



NORTHLAND SCHOOL DIVISION

REGULAR BOARD MEETING NO. 21-02

AGENDA

Location: Zoom Meeting

Date & Time: Saturday, February 20, 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	-
4.	In-Camera	All	Motion in/out of in-camera	-

B. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes, January 23, 2021	All	Motion	04
2.	Informational Meeting Minutes, January 26, 2021	All	Motion	12
3.	Business Arising from Previous Meetings - Board Action Items	Superintendent Spencer-Poitras	Information	14



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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	All	Information	
4.	Trustee Activity Reports	Trustees	Information	

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Policy Committee <ul style="list-style-type: none"> - Policy 3 - Role of a Trustee - Policy 14 - Hearings on Teacher Matters 	Trustee Wanyandie	Motion Motion	20 24
2.	Monthly Financial Report	Secretary-Treasurer Aird	Information	26
3.	Enrollment Report	Superintendent Spencer-Poitras	Information	28
4.	Professional Improvement Leave Clause 9.4 Collective Agreement	Superintendent Spencer-Poitras	Information	31
5.	Education Quarterly Report	Superintendent Spencer-Poitras	Information	33
6.	School Attendance Report	Associate Superintendent Tessier	Information	58
7.	Student Services Department Report	Director Student Services Sutherland	Information	64
8.	Dual Credit Program Partnership with MacEwan University	Superintendent Spencer-Poitras	Information	70

E. RECESS

F. TECH TALK WITH TIM STENSLAND – ASSOCIATE SUPERINTENDENT



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G. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights a. Board Budget	Chair Guild	Information	72
2.	Superintendent Highlights	Superintendent Spencer-Poitras	Information	74
3.	Associate Superintendent Report	Associate Superintendent Stensland	Information/ Discussion	

H. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action
1.			

I. ADJOURNMENT & CLOSING CULTURAL REFLECTION