



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 20-04  
AGENDA**

Location: Zoom Meeting ID  
Date & Time: Friday, April 17, 2020 9:00 a.m.

*If you would like to join the public meeting, please contact Communications Coordinator Curtis Walty at 780-624-2060 extension 6183 or [curtis.walty@nsd61.ca](mailto:curtis.walty@nsd61.ca).*

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**

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes – March 20, 2020	All	Approval	
2.	Business Arising from Previous Meetings - Board Action Items	All	Information	
3.	Board Chair Report	Chair Guild	Information	
4.	Trustee Activity Reports	All	Information	
5.	Superintendent Report	Superintendent Spencer-Poitras	Information	
6.	Enrollment Update	Associate Superintendent HR Oginski	Information	

**C. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Capital Plan	Secretary-Treasurer Rasmuson	Approval	
2.	Pelican Mountain School	Superintendent Spencer-Poitras	Approval	
3.	June Board Meeting Date	Chair Guild	Approval	
4.	Policy Committee	Trustee Telford Superintendent Spencer-Poitras	Approval	

**D. RECESS**

**TECH TALK – Tim Stensland, Area 3 Associate Superintendent**



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

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights a. Board Budget	Chair Guild	Information - Discussion	
2.	Superintendent Highlights - Water Testing Results - COVID-19 Update	Superintendent Spencer-Poitras	Information-Discussion	
3.	Area 1 Associate Superintendent Report	Associate Superintendent Area 1 - Madden	Information-Discussion	
4.	Monthly Financial Reporting	Secretary-Treasurer Rasmuson	Information - Discussion	
5.	Transportation Department Report	Transportation Manager Jones	Information – Discussion	
6.	Draft Budget	Secretary-Treasurer Rasmuson	Information – Discussion	

**F. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible	Action	Page No.
1.	NSD Insurance Provider	Secretary-Treasurer Rasmuson	Information	

**G. ADJOURNMENT & CLOSING CULTURAL REFLECTION**