



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 20-03  
AGENDA**

Location: Wingate by Wyndham, 18220-100 Avenue, Edmonton, AB  
 Room: Gladstone B  
 Date & Time: Friday, March 20, 2020 9:00 a.m.

\*\*Timed Event: 10:00 am Meeting with Members of Legislative Assembly

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
1.	Recognition of Traditional Lands	Chair Guild	
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee Gladue	
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 3**

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes – February 21, 2020	All	Approval	4
2.	Business Arising from Previous Meetings - Board Action Items	All	Information	9
3.	Board Chair Report	Chair Guild	Information	10
4.	Trustee Activity Reports	All	Information	13
5.	Superintendent Report a. AP444 – Paraprofessional & Support Staff Education Leave	Superintendent Spencer-Poitras	Information	16
6.	Enrollment Update	Associate Superintendent HR Oginski	Information	25

**C. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	School Year Calendar	Superintendent Spencer-Poitras	Approval	28
2.	Capital Plan	Secretary-Treasurer Rasmuson	Approval	30
3.	By-Election Process - Date - Appointment Returning Officer & Deputy Returning Officer	Secretary-Treasurer Rasmuson	Approval	33

**D. RECESS**



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**E. MONITORING REPORTS (Motion to receive as information) – Page 34**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights a. Board Budget	Chair Guild	Information - Discussion	35
2.	Superintendent Highlights	Superintendent Spencer-Poitras	Information-Discussion	37
3.	Area 3 Associate Superintendent Report	Associate Superintendent Area 3 – Stensland	Information-Discussion	39
4.	Every Season Learning Calendar Update	Superintendent Spencer-Poitras	Information - Discussion	42
5.	Monthly Financial Reporting	Secretary-Treasurer Rasmuson	Information – Discussion	43

**F. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Retirement and Long-Term Service Awards	Superintendent Spencer-Poitras	Information – Discussion	44

**G. ADJOURNMENT & CLOSING CULTURAL REFLECTION**