

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
THURSDAY, FEBRUARY 13, 2025, AT 1:00 P.M. IN THE PARADISE HILL
COMMUNITY CENTRE AT PARADISE HILL, SASKATCHEWAN

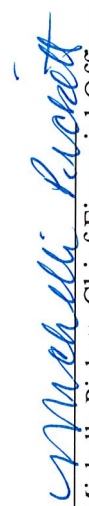
Members Present: Barb Seymour, Chair
Patricia Main, Vice-Chair
Travis Neufeld, Kim Russell, Amanda McGowan, Rick
Starnes, Cheyenne Ludwig, Laurel Pauls, Kristen McGowan,
Vaughn Bellin, Dr. James McKe

Members Absent: Cheryl Treptow, Superintendent of Learning

In Attendance: Duane Hauk, CEO
Michelle Pickett, CFO
Davin Hildebrand, Deputy Director of Education
Jennifer Williamson, Deputy Director of Education
Dawn Paylor, Superintendent of Learning
Aaron Oakes, Superintendent of Schools
Kaitlin Harman, Communications Officer

Agenda 25-043	Amanda McGowan	That the agenda be adopted as amended.	CARRIED
Minutes 25-044	Laurel Pauls	That the minutes of the January 9, 2025, regular meeting be approved as presented.	CARRIED
French Immersion 25-045	Vaughn Bellin	That the French Immersion Program in the community of Meadow Lake continue to be offered from Kindergarten to Grade 12.	CARRIED
School Year Calendar 25-046	Travis Neufeld	That the 2025-2026 school year calendar chosen by the NWSD division and school staff be approved in principle and that it be submitted to the Ministry of Education for review to ensure that all Education Regulations are being met.	CARRIED
Finance Statement 25-047	Kim Russell	That the Financial Report for the period ending January 31, 2025, be approved as presented.	CARRIED
Committee of the Whole 25-048	Barb Seymour	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 25-049	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. Transportation Department Presentation 2. Student Services Department Presentation	
Retirement Duane Hauk 25-050	Vaughn Bellin	That the resignation received from Duane Hauk be accepted with regret.	CARRIED
Adjournment 25-051	Kristen McGowan	That we adjourn. Time: 5:27 p.m.	CARRIED


Barb Seymour, Chair


Michelle Pickett, Chief Financial Officer