

# AGENDA

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

**DATE:** January 15, 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**  
December 11, 2025
5. **Delegation**
  - 5.1 Maintenance and Facilities (Bobby Tough)
6. **Decision Items**
  - 6.1 [Academic Calendar 2026-2027](#)
  - 6.2 [Policy 7](#)
  - 6.3 [Policy 12](#)
  - 6.4 [Policy 9](#)
  - 6.5 [Strategic Planning](#)
  - 6.6 [Board Rate](#)
  - 6.7 [French Immersion](#)
  - 6.8 [AP Reviews](#)
  - 6.9 [Major Capital Plan](#)
  - 6.10 [Minor Capital Renewal Program](#)
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 \(Public Section, SHSAA, Indigenous Council\)](#)
8. **Correspondence**
9. **Celebrating Excellence**
10. **Information Items**

- 10.1 [Communication Plan](#)
- 10.2 [Audit Services Proposal Extension](#)
- 10.3 [Calendar](#)

**11. Committee of the Whole**

- 11.1 HR Report
- 11.2 Sector Update
- 11.3 [Governance Meeting Minutes – December 22, 2025](#)
- 11.4 [Board Self-Evaluation](#)

**12. Identification of Future Items**

**13. In Camera Session**

**14. Adjournment**

## 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

## 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
- NWT Report