MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD FRIDAY, JUNE 27, 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

Travis Neufeld, Kim Russell, Amanda McGowan, Rick Starnes, Laurel Pauls (via TEAMS), Kristen McGowan, Vaughn Bellin,

Cheyenne Ludwig (via TEAMS)

Members Absent: Dr.James Mckee

In Attendance: Duane Hauk, CEO

Agenda Vaughn That the agenda be adopted.

25-086 Bellin CARRIED

Barb Seymour excused herself as Chair and Patricia Main became

Chair for this meeting

Adjournment Travis That we adjourn. 25-087 Neufeld

CARRIED

11:55 a.m.

Patricia Main, Vice-Chair Duane Hauk, Director of Education (CEO)