

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, NOVEMBER 27, 2024, AT 11:02 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

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

Members Absent: Dr. James McKee

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

Agenda 25-024	Travis Neufeld	That the agenda be adopted.	CARRIED
Minutes 25-025	Patricia Main	That the minutes of the October 10, 2024, regular meeting be approved as presented.	CARRIED
Delegation		The Board heard a presentation from Derek Sieben, External Auditor from Vantage CPA, regarding the 2023-2024 draft Audited Financial Statements.	
Delegation		The Board met with the Transportation Officer, Virginia Calvert, to review the operations of the Transportation Department.	
Annual Report 25-026	Patricia Main	That the 2023-2024 Annual Report for the Northwest School Division #203 be accepted and submitted to the Ministry of Education pending format approval and any significant changes.	CARRIED
Audited Financial Statements 25-027	Patricia Main	That the draft Audited Financial Statements for 2023-2024 be accepted and submitted to the Provincial Comptroller and the Ministry of Education pending format approval and any significant changes.	CARRIED
Finance Statement 25-028	Rick Starnes	That the Financial Report for the period ending October 31, 2024, be approved as presented.	CARRIED
Closed Session 25-029	Barb Seymour	That we enter a Closed Session.	CARRIED
Report from Closed Session 25-030	Barb Seymour	That we rise and report from the Closed Session.	CARRIED
Emergent Items		1. Facilities Department Presentation 2. Draft 2025-2026 School Year Calendar Options	
Adjournment 25-031	Vaughn Bellin	That we adjourn. Time: 2:43 p.m.	CARRIED

Barb Seymour, Chair

Michelle Pickett, Chief Financial Officer