



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 20-01

### AGENDA

Location: Metis Settlements General Council, 10335-172 Street, Edmonton, AB  
 Room: 2<sup>nd</sup> Floor Boardroom (Metis Settlements Appeal Tribunal)  
 Date & Time: Friday, January 24, 2020 9:00 a.m. – 4:00 p.m. (Please note: items may carry over to Saturday)  
 Room: 3<sup>rd</sup> Floor Boardroom  
 Date & Time: Saturday, January 25, 2020 9:00 a.m.

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

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

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

#### B. CONSENT AGENDA (Motion to approve) – Page 4

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes – November 22, 2019	All	Approval	5
2.	Special Meeting Minutes – December 05, 2019	All	Approval	11
3.	Special Meeting Minutes – December 17, 2019	All	Approval	13
4.	Business Arising from Previous Meetings - Board Action Items	All	Information	14
5.	Board Chair Report	Chair Guild	Information	15
6.	Association Reports	All	None Received	
7.	Superintendent Report	Superintendent Spencer-Poitras	Information	16
8.	Committee and/or Board Representative Reports	All	None Received	
9.	Trustee Activity Reports	Trustees	Information	27
10.	Enrollment Update	Associate Superintendent HR Oginski	Information	32

#### C. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Board Self-Evaluation Final Report and Board Positive Path Forward Action Plan	Chair Guild	Approval	34
2.	Board Retreat Dates	Secretary-Treasurer Rasmuson	Approval	55
3.	Board Meeting Dates	Secretary-Treasurer Rasmuson	Approval	56
4.	Capital/IMR Plan	Secretary-Treasurer Rasmuson	Approval	57
5.	Transfer of Little Buffalo Land	Secretary-Treasurer Rasmuson	Approval	59
6.	Borrowing Resolution	Secretary-Treasurer Rasmuson	Approval	60

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## REGULAR BOARD MEETING NO. 19-10

7.	Housing Plan Priorities	Secretary-Treasurer Rasmuson	Approval	63
8.	Policy 7 Appendix C – Trustee Expenses and Corporate Credit Card (Hosting)	Trustee Telford Superintendent Spencer-Poitras	Approval	66
9.	Policy 15 – School Closure	Trustee Telford Superintendent Spencer-Poitras	Approval	79
10.	Policy 10 – Policy Making	Trustee Telford Superintendent Spencer-Poitras	Approval – 2 <sup>nd</sup> Reading	84
11.	Transfer of Houses to Peavine Metis Settlement	Secretary-Treasurer Rasmuson	Approval	88
12.	Viability Studies – Hillview	Superintendent Spencer-Poitras	Approval	89
13.	Viability Studies – Pelican	Superintendent Spencer-Poitras	Approval	102
14.	Viability Studies – Susa Creek	Superintendent Spencer-Poitras	Approval	116

**D. RECESS**

**E. MONITORING REPORTS (Motion to receive as information) – Page 129**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights a. Board Budget b. Professional Development	Chair Guild	Information - Discussion	130
2.	Superintendent Highlights	Superintendent Spencer-Poitras	Information- Discussion	135
3.	Area 1 Associate Superintendent Report	Associate Superintendent Area 1 – Madden	Information- Discussion	142
4.	Draft School Year Calendar	Superintendent Spencer-Poitras	Information - Discussion	152
5.	Every Season Learning	Superintendent Spencer-Poitras	Information - Discussion	154
6.	Monthly Financial Reporting	Secretary-Treasurer Rasmuson	Information – Discussion	155
7.	Student Engagement Attendance & Completion Report	Director of Student Engagement Tessier	Information – Discussion	158

**F. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Trustee Attendance	Chair Guild	Information	165
2.				

**G. ADJOURNMENT & CLOSING CULTURAL REFLECTION**

**\*\*Note: Board In-service begins 9:00 a.m. on Saturday, January 25, 2020 – Agenda below**

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