AGENDA

FOR THE REGULAR MEETING OF THE NORTHWEST SCHOOL DIVISION NO. 203 BOARD OF EDUCATION

DATE: October 16, 2025 **LOCATION:** Northwest School Division **TIME:** 10:00 a.m. CST Boardroom / TEAMS

PD will occur at Noon (45 minute session)

- 1. Call to Order
- 2. Conflict-of-Interest Declaration
- 3. Adoption of Agenda
- 4. Approval of Previous Minutes

Regular Meeting – September 11, 2025

Special Meeting – October 10, 2025 (minutes to be presented at a later date)

- 5. Delegation
 - 5.1 North West Teachers Association
 - **5.2** Transportation
- 6. Decision Items
 - **6.1** December Meeting
 - **6.2** Policy 2
 - **6.3** Appoint Voting Delegates and Allocate Votes for SSBA Convention (SSBA Ballot Form)
 - **6.4** Boundary Extension
- 7. Reports to the Board
 - 7.1 Director's Report Jennifer Williamson
 - 7.2 CFO's Report Michelle Pickett
- 8. Correspondence
- 9. Celebrating Excellence

10. Information Items

- 10.1 School Enrollments Final
- 10.2 AP Updates
- 10.3 IBM Consultant Services
- 10.4 Chair Report
- 10.5 Public Section Update
- 10.6 Calendar

11. Committee of the Whole

- 11.1 HR Report
- 11.2 Sector Update
- 11.3 Personnel Issues
- 11.4 Transportation Committee Update
- 11.5 Governance Committee Meeting Minutes (attachment)
- 11.6 Policy 17 Equity, Diversity, Inclusion, and Accessibility (attachments)
- 12. Identification of Future Items (link to Board Annual Work Plan)
- 13. In Camera Session
- 14. Adjournment