

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 11, 2024, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Glen Winkler, Chair
 Bev Josuttles-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
 Cheryl Treptow, Superintendent of Learning
 Dawn Paylor, Superintendent of Learning
 Aaron Oakes, Superintendent of Schools
 Kaitlin Harman, Communications Officer

Agenda 24-001	Mark Campbell	That the agenda be adopted as amended.	CARRIED
Minutes 24-002	Janice Baillargeon	That the minutes of the November 28, 2023, organization meeting be approved as presented.	CARRIED
Minutes 24-003	Charles Stein	That the minutes of the November 28, 2023, 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.	
Finance Statement 24-004	Charles Stein	That the Financial Report for the period ending November 30, 2023, be approved as presented.	CARRIED
Finance Statement 24-005	John Anderson	That the Financial Report for the period ending December 31, 2023, be approved as presented.	CARRIED
Special Meeting 24-006	Barb Seymour	That a Special Meeting be held February 16, 2024, in the Meadow Lake Division Office at 10:30 AM via Teams to meet with the Minister of Education, Jeremy Cockrill.	CARRIED
Committee of the Whole 24-007	Mark Campbell	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 24-008	Charles Stein	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues and personnel.	
		<ol style="list-style-type: none"> 1. 2024-2025 Budget Priorities 2. Annual Sector Plan Mid Term Update 3. School Calendar 2024-2025 Approval 4. French Immersion Designation 5. Annual Capital Plan Approval 	

6. Preparation for Special Meeting with Minister of Education
7. Set agenda for Strategic Planning meeting
8. Meadow Lake Recreation Center Update
9. MSFN Tuition Update
10. External Auditor discussion

Adjournment
24-009

Barb
Seymour

That we adjourn.

Time: 1:30 p.m.

CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer