AGENDA

FOR THE REGULAR MEETING OF THE NORTHWEST SCHOOL DIVISION NO. 203 BOARD OF EDUCATION

DATE:	September 9, 2021	LOCATION:	Northwest School Division
TIME:	10:00 a.m. CST		TEAMS

- 1. Call to Order
- 2. Additions to and Adoption of Agenda
- 3. Adoption of Minutes of Last Meetings Regular Meeting – August 12, 2021 Emergency Meeting – August 30, 2021

4. Delegation

- 4.1 Auditor Michael Marchand (Audit Strategy attached separately)
- **4.2** Technology Report Todd Forbes
- **4.3** Athletics Report Brad Lejeune

5. Discussion/Decision Items

- 5.1 SSBA Resolutions
- **5.2** NWSD Enrolments

6 Information Items

- **6.1** Budget 2021-2022 Approval
- 6.2 Financial Reports Draft
- 6.3 Calendar

7. Committee of the Whole

- 7.1 HR Report
- 7.2 Sector Update

8. Information of Emergent Items for next Agenda

October

Regular Board Meeting Agenda Items

- Approve resolutions for Saskatchewan School Boards Association Annual Convention
- School Enrollments Final
- Appoint Voting Delegates and allocate votes for the SSBA Convention

November

Regular Board Meeting Agenda Items

- Organizational Meeting: Elect Board Chair, Vice-Chair, Committee appointments, dates of regular Board meetings for the year
- Set Parameters for next School Year Calendar
- Review and approve Annual Report
- Attend Saskatchewan School Boards Association Annual Convention
- Transportation Report

December

Regular Board Meeting Agenda Items

 Receive input from stakeholders(including SCC's) regarding setting of Division Priorities

9. Adjournment

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE

NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 12, 2021 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

	Members Pr	esent:	Glen Winkler, Chair Terri Prete, Vice-Chair Barb Seymour, Mark Campbell, John Ande Perillat, Bev Josuttes-Harland, Charles Steir	
	Members A	bsent:	Patricia Main	
	In Attend	lance:	Duane Hauk, CEO Charlie McCloud, CFO Terry Craig, Supt. of Schools Davin Hildebrand, Deputy Director - Huma Darrell Newton, Supt. Curriculum & Instructor Aaron Oakes, Supt. Curriculum & Instructor Jennifer Williamson, Deputy Director - Stu	ction on
Agenda 21-053	Mark Campbell	That the	e agenda be adopted.	CARRIED
Minutes 21-054	Janice Baillargeon		e minutes of the June 10, 2021 regular meetined as presented.	ng be CARRIED
Attendance Boundaries 21-055	Bev Josuttes- Harland	the reco	e NWSD attendance area boundaries be amer ommendation of Amanda Gerow, Supervisor ortation, as presented.	
Board Annual Work Plan 21-056	John Anderson		e Board Policy #2 Appendix – Board Annual ed to reflect the recommendations of Duane H eation.	
Destruction of Records 21-057	Barb Seymour	-	proval is provided to destroy the records pres katchewan Records Retention and Disposal C	sented as per

Finance	Charles Stein		
Statement 21-058		approved as presented.	CARRIED
Finance Statement	John Anderson	That the Financial Report for the period ending July approved as presented.	31, 2021 be
21-059	7 mderson	approved as presented.	CARRIED
November Meeting Date 21-060	Mark Campbell	That the regular November meeting date be changed November 11, 2021 to November 25, 2021 to accom	
21-000		annual audit process.	CARRIED
Committee of the Whole 21-061	Bev Josuttes- Harland	That we enter a Committee of the Whole.	CARRIED
Report from the Committee	Charles Stein	That we rise and report from the Committee of the W	hole.
of the Whole 21-062	Stem		CARRIED
21 002		The Committee reported on Education Sector arising personnel.	issues and
Emergent Items		 Premier's Award application MLA Advocacy 	
items		2. External Auditor Presentation	
		 Technology Department Report Athletics Association Report 	
		5. 2021-2022 School enrolment report	
Adjournment 21-063	Janice Baillargeon	That we adjourn.	CARRIED
		Time: 12:45 p.m.	

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer

MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, AUGUST 30, 2021 AT 4:00 P.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

I		sent:	Glen Winkler, Chair Terri Prete, Vice-Chair Barb Seymour, Mark Campbell, John Anderson, Faith Graham, Andrea Perillat, Bev Josuttes-Harland, Charles Stein, Janice Baillargeon	ι,
	Members Abs	sent:	Patricia Main	
	In Attenda	nce:	Duane Hauk, CEO Charlie McCloud, CFO Davin Hildebrand, Deputy Director - Human Resources Darrell Newton, Supt. Curriculum & Instruction Aaron Oakes, Supt. Curriculum & Instruction Jennifer Williamson, Deputy Director - Student Services Kaitlin Harman, Communications Officer	
Agenda 21-064	Barb Seymour	That the	e agenda be adopted. CARRIED	
Return to School Plan 21-065	John Anderson	guidelin All pers masks in small gr recomm masks. A RECOR Glen W Terri Pr Andrea Barb Se Charles Janice E John An Mark Ca Faith Gn	e Northwest School Division implement suggested Health tes in the following areas: ons to wear masks on school busses; staff and students to wear n Grades Pre-K to 6 when in common areas or when working in roups where physical distancing is not possible; and a strong tendation for staff and students in Grades 7 to 12 to wear All visitors will be required to wear masks. DED VOTE REQUESTED: inkler – In Favor ete – In Favor Perillat – In Favor Stein – In Favor Stein – In Favor ampbell – In Favor raham – Opposed uttes-Harland – In Favor	
Adjournment 21-066	Charles Stein	That we	cARRIED adjourn. CARRIED	
			Time: 5:00 p.m.	

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer



5.1: SSBA Resolutions

MEETING DATE: September 9, 2021

FORUM	AGENDA ITEMS	INTENT
x Board Meeting	Correspondence	x Information
Committee of the Whole	New Business	x Decision
	x Reports from Administrative Staff	x Discussion
	Other: Delegations	

BACKGROUND

Each year the SSBA requests that Boards of Education submit proposed bylaw amendments and resolutions for the Fall General Assembly. The bylaw amendments are to be submitted to the SSBA no later than September 30, 2021, and proposed resolutions no later than October 15, 2021.

CURRENT STATUS

The proposed bylaw amendments and/or resolutions are presented at the Fall General Assembly for voting. Boards of Education will be notified of any proposed bylaw amendments or proposed resolutions no later than October 27, 2021 and will be included in the Fall General Assembly registration package. The October Board meeting is scheduled for October 14, 2021 barring any change to the meeting date. Preparation of any proposed amendments or resolutions require some time for research and costing.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	September 2, 2021	One
RECOMMENDATION		

That the SSBA call for bylaw amendments and resolutions be reviewed.



MEMORANDUM

August 13, 2021

RE:

TO:	Chairs, Boards of Education, Conseil scolaire fransaskois, Directors of Education and Chief Financial Officers cc. Resolutions and Policy Development Committee, Darren McKee, Executive Tom Fortosky, Catholic Section
FROM:	Norm Dray, Public Section Resolutions and Policy Development Committee

The 2021 Fall General Assembly will be held in Regina at the DoubleTree by Hilton (subject to approval of the Executive based upon the advice of Saskatchewan's Chief Medical Officer) on November 14-16, 2021. Bylaw Amendments and Resolutions are a key part of the Association's Annual General Meeting, which is part of the Fall General Assembly. The AGM is tentatively set for November 15, 2021. The purpose of this memorandum is to remind boards of the bylaw amendments and resolutions process and to communicate deadlines for submission to the Committee for presentation by the Committee at the Annual General Meeting.

Submission of Bylaw Amendments and Resolutions for the 2021 AGM

The Executive, a board of education, the Conseil scolaire fransaskois or a group established in accordance with Bylaw No. 8 are entitled to sponsor bylaw amendments and resolutions.

Bylaw Amendments:

 Bylaw No. 13, Paragraph 4, states that bylaw amendments are to be submitted to the Resolutions and Policy Development Committee "at least 45 days prior to the day on which the annual general meeting commences".

This year the **deadline for submission** of **bylaw amendments** is 4:30 p.m., <u>September</u> 30, 2021.

Every bylaw amendment is to **be submitted in writing** by email (see below) and **accompanied by a rationale explaining the background and reasons for** the amendment containing sufficient detail so that members may form a reasonable judgment about it. An amendment to one provision of a bylaw may necessitate consequential changes to other parts of the bylaws, and those consequential amendments must also be included. If you have questions regarding Bylaw Amendments, please contact Krista Lenius at (306)569-0750 ext. 120 or klenius@saskschoolboards.ca.

- 2. The Committee will examine and edit proposed bylaw amendments.
- The package of proposed bylaw amendments will be forwarded to boards and posted on the Association's website no later than October 27, 2021.

Resolutions:

 Bylaw No. 12, Paragraph 4, states that resolutions are to be submitted to the Resolutions and Policy Development Committee "at least 30 days prior" to the commencement of the general meeting at which they will be voted on. This year the **deadline for submission** of **resolutions** is 4:30 p.m., <u>October 15, 2021</u>. Resolutions received by the deadline will be presented by the Committee at the AGM.

(Paragraph 5 of Bylaw No. 12 provides for submission of resolutions that "directly relate to a matter that has arisen after the deadline for submission" at least 5 days prior to the commencement of the general meeting.)

Every resolution is to be in writing and accompanied by a rationale explaining the background and reasons for the resolution.

Pursuant to Resolution 5-E passed at the 2010 AGM, the Committee asks sponsors to provide, where applicable, a simple estimate of the anticipated cost and staff resources that would be required to act on the resolution.

5-E BE IT RESOLVED that from time to time when proposals for projects or services to be carried out by the Saskatchewan School Boards Association are put to member Boards for approval and those projects or services may have a cost and time component that will impact Association finances and staff time, it be required that all such proposals put to member Boards for consideration include the cost and time requirements to conduct the project or provide the service.

The Resolutions and Policy Development Committee have developed an SSBA Resolutions Costing Rubric to assist Boards of Education to more effectively identify costs associated with proposed resolutions. Boards of Education are encouraged to review the rubric below to determine the activity and costs most closely associated with the resolution they are proposing. A copy of the SSBA Resolutions Costing Rubric is attached to this letter.

Boards of Education will need to identify the position statement that the proposed resolution relates to and how the resolution relates to the SSBA Strategic Plan or ESSP.

- The Committee will examine, edit, and, where considered necessary, combine similar resolutions.
- The package of resolutions to be presented by the Committee at the AGM will be emailed to boards, posted on the Association website no later than October 27, 2021, and included in the Fall General Assembly registration package.
- 5. Resolutions provide directives for action to the Association by its members and direction for development of Association position statements. To increase the effectiveness of resolutions, the wording of a resolution should, whenever possible, describe what boards of education or the Association will do, rather than directing others, over whom the Association has no control, to act.

6. Resolutions received by the deadline will be presented at the AGM by the Committee. Any board that wishes to present a resolution after the deadline for submission will have to obtain the consent of the delegates at the annual general meeting after all reported resolutions have been disposed of. (Bylaw No. 12, paragraph 6).

Bylaw amendments and resolutions must be submitted by email to <u>Krista Lenius</u>, Administrative Paralegal: <u>klenius@saskschoolboards.ca</u>. You will receive an email confirmation that your submission has been received.

SSBA Resolutions Costing Rubric

Purpose: To assist Boards of Education to more effectively identify costs associated with proposed resolutions. Boards of Education are encouraged to review the rubric below to determine the activity and costs most closely associated with the resolution they are proposing.

	Low Cost	Medium Cost	High Cost
	<\$1,000	\$1,000-\$10,000	>\$10,000
Advocacy	 Minimal advocacy,	 Moderate advocacy which	 Ongoing advocacy
	potentially a letter to a	may include letters to	throughout the year. > 5 meetings of the
	government official or	government officials or	President, Vice-President,
	Ministry. 1-2 meetings of the	Ministries, and follow up. 2-4 meetings of the	other Executive/board
	President, Vice-President,	President, Vice-President,	members, and/or senior
	other Executive/board	other Executive/board	SSBA staff involved in the
	members, and/or senior	members, and/or senior	action(s). A working advisory group
	SSBA staff involved in the	SSBA staff involved in the	may be formed as a result
	action(s).	action(s).	of the resolution.
Services	 The proposed resolution action will require minimal utilization of existing SSBA services/resources. 	 The proposed resolution action will significantly draw upon SSBA services/ resources. 	 The proposed resolution action includes elements that require existing SSBA services/resources, and/or requires services and/or resources beyond those provided by the SSBA.
Unanticipated Costs	 There is minimal likelihood of the resolution action resulting in unanticipated costs for Boards of Education and/or the SSBA as the cost factors of the resolution are generally known. 	 There is a moderate likelihood that the resolution action may result in unanticipated costs for Boards of Education and/or the SSBA as the cost factors of the resolution are relatively anticipated or assumed. 	 There is a high likelihood that the resolution action may result in unanticipated costs for Boards of Education and/or the SSBA as the cost factors of the resolution are primarily unknown.

5.2: September Enrollments



MEETING DATE: September 9, 2021

FORUM	AGENDA ITEMS	INTENT
x Board Meeting	Correspondence	x Information
Committee of the Whole	New Business	Decision
	x Reports from Administrative Staff	Discussion
	Other: Delegations	

BACKGROUND

Enrollment data is extremely important to update staffing of schools, funding implications and future planning.

CURRENT STATUS

NWSD September 9 will be a handout

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	September 2, 2021	
RECOMMENDATION		

6.1: Budget 2021-2022 Approval



MEETING DATE: September 9, 2021

FORUM	AGENDA ITEMS	INTENT
x Board Meeting	Correspondence	x Information
Committee of the Whole	New Business	Decision
	x Reports from Administrative Staff	Discussion
	Other: Delegations	
BACKGROUND		

Each year, an annual budget must be submitted to the Ministry for approval by June 30.

CURRENT STATUS

The 2021-2022 budget was submitted to the Ministry for approval in June 2021. The budget has received Ministry approval as submitted. Approval letter is attached.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	September 1, 2021	One
RECOMMENDATION		

N/A.



Ministry of Education Deputy Minister 5th Floor, 2220 College Ave. Regina, Canada S4P 4V9

August 27, 2021

Glen Winkler, Board Chair Northwest School Division No. 203 glen.winkler@nwsd.ca

Dear Glen Winkler:

Thank you for the submission of your school division's estimated revenues and expenditures for the 2021-22 school division fiscal year as required by section 51 of *The School Division Administration Regulations*.

Your 2021-22 estimated revenues and expenditures have been reviewed by the ministry. On behalf of the Minister of Education, I approve these revenues and expenditures, as submitted and enclosed, in accordance with section 280 of *The Education Act, 1995*.

Provincial operating grants are authorized to your Board of Education pursuant to section 310 and 311 of *The Education Act, 1995* (Act). Monthly authorization will occur provided eligibility criteria in subsection 312(3) of the Act are met; if any requirements are in breach, it can lead to use of the Minister's powers as laid out in 315.1 of the Act. In addition to meeting eligibility criteria in the Act, payments for the period of April to August 2022 are subject to the Legislative Assembly of Saskatchewan having appropriated funds out of which the grants may be paid in the 2022-23 government fiscal year.

I would like to take this opportunity to thank your board and division staff for their time and effort in completing these documents. If you have any questions or concerns, please contact Kayla Edgerton, Director of Financial Analysis and Reporting, Education Funding at kayla.edgerton@gov.sk.ca or 306-787-6634.

Sincerely,

Donna Johnson

Enclosure

cc: Duane Hauk, Director of Education, Northwest School Division No. 203 Charlie McCloud, Chief Financial Officer, Northwest School Division No. 203 Rory Jensen, Assistant Deputy Minister, Education Kayla Edgerton, Director, Financial Analysis and Reporting, Education Funding, Education

Northwest School Division No. 203 CASH BUDGET For the period ending August 31, 2022

Chart of Accounts	Description	Budget 2021-22
REVENUES		
1-1-01-000-000	Property Taxes and Other Related Revenue	-
1-1-02-000-000	Grants	55,628,283
1-1-03-000-000	Tuition and Related Fees	2,975,853
1-1-04-000-000	School Generated Funds	1,893,396
1-1-07-000-000	Complementary Services	1,117,492
1-1-08-000-000	External Services	470,861
	Restructuring	
1-1-05-000-000	Other Revenue	115,000
	Total Revenues	62,200,885
EXPENDITURES		
1-2-10-000-000	Governance	311,654
1-2-11-000-000	Administration	3,135,933
1-2-12-000-000	Instruction	43,116,747
1-2-13-000-000	Plant Operation and Maintenance	10,914,670
1-2-14-000-000	Student Transportation	5,745,121
1-2-15-000-000	Tuition and Related Fees	618,293
1-2-16-000-000	School Generated Funds	1,893,396
1-2-21-000-000	Complementary Services	1,756,695
1-2-22-000-000	External Services	470,861
	Restructuring	-
1-2-17-000-000	Other Expenses	59,106
	Total Expenditures	68,022,476
	Excess (Deficit) for the year	(5,821,591)

ADDITIONAL INFORMATION REQUESTED FROM THE SCHOOL DIVISIONS:

	Budget 2021-22
Tangible Capital Assets:	
(-) Purchases	1,969,500
(+) Proceeds from disposals	-
Long Term Debt, including capital leases:	
(-) Repayments of the year	102,674
(+) Debt issued during the year	-
NON-CASH GAIN/EXPENSES:	
(+) Amortization expense	4,865,928
(-) Gain on disposals of tangible capital assets	
(+) Employee Future Benefits expenses	158,900
OTHER CASH REQUIREMENTS:	
(-) Employee Future Benefits expected payments	31,400
NET EXCESS (DEFICIT) CASH OF THE YEAR	(2,900,337)
FINAL DEFICIT/EXCESS POSITION WILL BE COVERED BY/ALLOCATED TO:	
S.286 Capital Reserves	
Unused PMR funding from previous years	2,114,837
Designated Assets	785,500
Unrestricted Surplus	
Other	
REVISED CASH POSITION	

6.2: Financial Reports - DRAFT



MEETING DATE: September 9, 2021

FORUM	AGENDA ITEMS	INTENT
x Board Meeting	Correspondence	x Information
Committee of the Whole	New Business	Decision
	x Reports from Administrative Staff	Discussion
	Other: Delegations	
BACKGROUND		

BACKGROUND

Financial reports are presented regularly.

CURRENT STATUS

The statement is for the period September 1, 2020 to August 31, 2021.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	September 1, 2021	One
RECOMMENDATION		

That the financial report for the period ending August 31, 2021 be reviewed.

Revenues and Expenditures						
September 1, 2020 to August 31, 2021			Year-to-Date	100%		
	2020/21	2020/21				
	Annual Budget	YTD	Balance			
Revenues:		<u></u>				
	* 0	04 544	04 544	D (T)		
Total Property Tax Revenue	\$0	\$1,541	\$1,541	Payment of Treaty	Land Entitlement	
Total Grants Revenue	\$54,765,482	\$60,382,681	\$5,617,199	Reflects additional	grants related to COV	/ID-19
Total Tuition and Related Fees	\$3,020,481	\$3,171,206	\$150 725	Based on Ministry e	estimates	
	ψ0,020, 4 01	ψ3, 17 1,200	ψ130,723	Dased on Winistry e	stinates	
School Generated Funds	\$2,172,000	\$0	(\$2,172,000)	Not yet recorded		
Total Interest and Other Revenues	\$115,000	\$204,483	\$89 483	Insurance proceeds	3	
	¢110,000	<i>q</i> 201,100	<i>400,100</i>		-	
Total Complementary Services Revenues	\$1,093,093	\$1,003,293	(\$89,800)			
External Services Revenues	\$452,740	\$598,490	\$145,750	Following Their Void	ces Grant	
Total Capital Revenues	\$0	\$4	\$4	Capital Loan Payme	ents moved to Operat	ing
Total Revenues	\$61,618,796	\$65,361,698	\$3,742,902	106%		
Expenditures:						
Total Governance	\$317,016	\$175,520	\$141,496	Primarily travel and	SCC grants unspent	
Total Administration	\$3,018,088	\$2,918,998	\$99,090	Amort and Future B	Benefits not recorded	
Total Instruction	\$41,638,655	\$43,748,765	(\$2,110,110)	Reflects spending r	elated to COVID-19	
Total Plant Operation and Maintenance	\$10,346,745	\$9,133,960	\$1,212,785	Amort and Future B	Benefits not recorded	
Total Student Transportation	\$5,660,363	\$4,694,293	\$966,070	**		
Total Tuition and Related Fees	\$618,293	\$574,334	\$43,959			
School Generated Funds	\$2,172,000	\$799	\$2,171,201	Not yet recorded		
Total Interest and Bank Charges	\$62,761	\$58,660	\$4,101			
Total Complementary Services	\$1,747,590	\$1,596,007	\$151,583			
Total External Services	\$452,740	\$413,056	\$39,684			
Total Capital Expenditures	\$2,014,500	\$1,885,464	\$129,036	TCA not yet record	ed	
Total Expenditures	\$68,048,751	\$65,199,857	\$2,848,894			
					Amortization budget	
		*		, , , , , , , , , , , , , , , , , , , ,	Future Benefits	
Surplus or (Deficit)	(\$6,429,955)	\$161,841		5,043,962	Total Budget	

6.2: Calendar



MEETING DATE:	September 9, 2021	
FORUM	AGENDA ITEMS	INTENT
X Board Meeting	Correspondence	X Information
	X Reports from Administrative Staff	Discussion

CURRENT STATUS

Northwest School Division Schedule

2021-2022 Academic Year

Thanksgiving Day (no school)	Mono
Professional Development (no classes)	Mono
Remembrance Day	Thurs
School Holiday	Frida
Christmas Break	
Last Day of Classes	Wedr
School Reopens	Thurs
Final Exam Schedule (High School)	Tueso
Semester Turn Around / School Planning Day (no classes)	Mono
Family Day (no school)	Mond
Winter Break (no school)	Tueso
Professional Development (no classes)	Mono
Easter Break	
Last Day of Classes	Thurs
School Reopens	Mond
Victoria Day (no school)	Mono
Final Exam Schedule (High School)	Thurs
Admin Days	Wedr

SSBA Events (http://saskschoolboards.ca/) - 2021

Fall Assembly – Sunday, November 14 to Tuesday, November 16, 2021 Spring Assembly – Thursday, April 7 to Friday, April 8, 2022

Board Meetings – 2021

Thursday, October 14

Thursday, November 25

PREPARED BY:	DATE	ATTACHMENTS
Shirley Gerstenhofer	September 2, 2021	

Monday, October 11 Monday, October 25 Thursday, November 11 Friday, November 12

Wednesday, December 22, 2021 Thursday, January 6, 2022 Tuesday to Friday, January 25-28 Monday, January 31 Monday, February 21 Tuesday to Friday, February 22-25 Monday, March 21

Thursday, April 14 Monday, April 25 Monday, May 23 Thursday to Wednesday June 23-28 Wednesday & Thursday, June 29 & 30