

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
TUESDAY, NOVEMBER 27, 2024 AT 10:00 A.M. IN THE BOARD
OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Travis Neufeld, Kim Russell, Amanda McGowan, Rick
Starnes, Cheyenne Ludwig, Laurel Pauls, Kristen
McGowan, Vaughn Bellin, Barb Seymour, Patricia
Main

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, Supt. Curriculum & Instruction
Kaitlin Harman, Communications Officer

Director of Education, Duane Hauk called the meeting to order.

Agenda 25-016	Barb Seymour	That the agenda be adopted.	CARRIED
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Chair		Duane Hauk opens nominations for Chair.
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	Patricia Main	Nominated Barb Seymour as Chair.
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	Cheyenne Ludwig	Nominated Kristen McGowan as Chair.
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Chair Cease 25-017	Vaughn Bellin	That nominations cease.	CARRIED
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Barb Seymour was elected Chair.

Vice-Chair		Barb Seymour opens nominations for Vice-Chair.
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	Amanda McGowan	Nominated Cheyenne Ludwig as Vice-Chair
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	Rick Starnes	Nominated Patricia Main as Vice-Chair
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Vice-Chair Cease 25-018	Travis Neufeld	That nominations cease.	CARRIED
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Patricia Main was elected Vice-Chair.

Board Committees 25-019	Barb Seymour	That the following Board Committees be established for the upcoming year: - Professional Development/Trustee Growth - Policy Review/Governance - Transportation - Ad Hoc/Special Issues	CARRIED
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Regular Board Meetings 25-020	Rick Starnes	That the regular Board meeting be held in the Meadow Lake office on the second Thursday of each month starting at 10:00 AM, beginning in January 2025.	CARRIED
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Indemnities and Expenses 25-021	Cheyenne Ludwig	That the following indemnity and expense rates be established: 1) Per Diem - equal to 1/197th of Class IV, Step 4 of the Teacher's Collective Bargaining Agreement 2) Mileage - \$0.5724 per km 3) Meals - \$15/\$20/\$30 4) Private Accommodations - \$35 per night 5) Travel Time - \$20 per hour 6) Communication - \$35 per month Definition of a day: six (6) hours or more per day	CARRIED
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Signing Authorities 25-022	Vaughn Bellin	That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the CFO or the CEO.	CARRIED
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Adjournment 25-023	Amanda McGowan	That we adjourn.	CARRIED
		Time: 11:01 a.m.	

Barb Seymour, Chair	Michelle Pickett, Chief Financial Officer
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