



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 20-10  
AGENDA**

Location: Teleconference Meeting and in-person meeting

In-person at Courtyard by Marriott, Edmonton West, 10011-184 St. N.W. Edmonton  
Date & Time: Saturday, October 24, 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.	Approval of Agenda	All	Motion to approve	
4.	In-Camera	All	Motion in/out of in-camera	

**B. MINUTES**

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes, September 19, 2020	All	Motion to approve	3
2.	Business Arising from Previous Meetings - Board Action Items	Superintendent Spencer-Poitras	Information	12

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

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Spencer-Poitras	Information	15
2.	Association Reports	All	Information	
3.	Committee and/or Board Representative Reports	All	Information	
4.	Trustee Activity Reports	Trustees	Information	17

**D. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary -Treasurer Aird	Information	18
2.	2021 Budget Update	Secretary -Treasurer Aird	Information	20 (Handout)
3.	Capital Maintenance Renewal Report	Superintendent Spencer-Poitras	Information	22
4.	Enrolment Report	Associate Superintendent Oginski	Information	24
5.	Policy Committee <ul style="list-style-type: none"> <li>- Policy 2 Appendix B Facilitated Board Self-Evaluation Process</li> <li>- Policy 11 Board Delegation of Authority</li> <li>- Policy 12 Appendix A Superintendent Evaluation</li> </ul>	Trustee Wanyandie	Motion	26



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	Process, Criteria and Timelines - Policy 12 Appendix B Superintendent Performance Assessment Guide		
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**D. RECESS**

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

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

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information	48
2.	Superintendent Highlights	Superintendent Spencer-Poitras	Information- Discussion	49
3.	Associate Superintendent Report	Associate Superintendent Stensland	Information- Discussion	51
4.	First Nation, Metis, and Inuit Department Report	Supervisor of First Nations, Metis and Inuit Language and Culture and Land Based Learning Mineault	Information	53
5.	Facilities Department Report	Superintendent Spencer-Poitras & Secretary - Treasurer Aird	Information	Handout

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible	Action
1.	Janvier High School Discussion	Vice-Chair Nokohoo	

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**