

AGENDA

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

DATE: January 12, 2023 **LOCATION:** Northwest School Division
TIME: 10:00 a.m. CST Boardroom / TEAMS

- 1. Call to Order**
- 2. Additions to and Adoption of Agenda**
- 3. Adoption of Minutes of Last Meetings**
 - Organizational Meeting – November 29, 2022
 - Regular Meeting – November 29, 2022
- 4. Delegation**
 - 4.1** Facilities Report – Bobby Tough
 - 4.2** Student Achievement – Darrell Newton & Cheryl Treptow
- 5. Discussion / Decision Items**
 - 5.1** French Immersion Designation
 - 5.2** Academic Calendar 2023-2024
 - 5.3** Marsden Review 2022
 - 5.4** Financial Report – November 2022
 - 5.5** Financial Report – December 2022
- 6. Information Items**
 - 6.1** Transportation Update 2023
 - 6.2** Budget Analysis 2022-2023
 - 6.3** Celebrations
 - 6.4** Calendar

7. Committee of the Whole

- 7.1 HR Report
- 7.2 Sector Update
- 7.3 Board Round Table

8. Information of Emergent Items for Next Agenda

February

Regular Board Meeting Agenda Items

- Establish Board budget priorities
- Mid Term Report Annual Sector Plan
- Approve School Year Calendar
- Approve Annual Capital Plan

March

Regular Board Meeting Agenda Items

- Transportation Report #2
- Strategic Planning
- Student Services Report
- Appointment of Auditor (every 3 years)

April

Regular Board Meeting Agenda Items

- Amend School Division Goals
- Approve budget assumptions
- Conduct Director Review (third year of Board Term)
- Conduct Board Review (even years)
- Host Gala Awards Night

May

Regular Board Meeting Agenda Items

- Review draft budget and provide required redirection
- Approve PMR
- Establish compensation guidelines for out of scope staff
- Approve Director semi-annual evaluation (3rd year of Board Term)
- Approve Board semi-annual evaluation (even years)
- SSBA Members Council (Chair/vice chair and Director)
- Sub-Division graduation ceremonies to present awards as determined

June

Regular Board Meeting Agenda Items

- Approve Annual Budget
- Advocacy Linkage MLA's
- Personnel Accountability Report – HR Report
- Public Section Annual Meeting
- SHSAA Meeting –representative delegate
- Sub-Division graduation ceremonies to present awards as determined

July

Regular Board Meeting Agenda Items

- No Scheduled Board meeting

9. Adjournment

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 29, 2022 AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Faith Graham, Barb Seymour, Mark Campbell, Terri Prete, Andrea Perillat, Glen Winkler, Charles Stein, Bev Josuttes-Harland, Janice Baillargeon, Patricia Main

Members Absent: John Anderson

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

Director of Education, Duane Hauk called the meeting to order.

Agenda 22-071 Bev Josuttes-Harland That the agenda be adopted. CARRIED

Chair Duane Hauk opens nominations for Chair.

Bev Josuttes-Harland Nominated Glen Winkler as Chair.

Chair Cease 22-072 Charles Stein That nominations cease. CARRIED

Glen Winkler was elected Chair by acclamation.

Vice-Chair Glen Winkler opens nominations for Vice-Chair.

Terri Prete Nominated Bev Josuttes-Harland as Vice-Chair

Vice-Chair Cease 22-073 Mark Campbell That nominations cease. CARRIED

Bev Josuttes-Harland was elected Vice-Chair by acclamation.

Board Committees 22-074	Barb Seymour	<p>That the following Board Committees be established for the upcoming year:</p> <ul style="list-style-type: none"> - Professional Development/Trustee Growth - Policy Review/Governance - Boundary Review - School Review/Special Issues <p style="text-align: right;">CARRIED</p>
Regular Board Meetings 22-075	Mark Campbell	<p>That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 AM, beginning in December 2022.</p> <p style="text-align: right;">CARRIED</p>
Indemnities and Expenses 22-076	Barb Seymour	<p>That the following indemnity and expense rates be established:</p> <ol style="list-style-type: none"> 1) Per Diem - equal to 1/197th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.5548 per km 3) Meals - \$15/\$20/\$30 4) Private Accommodations - \$35 per night 5) Travel Time - \$32 per hour 6) Communication - \$75 per month <p style="text-align: center;">Definition of a day: six (6) hours or more per day</p> <p style="text-align: right;">CARRIED</p>
Signing Authorities 22-077	Charles Stein	<p>That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO.</p> <p style="text-align: right;">CARRIED</p>
Adjournment 22-078	Bev Josuttis- Harland	<p>That we adjourn.</p> <p style="text-align: right;">CARRIED</p> <p>Time: 10:25 a.m.</p>

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 29, 2022 AT 10:25 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Glen Winkler, Chair
 Bev Josuttes-Harland, Vice-Chair
 Mark Campbell, Terri Prete, Faith Graham, Andrea Perillat,
 Charles Stein, Janice Baillargeon, Patricia Main, Barb Seymour

Members Absent: John Anderson

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 22-079	Mark Campbell	That the agenda be adopted as amended.	CARRIED
Minutes 22-080	Janice Baillargeon	That the minutes of the October 13, 2022 regular meeting be approved as presented.	CARRIED
Delegation		The Board met with the Transportation Officer, Virginia Calvert, to review the operations of the Transportation Department via Teams.	
Annual Report 22-081	Bev Josuttes- Harland	That the 2021-2022 Annual Report for the Northwest School Division #203 be accepted and submitted to the Ministry of Education pending any significant changes.	CARRIED
Finance Statement 22-082	Mark Campbell	That the Financial Report for the period ending October 31, 2022 be approved as presented.	CARRIED
December Meeting Date 22-083	Mark Campbell	That the Regular meeting scheduled for December 8, 2022 be cancelled.	CARRIED
Committee of the Whole 22-084	Terri Prete	That we enter a Committee of the Whole.	CARRIED

Rise from the Committee of the Whole 22-085	Charles Stein	That we rise from the Committee of the Whole.	CARRIED
Delegation		The Board heard a presentation from Rob Stephanson and Jesse Boughen, External Auditors from Grant Thornton, LLP, regarding the 2021-2022 draft Audited Financial Statements via Teams. Rahat Tahir from the Provincial Auditor's Office participated via Teams.	
Audited Financial Statements 22-086	Terri Prete	That the draft Audited Financial Statements for 2021-2022 be accepted and submitted to the Provincial Comptroller and the Ministry of Education pending any significant changes.	CARRIED
Committee of the Whole 22-087	Bev Josuttes-Harland	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 22-088	Charles Stein	That we rise and report from the Committee of the Whole.	CARRIED
Emergent Items		The Committee reported on Education Sector arising issues, committee reports and personnel. <ol style="list-style-type: none"> 1. Discuss Budget Priorities 2023-2024 2. Strategic Planning Discussion 3. Facilities Department Presentation 4. Draft 2023-2024 School Year Calendar Options 	
Adjournment 22-089	Janice Baillargeon	That we adjourn. Time: 2:00 p.m.	CARRIED

Glen Winkler, Chair

Charlie McCloud, Chief Financial Officer

5.1: French Immersion Designation



MEETING DATE: January 12, 2023

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

French Immersion is offered in Meadow Lake Schools including Lakeview, and Jonas Samson and Carpenter High School. Board motions are required for designation of French Immersion Programs.

CURRENT STATUS

A Board motion is required by the Ministry for French Immersion designation.

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
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Duane Hauk	December 1, 2023	
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RECOMMENDATION

5.2: Academic Calendar 2023-2024



MEETING DATE: January 12, 2023

FORUM		AGENDA ITEMS		INTENT	
<input checked="" type="checkbox"/>	Board Meeting	<input type="checkbox"/>	Correspondence	<input type="checkbox"/>	Information
<input type="checkbox"/>	Committee of the Whole	<input type="checkbox"/>	New Business	<input checked="" type="checkbox"/>	Decision
		<input checked="" type="checkbox"/>	Reports from Administrative Staff	<input type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

A calendar committee consisting of 3 LEADS members and 3 NWTAs members develop draft calendar choices for Board approval. In previous years the Board may approve multiple calendars and allow division staff to vote on their preferred choice. The Board of Education has the final decision to approve the school academic calendar.

CURRENT STATUS

The Ministry of Education sets the start date of school along with Final Examination dates. The Board of Education determines the number of student and staff days and school breaks within the alignment of the Education Act. Attached is the suggestion from the committee

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	December 23, 2022	one

RECOMMENDATION

August '23						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28 Admin	29 Staff	30 Convention	31 PD		

September '23						
Su	M	Tu	W	Th	F	Sa
					1 PD	2
3	4 Labour Day	5 Classes Start	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30 Reconciliation

October '23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9 Thxgving	10	11	12	13	14
15	16	17	18*	19*	20	21
22	23 PD	24	25	26	27	28
29	30	31				

November '23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11 Remembrance
12	13 In lieu	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December '23						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25 Xmas	26 Boxing	27	28	29	30
31						

January '24						
Su	M	Tu	W	Th	F	Sa
	1 New Yr	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25 Exams	26 Exams	27
28	29 Exams	30 Exams	31 Turn Around			

February '24						
	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19 Family	20	21	22	23	24
25	26	27	28	29		

March '24						
	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29 Good Friday	30
31						

April '24						
	M	Tu	W	Th	F	Sa
	1 Easter Monday	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17*	18*	19	20
21	22	23	24	25	26	27
28	29	30				

May '24						
	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 Victoria	21	22	23	24	25
26	27 PD	28	29	30	31	

June '24						
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20 Exams	21 Indigenous	22
23	24 Exams	25 Exams	26 Exams	27 Admin	28 Admin	29
30						

17/18

Teacher Days = 197

Student Days* = 187

- 1 = Convention
- 3 = Admin
- 1 = Staff
- 4 = PD
- 1= Turn Around (Sem 1)**

2023–24 School Year Examination Dates

November	2023	Monday, November 6 to Thursday, November 9
December	2023	Monday, December 11 to Thursday, December 14
January	2024	Thursday, January 25 to Friday, January 26 and Monday, January 29 to Tuesday, January 30
March	2024	Monday, March 4 to Thursday, March 7
April	2024	Monday, April 8 to Thursday, April 11
May	2024	Tuesday, May 21 to Friday, May 24
June	2024	Thursday, June 20, Monday, June 24 to Wednesday, June 26
August	2024	Tuesday, August 6 to Friday, August 9

Q1 Sept 5 - Nov 10
 Q2 Nov 14 - Jan 30
 Q3 Feb 1 - April 12
 Q4 April 15 - June 26

S1 Sept 5 - Jan 30
 S2 Feb 1- June 26

2024–25 School Year Examination Dates

November	2024	Monday, November 4 to Thursday, November 7
December	2024	Monday, December 9 to Thursday, December 12
January	2025	Monday, January 27 to Thursday, January 30
March	2025	Monday, March 3 to Thursday, March 6
April	2025	Monday, April 14 to Thursday, April 17
May	2025	Tuesday, May 20 to Friday, May 23
June	2025	Monday, June 23 to Thursday, June 26
August	2025	Tuesday, August 5 to Friday, August 8

	Student Days	Teacher Days
August	0	4
September	19	20
October	21	22
November	21	21
December	16	16
January	17	18
February	16	16
March	20	20
April	18	18
May	21	22
June	18	20
	187	197

5.3: Marsden School Review 2022



MEETING DATE: January 12, 2023

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

The Board was presented with enrollment data for Marsden School at the September meeting. Due to low enrollments, the Board passed a motion to place Marsden School under review. The following categories were used for further research regarding the viability of the school.

- Physical condition of the school
- Operational Cost/Student
- Number of grades combined
- Enrollment by grade level
- Projected enrollments
- Condition and capacity of receiving schools
- Transportation implications
- Availability of education programs

CURRENT STATUS

The SCC of Marsden School and the Review Committee passed a motion to provide consent to the NWSD School Board for school closure. If the Board is in agreement, a motion is required for school closure. A transition plan would be necessary moving forward.

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	December 23, 2022	

RECOMMENDATION

5.4: Financial Reports



MEETING DATE: January 12, 2023

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Financial reports are presented regularly.

CURRENT STATUS

The statement is for the period September 1, 2022 to November 30, 2022.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
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Charlie McCloud	January 4, 2023	One
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RECOMMENDATION

That the financial report for the period ending November 30, 2022 be approved.

Northwest School Division No. 203				
Revenues and Expenditures				
September 1, 2022 to November 30, 2022				Year-to-Date 25%
	2022/23	2022/23		
	Annual Budget	YTD	Balance	
Revenues:				
Total Property Tax Revenue	\$0	\$0	\$0	
Total Grants Revenue	\$57,252,792	\$14,238,380	(\$43,014,412)	
Total Tuition and Related Fees	\$3,102,366	\$1,387,848	(\$1,714,518)	
School Generated Funds	\$1,714,540	\$0	(\$1,714,540)	
Total Interest and Other Revenues	\$115,000	\$24,741	(\$90,259)	
Total Complementary Services Revenues	\$1,332,274	\$266,246	(\$1,066,028)	
External Services Revenues	\$743,992	\$118,905	(\$625,087)	
Total Capital Revenues	\$0	\$40,194	\$40,194	
Total Revenues	\$64,260,964	\$16,076,315	(\$48,184,649)	25%
Expenditures:				
Total Governance	\$309,261	\$40,111	\$269,150	
Total Administration	\$3,199,462	\$875,888	\$2,323,574	
Total Instruction	\$44,187,735	\$10,496,652	\$33,691,083	
Total Plant Operation and Maintenance	\$11,580,982	\$2,074,805	\$9,506,177	
Total Student Transportation	\$6,122,438	\$1,356,638	\$4,765,800	
Total Tuition and Related Fees	\$854,616	\$237,265	\$617,351	
School Generated Funds	\$1,714,540	\$0	\$1,714,540	
Total Interest and Bank Charges	\$55,316	\$1,355	\$53,961	
Total Complementary Services	\$1,776,361	\$356,544	\$1,419,817	
Total External Services	\$475,618	\$151,037	\$324,581	
Total Capital Expenditures	\$1,340,000	\$56,403	\$1,283,597	
Total Expenditures	\$71,616,329	\$15,646,698	\$55,969,631	22%
Surplus or (Deficit)	(\$7,355,365)	\$429,617		

5.5: Financial Reports



MEETING DATE: January 12, 2023

FORUM		AGENDA ITEMS		INTENT	
<input checked="" type="checkbox"/>	Board Meeting	<input type="checkbox"/>	Correspondence	<input checked="" type="checkbox"/>	Information
<input type="checkbox"/>	Committee of the Whole	<input type="checkbox"/>	New Business	<input checked="" type="checkbox"/>	Decision
		<input checked="" type="checkbox"/>	Reports from Administrative Staff	<input checked="" type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

Financial reports are presented regularly.

CURRENT STATUS

The statement is for the period September 1, 2022 to December 31, 2022.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
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Charlie McCloud	January 4, 2023	One
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RECOMMENDATION

That the financial report for the period ending December 31, 2022 be approved.

Northwest School Division No. 203				
Revenues and Expenditures				
September 1, 2022 to December 31, 2022				Year-to-Date 33%
	2022/23 Annual Budget	2022/23 YTD	Balance	
Revenues:				
Total Property Tax Revenue	\$0	\$0	\$0	
Total Grants Revenue	\$57,252,792	\$18,388,284	(\$38,864,508)	
Total Tuition and Related Fees	\$3,102,366	\$1,387,848	(\$1,714,518)	
School Generated Funds	\$1,714,540	\$0	(\$1,714,540)	
Total Interest and Other Revenues	\$115,000	\$25,591	(\$89,409)	
Total Complementary Services Revenues	\$1,332,274	\$540,918	(\$791,356)	
External Services Revenues	\$743,992	\$158,540	(\$585,452)	
Total Capital Revenues	\$0	\$53,596	\$53,596	
Total Revenues	\$64,260,964	\$20,554,778	(\$43,706,186)	32%
Expenditures:				
Total Governance	\$309,261	\$70,292	\$238,969	
Total Administration	\$3,199,462	\$1,099,595	\$2,099,867	
Total Instruction	\$44,187,735	\$14,155,856	\$30,031,879	
Total Plant Operation and Maintenance	\$11,580,982	\$2,686,414	\$8,894,568	
Total Student Transportation	\$6,122,438	\$1,857,645	\$4,264,793	
Total Tuition and Related Fees	\$854,616	\$333,464	\$521,152	
School Generated Funds	\$1,714,540	\$0	\$1,714,540	
Total Interest and Bank Charges	\$55,316	\$1,355	\$53,961	
Total Complementary Services	\$1,776,361	\$486,174	\$1,290,187	
Total External Services	\$475,618	\$206,018	\$269,600	
Total Capital Expenditures	\$1,340,000	\$90,601	\$1,249,399	
Total Expenditures	\$71,616,329	\$20,987,414	\$50,628,915	29%
Surplus or (Deficit)	(\$7,355,365)	(\$432,636)		

6.1: Transportation Update 2023



MEETING DATE: January 12, 2023

FORUM		AGENDA ITEMS		INTENT	
<input checked="" type="checkbox"/>	Board Meeting	<input type="checkbox"/>	Correspondence	<input checked="" type="checkbox"/>	Information
<input type="checkbox"/>	Committee of the Whole	<input checked="" type="checkbox"/>	New Business	<input type="checkbox"/>	Decision
		<input type="checkbox"/>	Reports from Administrative Staff	<input type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

Procedures and Policies regarding student transportation are in place to ensure student safety. A Transportation Handbook is available for students and parents outlining various elements of student transportation.

CURRENT STATUS

Concerns were brought forward regarding the current practice of transportation procedures. The Transportation department evaluated current practices and have a few recommendations. Changes to procedures will be presented.

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	December 23, 2022	

RECOMMENDATION

6.2: Budget Analysis 2022-2023



MEETING DATE: January 12, 2023

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Each fall, the Ministry of Education adjusts the approved budget to reflect actual September enrolment numbers.

CURRENT STATUS

The comparison for NWSD budget day to the fall recalculation is attached for information.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:

Charlie McCloud

DATE

January 4, 2023

ATTACHMENTS

One

RECOMMENDATION

Budget comparisons are provided for information purposes only.

2022-2023 December Recalculation									
Revised Budget Provided - December 9, 2022									
Revision: January 4, 2023									
Enrolment Data Submitted		Jan-22	Sep-22						
Enrolment PreK-12 FTE		4287.75	4249	Variance					
Recognized Expenses		2022-2023	2022-2023	Increase/(Decrease)					
Governance		305,080	304,540	-540					
Administration		2,065,699	2,055,249	-10,450		Senior Staff & Office			
Base Instruction		24,785,625	24,589,411	-196,214		Teachers			
School-Based Support		2,766,192	2,749,824	-16,368					
Supports For Learning		8,568,193	8,514,077	-54,116					
LDTB		2,719,690	2,719,690	0		LINC			
Instructional Resources		3,096,175	3,086,767	-9,408					
First Nation and Metis Education		159,455	160,192	737					
Plant Operation		6,159,227	6,159,227	0					
Complementary (Pre-K)		896,064	896,064	0					
Transportation		5,743,299	5,743,299	0					
School Bus Renewal		0	0	0		Included in Transportation			
Tuition Fee Expense		784,616	666,576	-118,040					
Debt Repayment - Principal		106,463	106,463	0		Loan			
Debt Repayment - Interest		54,316	54,316	0		Loan			
School Consolidation Assistance		62,925	62,925	0					
Totals:		58,273,019	57,868,620	-404,399	-0.70%				

6.3: Celebrations



MEETING DATE: January 12, 2-23

FORUM		AGENDA ITEMS		INTENT	
<input checked="" type="checkbox"/>	Board Meeting	<input type="checkbox"/>	Correspondence	<input type="checkbox"/>	Information
<input type="checkbox"/>	Committee of the Whole	<input type="checkbox"/>	New Business	<input type="checkbox"/>	Decision
		<input type="checkbox"/>	Reports from Administrative Staff	<input checked="" type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

CURRENT STATUS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
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RECOMMENDATION



6.4: Calendar

MEETING DATE:

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion

CURRENT STATUS

Northwest School Division Schedule

2022-2023 Academic Year

School Reopens	Thursday, January 5, 2023
Final Exam Schedule (High School)	Tuesday to Friday, January 24-27
Semester Turn Around / School Planning Day (no classes)	Monday, January 30
Family Day (no school)	Monday, February 20
Winter Break (no school)	Tuesday to Friday, February 21-24
Professional Development (no classes)	Monday, March 27
Easter Break	
Last Day of Classes	Thursday, April 7
School Reopens	Monday, April 17
Victoria Day (no school)	Monday, May 22
Final Exam Schedule (High School)	Thursday to Tuesday, June 22-27
Admin Days	Wednesday & Thursday, June 28 & 29

SSBA Events (<http://saskschoolboards.ca/>) - 2023

2023 Trustee Academy – Virtual – January 26

2023 Spring Assembly – April 5 & 6, 2023 – Saskatoon – Delta Hotels

2023 National Trustees Gathering on Indigenous Education & CSBA Congress
 – Banff, Alberta – July 3-5, 2023 (Banff Centre for Arts and Creativity)
 Promo code CSBA2023

Board Meetings – 2023 – Second Thursday of each month

February 9	March 9	April 13	May 11
June 8	August 10	September 14	October 12

PREPARED BY:	DATE	ATTACHMENTS
Shirley Gerstenhofer	January 4, 2023	