

# **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 Parameters](#)
  - 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