MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD FRIDAY, OCTOBER 16, 2025, AT 9:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN AND VIA TEAMS.

Members Present: Barb Seymour, Chair

Travis Neufeld

Via Teams:

Patricia Main, Vice-Chair

Kim Russell, Amanda McGowan, Rick Starnes, Laurel

Pauls, Kristen McGowan, Vaughn Bellin

Members Absent: Dr. James Mckee, Cheyenne Ludwig

In Attendance: Jennifer Williamson, CEO

Michelle Pickett, CFO

Davin Hildebrand, Deputy Director

Travis Agenda That the agenda be adopted as presented. 26-110 Neufeld **CARRIED** Barb That the board defer the review of Green Acre School in Green Acre Review Seymour Rapid View, SK in accordance with Board Policy #14. Discussion **CARRIED** 26-111 Adjournment Amanda That we adjourn. McGowan 26-112 **CARRIED**

Time: 10:01am

Barb Seymour, Chair Michelle Pickett, Chief Financial Officer