

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

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

August

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

September

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

October

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
- NWTA Report