



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 20-09  
AGENDA**

Location: Teleconference/in-person meeting

In-person at Courtyard by Marriott, Edmonton West, 10011-184 St. N.W. Edmonton

Date & Time: Saturday, September 19, 2020 9:00 am – 4:30 pm

*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 Chair Guild**

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Guild		
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee Cardinal		
3.	Oaths of Office	Chair Guild		<b>3</b>
4.	Approval of Agenda	All	Motion to approve	
5.	In-Camera	All	Motion in/out of in-camera	

**B. MINUTES**

No.	Title	Responsible	Action	Page No.
1.	Organization Meeting Minutes June 26, 2020	All	Motion to approve	<b>4</b>
2.	Board Meeting Minutes, June 26, 2020	All	Motion to approve	<b>8</b>
3.	Special Board Meeting Minutes, July 21, 2020	All	Motion to approve	<b>15</b>
4.	Special Board Meeting Minutes August 20, 2020	All	Motion to approve	<b>17</b>
5.	Business Arising from Previous Meetings - Board Action Items	Superintendent Spencer-Poitras	Information	<b>20</b>

**C. CONSENT AGENDA (Motion to approve)**

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Spencer-Poitras	Information	<b>23</b>
2.	Association Reports	All	Information	
3.	Committee and/or Board Representative Reports	All	Information	
4.	Trustee Activity Reports	Trustees	Information	
5.	Enrolment Report	Associate Superintendent Oginski	Information	<b>30</b>

**D. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary - Treasurer Aird	Information	<b>32</b>
2.	Bylaw for Ward 5 and 6	Secretary - Treasurer Aird	Motion to approve	<b>34</b>



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3.	Capital Maintenance Renewal Updates	Superintendent Spencer-Poitras	Motion to approve	47
4.	Bus Driver Salary Increase	Superintendent Spencer-Poitras	Motion to approve	49
5.	Organizational Chart	Superintendent Spencer-Poitras	Information	50

**D. RECESS**

**E. Tech Talk with Tim Stensland – Associate Superintendent Area 3**

**F. MONITORING REPORTS (Motion to Approve)**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights <ul style="list-style-type: none"> <li>- Teacher Housing Renovation Project Approved For Funding Letter</li> <li>- Thank you Letter from Alberta Education for Efforts To Improve Outcomes For Students</li> <li>- Northern Lights Public Schools Letter to Minister of Education</li> </ul>	Chair Guild	Information	53
2.	Superintendent Highlights	Superintendent Spencer-Poitras	Information- Discussion	58
3.	Associate Superintendent Report	Associate Superintendent Madden	Information- Discussion	60
4.	Student Engagement Attendance & Completion Report	Director of Student Engagement, Attendance, & Completion	Information	63
5.	Personnel Department Report	Associate Superintendent HR Oginski	Information	70
6.	Communications Department Report	Communication Coordinator Walty	Information	Presentation

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible	Action
1.	Community Groups to Engage	Chair Guild	

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**

*“Our students love to come to school in Northland”*