boundary 22-058	Charles Stein	That the attendance area for Maidstone be amended to reflect the recommendation of Amanda Gerow, Supervisor of Transportation, as presented.	CARRIED
Revised Budget 2022- 2023 22-059	Bev Josuttes- Harland	That the Board of Education of the Northwest School Division #203 approves the 2022-2023 Revised Budget as presented, including minor changes made after the Ministry of Education's review and approval.	CARRIED
Committee of the Whole 22-060	John Anderson	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 22-061	Mark Campbell	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues and personnel.	
		1. NWSD Celebrations 2. Committee Reports 3. School Review Discussion	

4. SSBA Resolutions Discussion
5. 2022-2023 School enrolment report
6. Appoint Voting Delegates for SSBA Convention

Adjournment Janice
22-062 Baillargeon

That we adjourn.

Time: 2:30 p.m.

CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer