

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 14, 2023, AT 10:00 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, John Anderson, Patricia Main, Andrea Perillat

Members Absent: Mark Campbell

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 23-066	Faith Graham	That the agenda be adopted.	CARRIED
Minutes 23-067	Charles Stein	That the minutes of the August 17, 2023, regular meeting be approved as presented.	CARRIED
Delegation		The Board heard from Brad Lejeune, President of the Northwest High School Athletics Association (NWHSA), for an update regarding individual accomplishments, both past and current challenges, accomplishments of the NWHSA, and upcoming events.	
Delegation		The Board heard from Todd Forbes, Supervisor of Technology, regarding technology statistics, updates, and major projects over the past year.	
PMR Plan Amendment 23-068	Barb Seymour	That the proposed Preventative Maintenance and Renewal (PMR) plan amendment for Gateway School at a projected cost of \$40,000 be approved and submitted to the Ministry of Education.	CARRIED
Closed Session 23-069	Janice Baillargeon	That we enter a Closed Session.	CARRIED
Report from Closed Session 23-070	Charles Stein	That we rise and report from the Closed Session.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues and personnel.  1. 2023-2024 School enrolment report 2. Appoint Voting Delegates for SSBA Convention	
Adjournment 23-071	Terri Prete	That we adjourn.	CARRIED

Time: 1:10 p.m.

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 Glen Winkler, Chair

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 Charlie McCloud, Chief Financial Officer