



NORTHLAND SCHOOL DIVISION

REGULAR BOARD MEETING NO. 21-03

AGENDA

Location: Zoom Meeting

Meeting ID:

Passcode:

Date & Time: Saturday, March 20, 2021 9:00 am – 4:30 pm

If you would like to join the public meeting, please contact Media Relations Manager, 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		-
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, February 20, 2021	All	Motion	04
2.	Special Meeting Minutes, February 25, 2021	All	Motion	11
3.	Business Arising from Previous Meetings - Board Action Items	Superintendent Dr. Spencer-Poitras	Information	14



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C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	17
2.	Association Reports	None Submitted	Information	-
3.	Board Chair Report	Chair Guild	Information	20
4.	Committee and/or Board Representative Reports	None Submitted	Information	-
5.	Trustee Activity Reports	Trustees	Information	21

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Policy 4 - Trustee Code of Conduct Sanctions (Appendix A)	Policy Committee	Motion	22
2.	Policy 13 - Appeals and Hearings Regarding Student Matters	Policy Committee	Motion	25
3.	Policy 19 - Welcoming, Caring, Respectful, Safe and Healthy Learning and Work Environments	Policy Committee	Motion	31
4.	Wellness Committee Update	Superintendent Dr. Spencer-Poitras	Information	36
5.	Monthly Financial Report - Review of Quarterly Financial Statements	Secretary-Treasurer Aird	Information	38
6.	2021-2022 Capital Plan	Secretary-Treasurer Aird	Motion	40
7.	Enrollment Update	Associate Superintendent of Human Resources Oginski	Information	105
8.	Projected Enrollment Numbers for 2021-2022	Associate Superintendent of Human Resources Oginski	Information	108
9.	Preliminary Revenue/Expense Figures - Budget 2021	Secretary-Treasurer Aird	Information	110
10.	Paraprofessional and Support Staff Education Leave	Associate Superintendent of Human Resources Oginski	Information	112



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11.	2021-2022 School Calendar	Associate Superintendent of Human Resources Oginski	Motion	113
12.	Progress Review of 3 Year Education Plan	Superintendent Dr. Spencer-Poitras	Information	116
13.	Board Advocacy Update	Superintendent Dr. Spencer-Poitras	Information	117

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	128
2.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	142
3.	Associate Superintendent Report	Associate Superintendent Robinson	Information/ Discussion	152

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action
1.	Retirement and Long-Term Service Awards	Superintendent Dr. Spencer-Poitras	
2.	Policy Committee Meeting	Chair Guild	

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION