MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 11, 2025, AT 10:00 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, Laurel Pauls, Kristen McGowan,

Vaughn Bellin, Dr.James Mckee, Cheyenne Ludwig(via teams)

Members Absent: N/A

> In Attendance: Jennifer Williamson, CEO

> > Michelle Pickett, CFO

Davin Hildebrand, Deputy Director of Education Dawn Paylor, Superintendent of Learning Cheryl Treptow, Superintendent of Learning Jennifer Dorval, Superintendent of Student Services

		Kaitlin Harman, Communications Officer	
Agenda 26-098	Kim Russell	That the agenda be adopted as amended. CARRIED	
Minutes 26-099	Travis Neufeld	That the minutes of the August 14, 2025, regular meeting be approved as presented.	
		CARRIED	
Delegation		The Board met with Saskatchewan School Boards Association representatives Shawn Davidson (via teams), President, Lori Kidney, Vice-President, Ronna Pethick, Central Constituency, Kimberly Greyeyes, Indigenous Constituency, and Darren McKee (via teams), Executive Director to discuss Association business.	
Delegation		The Board heard from Brad Lejeune, President of the Northwest High School Athletics Association (NWHSAA), for an update regarding individual accomplishments, both past and current challenges, accomplishments of the NWHSAA, and upcoming events.	h
Delegation		The Board heard from Todd Forbes, Supervisor of Technology, regarding technology statistics, updates, and major projects over the past year.	
Minutes 26-100	Vaughn Bellin	That the regular October meeting be changed to October 16, 2025, be approved as presented. CARRIED	
Minutes 26-101	Amanda McGowan	That the regular November meeting date be changed from November 13, 2025, to November 25, 2025 to accommodate the	

annual audit process. **CARRIED**

That the Board Annual Work Plan be accepted for 2025-2026.

CARRIED

26-102 Policy 7 Travis Motion to accept red changes in Policy 7. 26-103 **CARRIED** Neufeld

Policy 4 Vaughn Motion to accept red changes in Policy 4.

Board Annual

Work Plan

Vaughn

Bellin

26-104 Bellin **CARRIED**

SSBA Bylaw Laurel Highlighted the correspondence regarding the proposed bylaw Amendments amendments for the 2025 annual general meeting of the Pauls 26-105 Saskatchewan Boards Association.

CARRIED

Finance Statement 26-106 Committee of the Whole 26-107	Laurel Pauls	That the draft Financial Report for the period ending August 31, 2025, be approved as presented.		
	Barb Seymour	That we enter a Committee of the Whole. CARRIED CARRIED		
Report from the Committee of the Whole 26-108	Barb Seymour	That we rise and report from the Committee of the Whole. The Committee reported on Education Sector arising issues, personnel, and committee reports.		
Emergent Items		CARRIED 1. Dec Meeting 2. 2025-2026 School Enrolment report 3. Policy 2 4. Policy 3 5. Appoint Voting Delegates and allocate votes for the SSBA Convention		
Adjournment 26-109	Rick Starnes	That we adjourn. CARRIED Time: 4:16 p.m.		
Barb Seymour, Chair Michelle Pickett, Chief Financial Officer				