

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 12, 2026, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN

Members Present: Travis Neufeld, Chair (teams)
 Kristen McGowan, Vice-Chair (teams)
 Kim Russell, Amanda McGowan, Rick Starnes, Barb Seymour,
 Vaughn Bellin, Cheyenne Ludwig, James McKee

Members Absent: Laurel Pauls, Patricia Main, Cheryl Treptow, Superintendent of Learning

In Attendance: Jennifer Williamson, CEO
 Michelle Pickett, CFO
 Davin Hildebrand, Deputy Director of Education
 Dawn Paylor, Superintendent of Learning
 Jennifer Dorval, Superintendent of Student Services
 Kaitlin Harman, Communications Officer

Chair duties were transferred to Kristen McGowan, Vice-Chair.

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| Agenda 26-176 | Amanda McGowan | That the agenda be adopted as amended. | CARRIED |
| Minutes 26-177 | Kim Russell | That the minutes of the January 15, 2026, regular meeting be approved as presented. | CARRIED |
| Delegation | | The Superintendent of Learning and Superintendent of Student Services presented an update on the PEP mid-year review. | |
| French Immersion 26-178 | James McKee | That the French Immersion Program in the community of Meadow Lake continue to be offered from Grade 5 to Grade 12. | CARRIED |
| School Year Calendar 26-179 | Vaughn Bellin | That the 2026-2027 school year option 1 calendar be approved. | CARRIED |
| SCC Engagement 26-180 | Cheyenne Ludwig | Motion to approve revisiting SCC engagement in Fall of 2026. | CARRIED |
| Finance Statement 26-181 | Rick Starnes | That the Financial Report for the period ending Jan 31, 2026, be approved as presented. | CARRIED |
| Committee of the Whole 26-182 | Cheyenne Ludwig | That we enter a Committee of the Whole. | CARRIED |
| Report from the Committee of the Whole 26-183 | Vaughn Bellin | That we rise and report from the Committee of the Whole. The Committee reported on Education Sector arising issues, personnel, and committee reports. | CARRIED |
| Future Items | | <ol style="list-style-type: none"> 1. Transportation Department Presentation 2. Student Services Presentation 3. Student Voices 4. South Update Superintendent 5. Possible delegation – Indigenous Education Coordinator 6. Michif Programming 7. Risk Register Approval | |

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| In-Camera Session 26-184 | Rick Starnes | That we enter an in-camera session. | CARRIED |
| | | Barb Seymour exited the in-camera session. | |
| Report from In- Camera Session 26-185 | Cheyenne Ludwig | That we rise from the in-camera session. | CARRIED |
| Adjournment 26-186 | Travis Neufeld | That we adjourn. | CARRIED |

Time: 2:51 p.m.

Kristen McGowan, Acting Chair

Michelle Pickett, Chief Financial Officer