



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 21-04 AGENDA

Location: Zoom Meeting

Meeting ID:

Passcode:

Date & Time: Saturday, April 24, 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, March 20, 2021	All	Motion	05
2.	Business Arising from Previous Meetings - Board Action Items	Superintendent Dr. Spencer-Poitras	Information	13



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C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	16
2.	Association Reports	Trustees	Information	-
3.	Board Chair Report	Chair Guild	Information	18
4.	Committee and/or Board Representative Reports	Trustees	Information	-
5.	Trustee Activity Reports	Trustees	Information	-

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Policy 8 - Board Committees	Policy Committee	Motion	19
2.	Policy 17 - Student Transportation Services	Policy Committee	Motion	32
3.	Monthly Financial Report	Secretary-Treasurer Aird	Information	35
4.	Enrollment Update	Associate Superintendent of Human Resources Oginski	Information	37
5.	Edwin Parr Nomination	Superintendent Dr. Spencer-Poitras	Information	41
6.	Teacher Contract Update	Associate Superintendent of Human Resources Oginski	Information	42
7.	Budget 2021 - 2022: Principles and Assumptions	Secretary-Treasurer Aird	Motion	45
8.	Budget 2021 - 2022: Preliminary Revenues/ Expenses	Secretary-Treasurer Aird	Information	48
9.	Review of ASBA Budget and Bylaws Bulletin - Spring General Meeting 2021	Chair Guild & Superintendent Dr. Spencer-Poitras	Information	52
10.	June Board Organizational Meeting	Secretary-Treasurer Aird	Motion	112
11.	Student Engagement Attendance & Completion Report	Associate Superintendent Dr. Tessier	Information	115

E. TECH TALK WITH TIM STENSLAND – ASSOCIATE SUPERINTENDENT



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F. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (1:00 p.m.)	Superintendent Dr. Spencer-Poitras	Information	
2.	Board Chair Highlights	Chair Guild	Information	129
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	141
4.	Associate Superintendent Report	Associate Superintendent Dr. Stensland	Information	153
5.	Transportation Report	Secretary-Treasurer Aird and Transportation Manager Jones	Information	156

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action
1.	CAPSLE Virtual Conference May 2 - 4, 2021	Chair Guild	
2.	PSBAA Spring General Assembly - June 3 & 4, 2021 via Zoom	Chair Guild	
3.	ASBA Spring General Meeting June 7, 2021	Chair Guild	
4.	Election Nominations	Chair Guild	
5.	Advocacy: Invite MLAs to May's Board Meeting	Superintendent Dr. Spencer-Poitras	

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION