

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,
APRIL 13, 2025, AT 1:00 P.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, Dr. James McKeen

Members Absent: None

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

Agenda 25-059	Amanda McGowan	That the agenda be adopted as amended.	CARRIED
Minutes 25-060	Vaughn Bellin	That the minutes of the March 13, 2025, regular meeting be approved as presented.	CARRIED
Banking Services 25-061	Travis Neufeld	That the Banking Services Agreement be awarded to Royal Bank of Canada, Meadow Lake Branch, for the period September 1, 2025 to August 31, 2028.	
Finance Statement 25-062	Cheyenne Ludwig	That the Financial Report for the period ending March 31, 2025, be approved as presented.	CARRIED
Committee of the Whole 25-063	Barb Seymour	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 25-064	Barb Seymour	That we rise and report from the Committee of the Whole.	CARRIED

The Committee reported on Education Sector arising issues and
personnel.

- Emergent
Items
1. Review draft budget and provide required redirection
 2. Approve PMR
 3. Establish compensation guidelines for out of scope staff
 4. Approve Director semi-annual evaluation (3rd year of
Board Term)
 5. Sub-Division graduation ceremonies to present awards as
determined

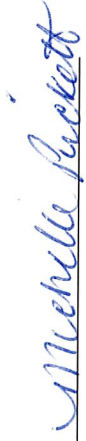
Adjournment
25-065

Vaughn
Bellin

That we adjourn.

CARRIED
Time: 12:21 p.m.


Barb Seymour, Chair


Michelle Pickett, Chief Financial Officer