

AGENDA

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

DATE: August 14, 2025

LOCATION: Northwest School Division

TIME: 1:00 p.m. CST

Boardroom

1. Call to Order

2. Additions to and Adoption of Agenda

3 Adoption of Minutes of Last Meetings

Regular Meeting – June 12, 2025

Special Meeting – June 27, 2025

4. Delegation

4.1 Pre-Audit Presentation – Liam Pollard (in-person)

4.2 Division Goals Update

5. Discussion / Decision Items

5.1 Destruction of Records

5.2 CUPE Agreement

5.3 Annual Workplan

5.4 Review Upcoming Events

5.5 Board Policy 4 Review

5.6 Board Policy 8 Review

5.7 Financial Reports – ending June 30, 2025

5.8 Financial Report – ending July 31, 2025

6. Information Items

6.1 Senior Administration Year Plan 2025-2026

6.2 Celebrations

6.3 Calendar

7. Closed Session

- 7.1 HR Report
- 7.2 Sector Update
- 7.3 Committee Reports
- 7.4 Capital Project
- 7.5 Board Correspondence – Teacher Bus Drivers
- 7.6 Board Round Table

8. Information of Emergent Items for Next Agenda

SSBA Engagement

SSBA Resolutions

Premier's Award for Innovation – Discuss Nominations

Advocacy Linkage – MLAs

Technology Report

Athletics Report

School Enrollment Numbers

August

Regular Board Meeting Agenda Items

- SSBA Advocacy Linkage
- SSBA Bylaw Amendments
- Senior Administration Team Yearly Plan
- Approve Annual Work Plan
- Pre Audit Review; Auditor's Terms of Engagements
- Division Goals Update
- Review Events for Upcoming Year

September

Regular Board Meeting Agenda Items

- SSBA Resolutions
- Premier's Award For Innovation – Discuss Nominations
- Advocacy Linkage MLA's
- Technology Report
- Athletics Report
- School Enrollments Numbers

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

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
- SSBA Fall Assembly
- Transportation Report

December

Regular Board Meeting Agenda Items

- Receive input from stakeholders(including SCC's) regarding setting of Division Priorities

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
- Conduct Director Review (third year of Board Term)
- Conduct Board Review (even years)
- 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
- Approve Director semi-annual evaluation (3rd year of Board Term)
- Approve Board semi-annual evaluation (even years)
- 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
- SHSAA Meeting –representative delegate
- Sub-Division graduation ceremonies to present awards as determined

July

Regular Board Meeting Agenda Items

- No Scheduled Board meeting

9. Adjournment