



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 21-09 AGENDA

Location: DoubleTree West Edmonton Hotel

Zoom Meeting

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, November 26, 2021 9:00 am – 4:30 pm

If you would like to join the public meeting, please contact Media Relations Manager, Curtis Walty at 780-624-2060, ext. 6183 or curtis.walty@nsd61.ca

Note: If agenda is ahead of schedule, items will be moved up

A. CALL TO ORDER - Chair Guild

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Guild		-
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee		-
3.	Approval of Agenda	All	Motion	-
4.	Remembering Staff: Darrell Desjarlais, School Bus Owner/Operator	All		-
5.	In-Camera	All	Motion in/out of in-camera	-

B. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Organizational Meeting Minutes, October 29, 2021	All	Motion	05
2.	Board Meeting Minutes, October 29, 2021	All	Motion	11
3.	Special Meeting Minutes, November 17, 2021	All	Motion	17
4.	Business Arising from Previous Meetings - Board Action Items	Superintendent Dr. Spencer-Poitras	Information	20



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C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	23
2.	Board Chair Report	Chair Guild	Information	25
3.	Committee and/or Board Representative Reports	Trustees	Information	-
4.	Trustee Activity Reports/Association Reports	Trustees	Information	-

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	26
2.	Student Engagement, Attendance & Completion Report	M. Owens, Director of Student Engagement, Attendance and Completion	Information	28
3.	Monthly Enrolment Report	M. Marran, Associate Superintendent of Human Resources	Information	33
4.	2020-2021 Annual Education Results Report (AERR)	Superintendent Dr. Spencer-Poitras	Motion	35
5.	Policy 1 - Foundational Statements	Trustee J. Lamouche	Motion	88
6.	Policy 15 - School Closure	Trustee J. Lamouche	Motion	93
7.	NSD Logo Update	Superintendent Dr. Spencer-Poitras	Motion	98
8.	Approval of 2021-2022 Fall Budget Update	Secretary-Treasurer Aird	Motion	99
9.	Capital Maintenance Renewal Report	Secretary-Treasurer Aird	Information	102
10.	School Viability Studies	Superintendent Dr. Spencer-Poitras	Information	103
11.	Approval of Audited Financial Statements 2020-2021 **2:00 PM time**	Secretary-Treasurer Aird	Motion	104
12.	Policy In-Service Session	Superintendent Dr. Spencer-Poitras	Motion	161

E. TECH TALK WITH DR. TIM STENSLAND - DEPUTY SUPERINTENDENT



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F. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (1:00 p.m.) <ul style="list-style-type: none">● Mark Owens, Director of Student Engagement, Attendance and Completion	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Guild	Information	162
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	164
4.	Associate Superintendent Report	Associate Superintendent S. Meunier	Information	173

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible
1.	Organization of Board Meetings	Chair Guild
2.	Virtual High School	Chair Guild
3.	Online School Trustee Representative	Superintendent Dr. Spencer-Poitras
4.	PSBAA Spring General Assembly June 2-4, 2022 Cambridge Red Deer Hotel & Conference Centre	Superintendent Dr. Spencer-Poitras

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION