



NORTHLAND SCHOOL DIVISION

REGULAR BOARD MEETING NO. 21-01

AGENDA

Location: Zoom Meeting

Date & Time: Saturday, January 23, 2021 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, ext. 6183 or 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, November 28, 2020	All	Motion to approve	01
2.	Special Board Meeting Minutes, December 14, 2020	All	Motion to approve	10
3.	Business Arising from Previous Meetings - Board Action Items	Superintendent Spencer-Poitras	Information	14

C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Spencer-Poitras	Information	17
2.	Association Reports	All	Information	
3.	Committee and/or Board Representative Reports - ASBA Zone 1 Reflection Questions	All Trustee Anderson	Information	



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4.	Trustee Activity Reports	Trustees	Information	21
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D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Two Alternate Signers for Board Chair and/or Vice-Chair in their Absence	Superintendent Spencer-Poitras	Motion	22
2.	Policy Committee <ul style="list-style-type: none"> - Policy 2 – Role of the Board Appendix D - Policy 16 – Recruitment and Selection of Personnel 	Trustee Shirley Trustee Wanyandie	Motion Motion	23 28
3.	Monthly Financial Report	Secretary-Treasurer Aird	Information	32
4.	Enrolment Report	Associate Superintendent Oginski	Information	34
5.	School Attendance Report	Associate Superintendent Tessier	Information	39
6.	2021-2022 Draft School Year Calendar	Associate Superintendent Oginski	Information	60
7.	Viability Study - Hillview School	Superintendent Spencer-Poitras	Motion	64
8.	Viability Study - Pelican School	Superintendent Spencer-Poitras	Motion	79
9.	Viability Study - Susa Creek School	Superintendent Spencer-Poitras	Motion	95
10.	Annual Borrowing Resolution - ATB	Secretary-Treasurer Aird	Motion	110
11.	Transportation Cost Study	Secretary-Treasurer Aird	Information	112
12.	Facilities & Maintenance Plan	Secretary-Treasurer Aird	Information	114
13.	Capital/IMR Plan 2020-2021	Secretary-Treasurer Aird	Information	134
14.	ASBA Meetings CAPSLE Virtual Conference PSBA Meetings	Secretary-Treasurer Aird	Information	136

E. RECESS



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F. TECH TALK WITH TIM STENSLAND – ASSOCIATE SUPERINTENDENT

G. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information	140
2.	Superintendent Highlights	Superintendent Spencer-Poitras	Information-Discussion	141
3.	Associate Superintendent Report - Online, At-Home and In School Learning Teacher Perspectives	Associate Superintendent Stensland	Information-Discussion	

H. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action
1.			

I. ADJOURNMENT & CLOSING CULTURAL REFLECTION