

# **AGENDA**

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

**DATE:** February 12, 2026      **LOCATION:** Northwest School Division  
**TIME:** 10:00 a.m. CST      Boardroom / TEAMS

- 1. Call to Order**
- 2. Conflict-of-Interest Declaration**
- 3. Adoption of Agenda**
- 4. Approval of Previous Minutes**  
[January 15, 2026](#)
- 5. Delegation**
  - 5.1** PEP mid-year review update
- 6. Decision Items**
  - 6.1** [French Immersion Designation](#)
  - 6.2** [2026-2027 Budget Priorities](#)
  - 6.3** [2026-2027 Academic Calendar](#)
  - 6.4** [SCC Engagement](#)
  - 6.5** [Enterprise Risk Management](#)
- 7. Reports to the Board**
  - 7.1** [Director's Report – Jennifer Williamson](#)
  - 7.2** [CFO's Report – Michelle Pickett](#)
  - 7.3** [Board Chair's Report](#)
  - 7.4** Trustee's Report (Public Section, SHSAA, Education Council)
- 8. Correspondence**
- 9. Celebrating Excellence**

**10. Information Items**

**10.1** [Strategic Planning](#)

**10.2** [Calendar](#)

**11. Committee of the Whole**

**11.1** HR Report

**11.2** Sector Update

**11.3** PD committee

**12. Identification of Future Items**

**13. In Camera Session**

**14. Adjournment**

<b>March</b>
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**Regular Board Meeting Agenda Items**

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

<b>April</b>
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**Regular Board Meeting Agenda Items**

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

<b>May</b>
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**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

<b>June</b>
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**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

<b>July</b>
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**Regular Board Meeting Agenda Items**

- No Scheduled Board meeting

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<b>August</b>
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**Regular Board Meeting Agenda Items**

- Year Planning
- SSBA Advocacy Linkage
- SSBA Bylaw Amendments
- Senior Administration Team Yearly Plan
- Approve Annual Work Plan
- Pre Audit Review; Auditor's Terms of Engagements
- Review Events for Upcoming Year
- Director Evaluation
- Conduct Board Review

<b>September</b>
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**Regular Board Meeting Agenda Items**

- SSBA Resolutions
- Lieutenant Governor's Board of Education Award for Innovation and Excellence in Education - Discuss Nominations
- Technology Report
- Athletics Report
- School Enrollments Numbers
- Approval of Director Review
- Approval of Board Review

<b>October</b>
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**Regular Board Meeting Agenda Items**

- Approve resolutions for Saskatchewan School Boards Association Annual Convention
- School Enrollments Final
- Appoint Voting Delegates and allocate votes for the SSBA Convention
- NWT Report