

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,
JUNE 12, 2025, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE,
SASKATCHEWAN AND VIA TEAMS

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

Members Absent: Dawn Paylor, Superintendent of Learning

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

Agenda 25-078	Vaughn Bellin	That the agenda be adopted as amended.	CARRIED
Minutes 25-079	Travis Neufeld	That the minutes of the May 6, 2025, regular meeting be approved as presented.	CARRIED
Delegation		The Board met with Davin Hildebrand, Deputy Director of Education, for a report on the activities and statistics of the Human Resources Department over the past year.	
Finance Statement 25-080	Kristen McGowan	That the Financial Report for the period ending May 31, 2025, be approved as presented.	CARRIED
Budget 2025- 2026 25-081	Vaughn Bellin	That the 2025-2026 Budget be approved for submission to the Ministry of Education, pending any significant changes.	CARRIED
Signing Authority 25-082	Amanda McGowan	To grant Jennifer Williamson signing authority during the months of June and July, effective until her official start date on August 1, 2025.	
Committee of the Whole 25-083	Barb Seymour	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 25-084	Barb Seymour	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel for August 2025 meeting.	
Emergent Items		1. SSBA Advocacy Linkage 2. SSBA Bylaw Amendments 3. Senior Administration Team Yearly Plan 4. Approve Annual Work Plan 5. Pre Audit Review: Auditor’s Terms of Engagements 6. Division Goals Update 7. Review Events for Upcoming Year	
Adjournment 25-085	Vaughn Bellin	That we adjourn.	CARRIED Time: 4:31 p.m.

Barb Seymour, Chair

Michelle Pickett, Chief Financial Officer