

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
THURSDAY, JANUARY 9, 2025, AT 10:00 A.M. IN THE BOARD OFFICE
AT MEADOW LAKE, SASKATCHEWAN

Members Present:

Barb Seymour, Chair

Patricia Main, Vice-Chair

Travis Neufeld, Kim Russell, Amanda McGowan, Rick Starnes, Cheyenne Ludwig, Laurel Pauls, Kristen McGowan, Vaughn Bellin, Dr. James McKe

Members Absent:

None

In Attendance:

Duane Hauk, CEO

Michelle Pickett, CFO

Davin Hildebrand, Deputy Director of Education

Jennifer Williamson, Deputy Director of Education

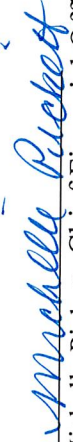
Cheryl Treptow, Superintendent of Learning

Dawn Paylor, Superintendent of Learning

Aaron Oakes, Superintendent of Schools

Kaitlin Harman, Communications Officer

Agenda 25-032	Vaughn Bellin	That the agenda be adopted as amended.	CARRIED
Minutes 25-033	Travis Neufeld	That the minutes of the November 27, 2024, organization meeting be approved as presented.	CARRIED
Minutes 25-034	Amanda McGowan	That the minutes of the November 27, 2024, 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.	
PMR Plan Amendment 25-035	Kristen McGowan	That the proposed Preventative Maintenance and Renewal (PMR) plan amendments for a total cost of \$60,000 be approved and submitted to the Ministry of Education.	CARRIED
Finance Statement 25-036	Vaughn Bellin	That the Financial Report for the period ending November 30, 2024, be approved as presented.	CARRIED
Finance Statement 25-037	Travis Neufeld	That the Financial Report for the period ending December 31, 2024, be approved as presented.	CARRIED
February Meeting Location 25-038	Barb Seymour	That the location for Regular meeting scheduled for February 13 th , be changed to Paradise Hill Community Centre.	CARRIED
Major & Minor Capital Program 25-039	Rick Starnes	That the Major & Minor Capital Request list for 2026-2027 be approved as presented. 1) TPEC – New School 2) Maidstone – New Prek – 12 school 3) Jubilee/Lakeview – New Prek to 4 schools 4) Green Acre – Major Renovation 5) Lashburn High School – Major Renovation	CARRIED

February Meeting Date 25-040	Barb Seymour	That the Regular meeting scheduled for May 8 th , be rescheduled to May 6 th , 2025, at 10:00 AM in the Meadow Lake Division Office to accommodate SASBO conference.	CARRIED
Committee of the Whole 25-041	Barb Seymour	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 25-042	Barb Seymour	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. 2025-2026 Budget Priorities 2. Annual Sector Plan Mid Term Update 3. School Calendar 2024-2025 Approval 4. Annual Capital Plan Approval 5. Set agenda for Strategic Planning meeting	
Adjournment 25-043	Laurel Pauls	That we adjourn.	CARRIED
 Barb Seymour, Chair		 Michelle Pickett, Chief Financial Officer	
		Time: 1:44 p.m.	