

# **AGENDA**

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

**DATE:** December 11, 2025      **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**
  - Organization Meeting – November 25, 2025
  - Regular Meeting – November 25, 2025
- 5. Delegation**
  - 5.1** Boundary Extension- Lavoie (Briefing will be shared when received)
  - 5.2** LAFOIP Presentation- Monica (12:00 to 12:45 p.m. via TEAMS)
- 6. Decision Items**
  - 6.1** [SCC Engagement](#)
  - 6.2** [Policy 12](#)
  - 6.3** [Policy 7](#)
  - 6.4** [Board Representatives](#)
  - 6.5** [January and April Board Meeting Dates](#)
  - 6.6** [PMR amendment](#)
- 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- Travis Neufeld](#)
  - 7.4** Trustee Reports (Public Section, SHSAA, Indigenous Council)
- 8. Correspondence**
  - 8.1** [Letter from Bus Parent – No driver](#)
- 9. Celebrating Excellence**



**10. Information Items**

**10.1**    [Winter Games](#)

**10.2**    [School Tours](#)

**10.3**    [AP Updates](#)

**10.4**    [Calendar](#)

- [Trustee Academy – January 29 Virtual](#)
- Spring Assembly – April 16 & 17, Saskatoon

**11. Committee of the Whole**

**11.1**    Sector Update

**11.2**    [Transportation Committee Meeting Minutes](#)

**11.3**    Advocacy Linkage Plan – attached in e-mail

**11.4**    Strategic Plan Update

**11.5**    Enterprise Risk Management – attached in e-mail

**11.6**    Verbal Report of the Review of the Director

**12. Identification of Future Items**

**13. In Camera Session**

**14. Adjournment**



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| <b>December</b> |
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**Regular Board Meeting Agenda Items**

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

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| <b>January</b> |
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**Regular Board Meeting Agenda Items**

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

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| <b>February</b> |
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**Regular Board Meeting Agenda Items**

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

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| <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)



## **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