



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. XX-XX
AGENDA**

Location:
Room:
Date & Time:

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

A. CALL TO ORDER (9:00 a.m.)

No.	Title	Responsible	Action
1.	Recognition of Traditional Lands	Chair	
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee	
3.	Approval of Agenda	All	Motion to approve
4.	In-Camera	All	Motion in/out of in-camera

B. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action
1.			

C. ACTION ITEMS

No.	Title	Responsible	Action
1.			

D. RECESS

E. MONITORING REPORTS (Motion to receive as information)

No.	Title	Responsible	Action
1.			

F. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action
1.			

G. ADJOURNMENT & CLOSING CULTURAL REFLECTION