AGENDA

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

DATE: November 25, 2025 **LOCATION:** Northwest School Division

TIME: 10:30 a.m. CST Boardroom / TEAMS

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

Regular Meeting – October 16, 2025

5. Delegation

- **5.1** Transportation Gini Calvert
- **5.2** Classroom Complexity Teachers Cheryl Treptow
- **5.3** External Auditors Derek Sieben (1:00 p.m.)

6. Decision Items

- **6.1** Annual Report
- **6.2** Audited Financial Statements
- **6.3** 2026-2027 Academic Calendar Paramenters
- **6.4** Advocacy Linkage MLAs
- **6.5** December Meeting Location
- **6.6** Green Acre SCC Collaboration
- **6.7** Policy 3
- **6.8** Policy 11
- **6.9 PMR**
- **6.10** Accessibility Report
- **6.11** Tuition Agreement Makwa Sahgaiehcan
- **6.12** December Holidays

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 Chair Report
 - **10.2** Admin Procedures Updates
 - 10.3 Calendar
- 11. Committee of the Whole
 - 11.1 HR Report
 - 11.2 Sector Update
 - 11.3 Governance Committee Meeting Minutes attached
 - 11.4 Public Section
 - 11.5 Capital Plan
- 12. Identification of Future Items
- 13. In Camera Session
- 14. Adjournment

November

Regular Board Meeting Agenda Items

- Organizational Meeting: Elect Board Chair, Vice-Chair, Committee appointments, dates of regular Board meetings for the year
- Set Parameters for next School Year Calendar
- Review and approve Annual Report
- Saskatchewan School Boards Association (SSBA) Fall Assembly
- Transportation Report
- Advocacy Linkage MLAs

December

Regular Board Meeting Agenda Items

- Receive input from stakeholders(including SCC's) regarding setting of Division Priorities
- Strategic Planning/Policy Review/Planning Time

January

Regular Board Meeting Agenda Items

- Maintenance Facilities Report
- Review Draft School Year Calendar
- Tender of Audit (every 3 years)

February

Regular Board Meeting Agenda Items

- Establish Board budget priorities
- Mid Term Report Annual Sector Plan
- Approve School Year Calendar
- Approve Annual Capital Plan

March

Regular Board Meeting Agenda Items

- Transportation Report #2
- · Student Services Report
- Student Voice Presentation
- Appointment of Auditor (every 3 years)

April

Regular Board Meeting Agenda Items

- Strategic Planning
- SSBA Spring Assembly
- Amend School Division Goals
- Approve budget assumptions
- Host Gala Awards Night

May

Regular Board Meeting Agenda Items

- · Review draft budget and provide required redirection
- Approve PMR
- · Establish compensation guidelines for out of scope staff
- · Sub-Division graduation ceremonies to present awards as determined

June

Regular Board Meeting Agenda Items

- Approve Annual Budget
- Advocacy Linkage MLA's
- Personnel Accountability Report HR Report
- Public Section Annual Meeting
- · Sub-Division graduation ceremonies to present awards as determined

July

Regular Board Meeting Agenda Items

No Scheduled Board meeting



Regular Meeting Minutes

Finance

Amanda

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 16, 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 (via teams)

Travis Neufeld, Kim Russell, Amanda McGowan, Rick Starnes, Laurel Pauls, Kristen McGowan, Vaughn Bellin, Cheyenne Ludwig(via teams)

Members Absent: Dr.James Mckee

Kaitlin Harman, Communications Officer

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

Agenda 26-113	Travis Neufeld	That the agenda be adopted as amended.	CARRIED
Minutes 26-114	Kristen McGowan	That the minutes of the September 11, 2025, regular me approved as presented.	eting be
20-114	McGowan	approved as presented.	CARRIED
Minutes 26-115	Amanda McGowan	That the minutes of the October 10, 2025, special meeti approved as presented.	ng be CARRIED
Delegation		The Board met with North West Teachers Association A President, Leighton Chiverton, Vice-President to discuss Association business.	Alan Robins,
Delegation		The Board heard from Virginia Calvert, Supervisor of Tregarding updates on yard service, items allowed on the routes, and recruitment.	
December Meeting	Barb Seymour	To hold a regular meeting on December 11th, 2025, be presented.	approved as
26-116	Seymour	presented.	CARRIED
Policy 2 26-117	Vaughn Bellin	Motion to accept red changes in Policy 2.	CARRIED
SSBA Ballot Form 26-118	Laurel Pauls	Motion the ballot form be completed and submitted to the deadline date.	he SSBA by CARRIED

That the Financial Report for the period ending October 31, 2025,

	Statement 26-119	McGowan	be approved as presented.	CARRIED
	Committee of the Whole 26-120	Barb Seymour	That we enter a Committee of the Whole.	CARRIED
	Report from the	Barb	That we rise and report from the Committee of the Who	ole.
	Committee of the Whole	Seymour	The Committee reported on Education Sector arising iss	sues,
	26-121		personnel, and committee reports.	CARRIED
	Future Items		 Receive input from stakeholders (including SC setting of Division Priorities Strategic Planning/Policy Review/Planning Tire 	, ,
	Adjournment	Travis	That we adjourn.	CARRIED
	26-122	Neufeld	Tin	ne: 3:25 p.m.
Barb Se	eymour, Chair		Michelle Pickett, Chief Financial Officer	



6.1: Annual Report 2024-25 Approval

MEETING DATE:	November 25, 2025			
FORUM	AGENDA ITEMS		INT	ENT
x Board Meeting	Correspondence			nformation
Committee of the Whole	x New Business		x I	Decision
	Reports from Admini	strative Staff	x I	Discussion
	Other: Delegations			
BACKGROUND				
	ındated to complete an An	nual Report to be submitted	to governm	ent.
CURRENT STATUS				
used by all School Divi report.		ducation plan and local pri ion provides an explanation		
PROS AND CONS				
FINANCIAL IMPLIC	ATION			
PREPARED BY:		DATE	ATT	TACHMENTS
Jennifer Williamson		November 12, 2025	Sepa	rate file
RECOMMENDATION	N			

Approve the draft Annual Report 2024-25



6.2: Audited Financial Statement Approval

MEETING DATE: November 25, 2025

MEETING DATE.	November 23, 2023					
FORUM	AGENDA ITEM	MS	IN	TENT		
x Board Meeting	Correspondence		X	Information		
Committee of the Whole	New Business		х	Decision		
	x Reports from Administrative Staff Discussion					
	Other: Delegation	s				
BACKGROUND						
	otroller from the Min	require format approval from istry of Finance. In direct au al Auditor.				
CURRENT STATUS						
* *		aled to be received by Nover ance to be formally adopted.		, 2025. The		
PROS AND CONS						
N/A						
FINANCIAL IMPLIC	ATION					
N/A						
PREPARED BY:		DATE	A ^T	TTACHMENTS		
Michelle Pickett		November 13, 2025	No	one		

That the Audited Financial Statements be approved as presented.

RECOMMENDATION



6.3: Academic Calendar Parameters 2025-26

MEETING DATE:	November 25, 2025		
FORUM	AGENDA ITEMS		INTENT
x Board Meeting	Correspondence		Information
Committee of the Whole	New Business		x Decision
	x Reports from Administra	ative Staff	Discussion
	Other: Delegations		
BACKGROUND			
approval. In previous year preferred choice. The Box	ars the Board may approve	multiple calendars an	p draft calendar choices for Board d allow division staff to vote on their e the school academic calendar.
CURRENT STATUS			
of Education will need t alignment of the Educat have a minimum of 950	o determine the number o	of student and staff d hours cannot excee	al Examination dates. The Board lays and school breaks within the d 1044 hours and student must
PROS AND CONS			
FINANCIAL IMPLICA	TION		
PREPARED BY:		DATE	ATTACHMENTS
Jennifer Williamson		November 14, 2025	5
DECOMMENDATION			





BACKGROUND

Building strong advocacy linkages with local MLAs provides an opportunity for our Board to share key priorities, influence provincial education policy, and strengthen understanding of issues impacting our schools and communities.

CURRENT STATUS

Currently, we do not have a coordinated or clearly defined advocacy plan in place to guide this work.

PROS AND CONS

- Enhances the Board's visibility and credibility with government decision-makers.
- Creates channels to share local success stories and challenges directly.
- Increases potential influence on education funding, legislation, and policy direction.
- Builds collaborative relationships that can benefit long-term strategic goals.
- Requires ongoing time and coordination to maintain relationships.
- Outcomes may be slow to materialize due to political timelines.

FINANCIAL IMPLICATION

Minimal financial impact is anticipated. Costs may include travel or meeting expenses, development of communication materials, and possible participation in provincial advocacy events or conferences. However, we can coordinate advocacy efforts with pre-existing conferences to avoid additional costs.

PREPARED BY:	DATE	ATTACHMENTS
Jennifer Williamson	November 12, 2025	

RECOMMENDATION

That the Board develop and implement an advocacy plan outlining clear goals, key messages, communication strategies, and timelines for engagement with local MLAs and other government representatives.

6.5: December 2025 Meeting Location



MEETING DATE: November 25, 2025

Jennifer Williamson

RECOMMENDATION

MILLTING DATE:	November 25, 2025			
FORUM	AGENDA ITEMS	INTENT		
x Board Meeting	Correspondence	Information		
Committee of the Whole	x New Business	x Decision		
	Reports from Administrative Staff	x Discussion		
	Other: Delegations			
BACKGROUND				
At our October meetin	g, a motion was passed to hold a Dec	ember meeting.		
CURRENT STATUS				
The Board must dete	rmine the location of our December	r meeting.		
PROS AND CONS				
Costs are similar in both locations Less travel time for some trustees Potential challenges with technology in alternate location				
FINANCIAL IMPLI	CATION			
PREPARED BY:	DATE	ATTACHMENTS		

November 14, 2025

1

Cost of a Board Meeting 2025				
Indonesia, boood on Charry	Φ044	v:10	#2.440.00	
Indemnity - based on 6 hour d	lay \$344	XIO	\$3,440.00	Total for all board members
Travel	0.5724 +\$20/hr		\$1,450.93	
Lunch/snacks/coffee/water	\$28/person	x11	\$ 308.00	otaming tron max
	φ25/ p σ σ σ σ τ	/\	Ψ 000.00	
			ΦΕ 400.00	
			\$5,198.93	
Sr. Admin	\$28/person	х7	\$ 196.00	
Jen D travels				
IT availability				
			\$5,394.93	
			ψ 0,00-1.00	
Cost of Board Meeting - Parad	ise Hill (based on Fe	eb 2025 r	neeting)	
Indemnity - based on 6 hour d	lay \$344	x10	\$3,440.00	
Travel	0.5724 +\$20/hr		\$1,126.95	
Lunch/snacks/coffee/water	\$28/person	x11	\$ 308.00	
Rental of Facility			\$225.00	
			\$5,099.95	
			φ 0,000.00	
Sr. Admin	\$28/person	x7	\$ 196.00	
Sr Admin	travel P'Hill	х6		
IT availability	travel P'Hill	x1		
			\$5,295.95	

6.6: Green Acre SCC Collaboration



MEETING DATE: November 25, 2025

FORUM	AGENDA ITEMS	INTENT
x Board Meeting	Correspondence	Information
Committee of the Whole	x New Business	x Decision
	Reports from Administrative Staff	x Discussion
	Other: Delegations	
BACKGROUND		
At our October special m	eeting, a decision was made to defer placing Gre	een Acre School on review.

Following that decision, the School Community Council (SCC) has reached out to their trustee expressing a desire to work collaboratively to explore strategies for increasing student enrollment and strengthening the school's long-term viability.

PROS AND CONS

CURRENT STATUS

- Encourages shared responsibility and strengthens the partnership between the Board, school, and community in addressing enrollment challenges.
- Demonstrates transparency, inclusiveness, and responsiveness to community concerns.
- The SCC may offer valuable community-based ideas or outreach strategies that the Board might not otherwise access.
- Collaborative efforts may help retain existing students and attract new ones.
- Allows time to assess whether meaningful enrollment improvements can occur before further considering school review
- Demographic and population trends may limit the effectiveness of local recruitment efforts.
- Administrative and trustee support and time will be required to facilitate meetings, data sharing, and follow-up.
- The SCC and community may expect outcomes that are not achievable given the broader enrollment and financial realities.

FINANCIAL IMPLICATION

Minimal financial costs for time, travel, and meetings.

PREPARED BY:	DATE	ATTACHMENTS
Jennifer Williamson	November 14, 2025	

RECOMMENDATION

That the Board establish an Ad Hoc Standing committee to work proactively and collaboratively with the Green Acre SCC.



6.7: Board Policy 3 Review

MEETING DATE: November 25, 2025

FORUM	AGENDA ITEMS	INTENT		
x Board Meeting	Correspondence	Information		
Committee of the Whole	x New Business	x Decision		
	Reports from Administrative Staff	x Discussion		
	Other: Delegations			
BACKGROUND				
The Governance Committee reviewed Policy 3 and has made some suggested changes. Draft copy of proposed changes is attached.				
CURRENT STATUS				
The Governance committee requests feedback on proposed changes.				
PROS AND CONS				

- More strategic orientation for new trustees
 - Alignment with expectations set out in election materials

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Jennifer Williamson	November 17, 2025	Policy 3 Policy 3 Appendix
DECOMMENDATION		

RECOMMENDATION

The Board will provide the governance committee with feedback on proposed changes to the draft of policy 3 and approve the final draft version.



6.8: Board Policy 11 Review

MEETING DATE: November 25, 2025

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FORUM	AGENDA ITEMS	INTENT		
x Board Meeting	Correspondence	Information		
Committee of the Whole	x New Business	x Decision		
	Reports from Administrative Staff	x Discussion		
	Other: Delegations			
BACKGROUND				
The Governance Committee reviewed Policy 11 and has made some suggested changes as shown in the attached draft.				
CURRENT STATUS				
The Governance committee requests feedback on proposed changes and comments for discussion.				
PROS AND CONS				
• Specifically reference LA FOIP and its delegated authority				

FINANCIAL IMPLICATION	

PREPARED BY:	DATE	ATTACHMENTS
Jennifer Williamson	November 14, 2025	Policy 11
RECOMMENDATION		

The Board will provide the governance committee with feedback on proposed changes to the draft of policy 11 and approve the final draft version.



6.9: PMR Plan Amendment

MEETING DATE: November 25, 2025

FORUM	AGENDA ITEMS	INTENT
x Board Meeting	Correspondence	x Information
Committee of the Whole	New Business	x Decision
	x Reports from Administrative Staff	x Discussion
	Other: Delegations	
DACKCDOUND		

BACKGROUND

The Ministry has requested that all school divisions submit a 3-year plan pertaining to Preventative Maintenance and Renewal. The plan is to be based on information entered into the AssetPlanner software program.

CURRENT STATUS

The Ministry requires that changes to the approved 3-year plan are submitted on a PMR Plan Amendment form. An emergent issue has been identified that needs to be included in the 2025 phase of the approved plan. The project was not included in the 3-year plan approved by the Board in May 2025 that included the 2025-26 school year. A Board motion is required to submit the plan amendment.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

The total cost of the identified projects is estimated at \$17,000. Funds will be taken from existing PMR dollars that were being held as a contingency fund.

PREPARED BY:	DATE	ATTACHMENTS
Michelle Pickett	November 25, 2025	Two
RECOMMENDATION		

That the proposed PMR plan amendment be approved as requested and submitted to the Ministry of Education.



Ministry of Education Preventative Maintenance and Renewal Amendment Form

Updated: December 2015

School Division

Northwest #203

Project Number	Funding Request Number (FR#)	Facility Name	Summary (Project Description)	Start Date	Cost
2394.001	14394	Marshall	Fire Panel Upgrade	Dec 2025	\$10,000
2393.001	14393	Carpenter	Reverse Osmosis System for Gym Humidifier	Dec 2025	\$7,000





Ministry of Education Preventative Maintenance and Renewal Authorization Form

Three Year Plan	
Amendment Form	
Board Motion #	
November 25, 2025	
Amendment for the following: Marshall - Fire Panel Carpenter - RO system for gym	humidifier
Printed Name	Michelle Pickett
Signature	
Title	CFO
School Division	Northwest #203
Date	November 25, 2025

6.10: Accessbility Plan



MEETING DATE: November 25, 2025

FORUM	AGENDA ITEMS	INTENT		
x Board Meeting	Correspondence	Information		
Committee of the Whole	X New Business	X Decision		
	Reports from Administrative Staff	X Discussion		
	Other: Delegations			
BACKGROUND				
The Accessible Saskatchewan Act came into effect in 2023 with the goal of removing and				

The Accessible Saskatchewan Act came into effect in 2023 with the goal of removing and preventing barriers that limit the full and equal participation of persons with disabilities. The Act outlines requirements for public sector organizations, including school divisions, to identify, remove, and prevent accessibility barriers in areas such as employment, communication, transportation, the built environment, and the delivery of programs and services.

CURRENT STATUS

Our school division has begun preliminary work on the Accessibility Plan in alignment with provincial requirements. A small working group has been tasked with drafting the plan. The group has reviewed the government's guidance document and templates provided through the Accessible Saskatchewan website. Our plan will be posted on our website by December 3, 2025.

PROS AND CONS FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Jennifer Williamson	November 17, 2025	Accessibility Plan
RECOMMENDATION		

Review draft copy, provide any feedback and approve final copy.

6.11: Makwa Tuition Agreement



MEETING DATE:	November 25, 2025	
FORUM	AGENDA ITEMS	INTENT
x Board Meeting	Correspondence	x Information
Committee of the Whole	New Business	x Decision
	x Reports from Administrative Staff	x Discussion
	Other: Delegations	
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BACKGROUND

The school division currently has tuition services agreement in existence pertaining to federal students attending the Ernie Studer School in Loon Lake. Discussions were conducted regarding a new tuition services agreement with the Makwa Sahgaiehcan First Nation.

In 2013 - The two parties reached consensus regarding the terms of a new agreement. Current practices and legislation were taken into consideration to ensure that all aspects of the agreement were in alignment with existing rules and regulations. The draft agreement was sent to the SSBA legal services department for review to ensure legislative compliance and Board liability issues were addressed. As of 2025 - the Education Services Agreement has not been signed.

CURRENT STATUS

NWSD#203 CFO reached out September 16th, 2025, to arrange a meeting with Makwa Sahgaiehcan First Nation (MSFN). We were able to touch base November 6th, 2025, with Chief and some Council, MSFN Director of Education, and MSFN Education committee members. Both parties are eager to sign the Education Services Agreement and form a relationship/partnership to work together going forward.

The two parties have been able to reach consensus regarding the terms of the new agreement. Current practices and legislation have been taken into consideration to ensure that all aspects of the agreement are in alignment with existing rules and regulations. The draft agreement has been sent again to the SSBA legal services department for review to ensure legislative compliance and Board liability issues have been addressed.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

Tuition fee calculations will be based on Regulation 20 of the Education Regulations, 1986.

PREPARED BY:	DATE	ATTACHMENTS
Michelle Pickett	November 13, 2025	Makwa S Tuition Agreement

RECOMMENDATION

That the Education Services Agreement with the Makwa Sahgaiehcan First Nation be approved.

7.1: Director's Report



BOARD OF EDUCATION

DIRECTOR OF EDUCATION REPORT

November 25, 2025

CONNECTIONS

School Visits: Student Voice





Accessibility Plan: Northwest School Division is creating an Accessibility Plan under the Accessible Saskatchewan Act (ASA) and the plan will be posted on our website by December 3, 2025. To hear from students, families, staff, community members, and anyone who uses or hopes to use our schools, services, or facilities we have shared a survey to gather information for people to share their experiences and ideas to help us identify barriers and improve accessibility.

Leadership Meetings: On October 14, 2025, an in-person administrator meeting was held using a Café style discussion format. Four stations were organized: Mental Health and Wellbeing, Indigenous Education Reference Framework, Leadership Styles, and Classroom Observations. Productive conversations took place regarding the pressures faced by administrators, along with opportunities to exchange effective classroom observation strategies. Participants completed an exit survey to



provide feedback and indicate topics of interest for future meetings. Additionally, on October 15, 2025, I met with the Facility and Maintenance team for an initial session focused on addressing frustrations and responding to their questions.

Building Safer, More Supportive School Communities through VTRA Training

This month, we hosted a two-day Level 1 Violence Threat Risk Assessment (VTRA) training in partnership with the Centre for Trauma Informed Practices (CTIP). The training brought together school leaders, school staff and counsellors to strengthen our collective capacity to identify, assess, and respond to potential threats of violence in a trauma-informed and collaborative way.

Participants explored the three-stage VTRA model, from initial data collection to risk evaluation and intervention planning, through hands-on scenarios and case studies. A key focus was understanding that most serious incidents are evolutionary, not spontaneous, and that early identification and coordinated response can prevent harm while supporting student wellbeing.

The training reinforced the importance of multi-agency collaboration, ensuring education, mental health, RCMP, and social services work together using a shared language and consistent process. By adopting the VTRA framework, we



continue our commitment to fostering safe, caring, and inclusive learning environments for all students.

School/Community Connections: Attended the Adulting Day (Grades 6-12) and Big Kids' Basics Day (Grades 1-5) at Hillmond Central School on October 23, 2025. It was an occasion to interact with students, parents, and community members who

Pilot, Engineering Basics, Barber-Q, Hair and Esthetics, Stranger Danger, Pet Care, and Personal Hygiene.



Sask. Distance Learning Centre (SDLC): At present, there are 57 full-time students and 279 part-time students registered with the SDLC. Of the full-time students, 74% are in grades 10-12. Part-time students are enrolled in a range of electives, including Agriculture Production-Cow/Calf A10/20/30, Agriculture Production-Field Crop B10/20/30, Accounting 10/20/30, Agricultural Equipment Technician 20/30, Agriculture and Sustainable Food Systems 20, Animation B20, Astronomy 20L, Autobody 10/A20, Baseball Skills 10L/20L, Construction and Carpentry 10, Exercise Science 30L, Food Studies 30, Forensic Science 20L, Interior Design and Decorating 30, Law 30, Mechanical and Automotive 10/A20/B20, Mental Wellness 30L, Photography 10, Sport Psychology 20L, Welding 10/20, and Wildlife and Habitat Studies 10/20. Core classes are utilized when a student is missing a required course and cannot take it at their local school.

provided insights into different professions. Sessions attended included Commercial

Supporting Student Well-Being: Insights from The Anxious Generation

Many educators have been reflecting on Jonathan Haidt's <u>The Anxious</u> <u>Generation</u>, a powerful look at the rise of anxiety, depression, and loneliness among youth. The book offers valuable insights for schools as we continue to strengthen student mental health and well-being.

1. Reclaiming Play and Independence

Haidt reminds us that unstructured, outdoor play has sharply declined over the past two decades. Opportunities for autonomy and exploration are essential for confidence and resilience. Schools can help by creating more

Major Depression Among Teens Girls 145% increase since 2010 Boys 161% increase since 2010

Figure 1.1. Percent of U.S. teens (ages 12–17) who had at least one major depressive episode in the past year, by self-report based on a symptom checklist. This was figure 7.1 in *The Coddling of the American Mind*, now updated with data beyond 2016. (Source: U.S. National Survey on Drug Use and Health.)³

space for movement, creativity, and student-led learning.

2. The Impact of the "Phone-Based Childhood"

The shift to constant connectivity has deeply affected how students socialize and see themselves. Encouraging digital balance, through phone-free learning environments, digital literacy, and open conversations about social media, can help students reconnect with real-world relationships.

3. Building Real Connections

Face-to-face interaction remains one of the strongest protective factors for mental health. Prioritizing collaboration, peer mentorship, and restorative practices helps strengthen belonging and community within our schools.

4. Fostering Resilience, Not Overprotection

While we want to protect students, Haidt cautions against shielding them from every challenge. Allowing space for healthy struggle and problem-solving helps students develop coping skills and confidence in themselves.

5. The Power of Belonging

Strong relationships, with peers, staff, and caring adults, remain the most effective antidote to anxiety. When students feel seen, supported, and connected, they thrive.

As educators, we play a vital role in helping students rediscover balance—less screen time, more real time; less perfection, more play. Together, we can create environments where students feel capable, connected, and grounded in a sense of belonging and purpose. For more information, please refer to the supplemental resources found at Online Supplement for The Anxious Generation I Jonathan Haidt.

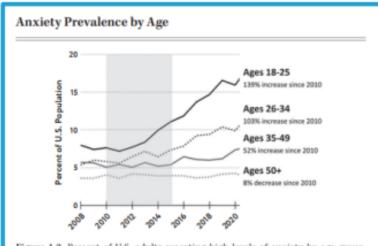


Figure 1.3. Percent of U.S. adults reporting high levels of anxiety by age group. (Source: U.S. National Survey on Drug Use and Health.)"

Professional Development: Johnson and Shoyama and LEADS Module- The Role of the Director & Sr. Staff in Working with an Elected Public Sector Board

The pre-work and second day of Public Sector Governance by Johnson and Shoyama were completed. This session addressed Fiduciary Duty, Duty of Care—both legal standards—and Financial Stewardship. The discussion included approaches to managing conflict of interest related to Fiduciary Duty, as well as actions associated with demonstrating Duty of Care. The session also provided information about the timing and methods of Financial Stewardship and clarified the responsibilities of the Board and Administration.

I also attended mandated the Role of the Director & Sr. Staff in Working with an Elected Public Sector Board in Regina, along with the Board Chair and CFO. Here were some key takeaways:

Strategic Leadership & Governance

- Effective school boards and directors work as one team, focusing on clear governance structures, role clarity, and unified decision-making.
- Strategic leadership means anticipating future needs, mobilizing resources, and maintaining a shared vision for educational excellence.

Building High-Performing Teams

Successful teams foster trust, open communication, and shared goals.





MEETING DATE: November 25, 2025

FORUM	AGENDA ITEMS		INTENT		
x Board Meeting	Correspondence	ı	x Information		
Committee of the Whole	New Business		x Decision		
	x Reports from Administrative S	Staff	x Discussion		
	Other: Delegations				
BACKGROUND					
Financial reports are pre	sented regularly.				
CURRENT STATUS					
The statement is for the	period September 1, 2025, t	o October 31, 2025.			
PROS AND CONS					
N/A					
FINANCIAL IMPLICATION	ATION				
N/A					
PREPARED BY:	DA	ΓE	ATTACHMENTS		
Michelle Pickett One					
RECOMMENDATION	N				

That the financial report for the period ending October 31, 2025, be approved.

Northwest School Division #203 **Statement of Operations and Accumulated Surplus** For the Period from September 1, 2025 to October 31, 2025 2025-26 **Current Year** Budget Budget % 2024-25 Actual Budget Actual Remaining Remaining Actual Variance Explanation REVENUE FOG entry - SEB 23/24 retro \$148k, Grant Grants 65,077,469 10,498,156 (54,579,313) 83.87% TBD TBD \$4.3mill, SFL \$751k, NFSP Grant \$84k, MHCB 55k switched this year Billed for Sept - Dec billed 3 times a year -Tuition and Related Fees 3.840.563 (3.840.563) 100.00% TBD TBD approx. Oct, Feb, May School Generated Funds 1,837,000 100.00% TBD TBD Recorded at yearend (1,837,000)TBD Prek 81K, CNP 28.6K Complementary Services 1.364.273 416.577 (947,696)69.47% TBD **External Services** 1,315,715 201,152 (1,114,563)84.71% TBD TBD fog entry Capital Revenue TBD 29,198 29,198 NA **TBD** Other 150,000 17,867 (132, 133)88.09% TBD TBD lle-x services 11,162,950 Total Revenue 73.585.020 (62,422,070)TBD TBD **EXPENSES** 96.25% TBD TBD Governance 297,054 11,132 (285,922) Expenses from last board meeting Administration 3,254,165 395,394 (2,858,771) 87.85% TBD TBD Admin salaries & benefits Instruction 49,820,305 7,267,114 (42,553,191) 85.41% TBD TBD Instructional salaries & benefits Plant 89.41% TBD 11,039,278 1,168,715 (9,870,563)TBD Plant salaries & benefits Transportation 6,393,570 724,102 (5,669,468) 88.67% TBD TBD Transportation salaries & benefits Tuition and Related Fees 781,803 (781,803) 100.00% TBD TBD School Generated Funds 100.00% TBD TBD 1,837,000 (1,837,000) Complementary Services 1,981,009 283,579 85.69% TBD TBD prek salaries & benefits, ELIS, michif (1,697,430) External Services 1,332,009 165,039 (1,166,970) 87.61% TBD TBD ISSI salary & benefits, JP EA's Total Capital Expenditures 350.000 (350,000)100.00% TBD TBD Interest, Bank Fees, and other Expenses 188,710 17,936 (170,774) 90.50% TBD TBD Total Expenses 77,274,902 10,033,010 (67,241,893) -(Deficit) surplus for the Period (3,689,882)1,129,940 (4,819,822)**TBD TBD** Accumulated Surplus, Beginning of Year TBD TBD 76,065,005 TBD Accumulated Surplus, End of Period TBD TBD **TBD** TBD Tangible Capital Assets - Beginning of Year 54,801,993 54,801,993 0.00% 55,100,120 \$655K Computers&audio visual, \$316K Tangible Capital Asset Purchases 3.264.642 1.209.866 (2,054,776) -169.84% 3.257.616 Furniture&equip, \$94K Cargo van, \$1.3M track, \$863K busses Amortization (4,215,750)(4,825,000)(609, 250)12.63% (3,555,743)Tangible Capital Assets - End of Period 53,850,885 51,186,859 (2,664,026)54,801,993



10.3: Calendar

MEETING DATE: November 25, 2025 **FORUM AGENDA ITEMS INTENT Board Meeting** Information Correspondence Reports from Administrative Staff Discussion **CURRENT STATUS Northwest School Division Schedule** Wednesday, November 26 Professional Development (extended day for teachers) Christmas Break (includes Christmas & New Years) Last Day of Classes Friday, December 19, 2025 **School Reopens** Monday, January 5, 2026 Final Exam Schedule (High School) Monday to Thursday, January 26-29 Semester Turn Around / School Planning Day (no classes) Friday, January 30 Monday-Friday, February 16-20 Winter Break (including Family Day) Professional Development (extended day for teachers) Wednesday, March 4 Spring Break (includes Good Friday & Easter) Last Day of Classes Thursday, April 3 **School Reopens** Monday, April 13 Professional Development (extended day for teachers) Wednesday, April 29 Victoria Day (no school) Monday, May 18 Final Exam Schedule (High School) Monday-Thursday, June 22-25 Professional Development (extended day for teachers) Friday, June 26 Admin Days Monday & Tuesday, June 29 & 30 SSBA Events (http://saskschoolboards.ca/) - 2025

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2026 Trustee Academy – via Zoom – January 29, 2026 2026 Spring Assembly – April 16-17 (Sheraton Cavlier)

Board Meetings - 2025 - Second Thursday of each month

PREPARED BY: DATE ATTACHMENTS

Shirley Gerstenhofer

November 17, 2025



11.3: Minutes-Governance Committee

MINUTES OF THE GOVERNANCE COMMITTEE OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY OCTOBER 7, 2025 AT 8:00 A.M. VIA TEAMS

Trustees Present: Barb Seymour, Kristen McGowan, Travis Neufeld

In Attendance: Jennifer Williamson

Barb called the meeting to order at 8:00 a.m.

Agenda Kristen That the agenda be adopted.

CARRIED

Goals and Policy 3 (Travis), Policy 11 (Kristen) and Policy 12 (Barb) riorities to be reviewed and brought to November Board meeting.

to be reviewed and brought to November Board meeting. New Policy 17 and Enterprise Risk Management to be discussed at a potential December Board meeting.

Future review of Policy 16 with SCC Stakeholder

engagement.

Policy 14 was recently reviewed following the last School

Review process and committee feels it is current.

Next Meeting Informally at SSBA Fall Assembly

Adjournment Travis That we adjourn.

CARRIED Time: 8:29 a.m.

Barb Seymour, Committee Chair Travis Neufeld, Committee Secretary