

AGENDA

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

DATE: August 13, 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**
 - 4.1 [June 11, 2026](#)
- 5. Delegation**
 - 5.1 Pre Audit Review (Derek Sieben)
- 6. Decision Items**
 - 6.1 [Year Planning/ Review Events for Upcoming Year](#)
 - 6.2 [Board Annual Work Plan](#)
 - 6.3 [By-Election](#)
 - 6.4 [By-Election Polling Stations](#)
 - 6.5 [Destruction of Records](#)
 - 6.6 [Lloydminster Busing Agreement](#)
 - 6.7 [Attendance Boundary Change](#)
 - 6.8 [Board Composition](#)
- 7. Reports to the Board**
 - 7.1 [Director's Report – Jennifer Williamson](#)
 - 7.2 [CFO's Report – Michelle Pickett](#)
 - 7.3 [Chair's Report – Travis Neufeld](#)
 - 7.4 [Trustees' Report- Governance/Audit Committee, SHSAA](#)

8. Correspondence

8.1 [RM of Frenchman Butte Letter of Support](#)

9. Celebrating Excellence

10. Information Items

10.1 [Senior Administration Team Yearly Plan](#)

10.2 [Administrative Procedures Updates](#)

10.3 [Calendar](#)

11. Committee of the Whole

11.1 Sector Update

11.2 Board Review

11.3 Director Review

12. Identification of Future Items

13. In Camera Session

14. Adjournment