



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 20-05
AGENDA**

Location: Zoom Meeting
<https://zoom.us/j/97056361802>
 Meeting ID: 970 5636 1802
Or join by phone: +1 647 558 0588

Date & Time: Friday, May 22, 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.*

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 from in-camera if applicable

B. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action
1.	Board Meeting Minutes – April 17, 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.	Monthly Financial Reporting	Secretary-Treasurer Rasmuson	Information



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C. ACTION ITEMS

No.	Title	Responsible	Action
1.	Northland Games	Chair Guild	Discussion
2.	Spring Budget	Secretary-Treasurer Rasmuson	Available at the meeting
3.	Policy Committee Policy 5, Role of the Board Chair Policy 6, Role of the Vice-Chair	Trustee Telford Superintendent Spencer-Poitras	Approval
4.	Ward 1 Vacancy	Chair Guild	Information – Discussion
5.	NSD Insurance Provider	Secretary-Treasurer Rasmuson	Available at the meeting if there is reporting
6.	Mistassiniy New School	Superintendent Spencer-Poitras	Approval
7.	Locally Developed Courses	Superintendent Spencer-Poitras	Approval

D. RECESS

E. TECH TALK with Tim Stensland - Associate Superintendent Area 3

F. MONITORING REPORTS (Motion to receive as information)

No.	Title	Responsible	Action
1.	Board Chair Highlights a. Board Budget	Chair Guild	Information - Discussion
2.	Superintendent Highlights - Education Quarterly Report	Superintendent Spencer-Poitras	Information-Discussion
3.	Area 2 Associate Superintendent Report	Acting Area 2 Associate Superintendent Pearce	Information-Discussion
4.	Student Engagement Attendance & Completion Report	Director of Student Engagement Tessier	Information - Discussion
5.	Year-end Auditors	Secretary-Treasurer Rasmuson	Information
6.	School Fees	Secretary-Treasurer Rasmuson	Information

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action
1.			

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION

“Our students love to come to school in Northland”