

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, May 6, 2025, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN AND VIA TEAMS

Members Present: Barb Seymour, Chair
 Travis Neufeld (via teams), Kim Russell, Amanda McGowan, Rick Starnes, Laurel Pauls, Kristen McGowan, Vaughn Bellin, Dr.James McKe

Members Absent: Patricia Main, Vice-Chair
 Cheyenne Ludwig

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
 Dawn Paylor, Superintendent of Learning
 Aaron Oakes, Superintendent of Schools
 Kaitlin Harman, Communications Officer

Agenda 25-069 Laurel Pauls That the agenda be adopted as amended. CARRIED

Minutes 25-070 Amanda McGowan That the minutes of the April 10, 2025, regular meeting be approved as presented. CARRIED

Special Meeting Minutes 25-071 Amanda McGowan That the minutes of the April 23, 2025, special meeting be approved as presented. CARRIED

Lashburn Letter of Support 25-072 Vaughn Bellin That the board supports Lashburn High School's grant applications for an outdoor classroom and recreation space. CARRIED

PMR Three Year Plan 25-073 James McKee That the proposed three (3) year Preventative Maintenance and Renewal (PMR) plan for 2026-2029 be approved and submitted to the Ministry of Education.

Finance Statement 25-074 Vaughn Bellin That the Financial Report for the period ending April 30, 2025, be approved as presented. CARRIED

Committee of the Whole 25-075 Barb Seymour That we enter a Committee of the Whole. CARRIED

Report from the Committee of the Whole 25-076 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 June 2025 meeting.

- Emergent Items
1. Approve Annual Budget
 2. Advocacy Linkage MLA's
 3. Personnel Accountability Report – HR Report
 4. Public Section Annual Meeting
 5. SHSAA Meeting – representative delegate
 6. Sub-Division graduation ceremonies to present awards as determined.

Adjournment 25-077 Kristen McGowan That we adjourn.

CARRIED
 Time: 3:03 p.m.


 Barb Seymour, Chair


 Michelle Pickett, Chief Financial Officer