



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 21-06 AGENDA

Location: Courtyard by Marriott Edmonton West/Zoom

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, June 25, 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.	215 Seconds of Silence in memory of the Kamloops Indian Residential Children Collage of NSD Student Activities	Superintendent Dr. Spencer-Poitras		
4.	FNMI Presentation on Residential Schools	Debbie Mineault, Supervisor of FNMI Language, Culture and Land-Based Learning		
5.	Approval of Agenda	All	Motion	-
6.	In-Camera	All	Motion in/out of in-camera	-

B. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes, May 29, 2021	All	Motion	05
2.	Business Arising from Previous Meetings - Board Action Items	Superintendent Dr. Spencer-Poitras	Information	14



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-06
AGENDA**

C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	17
2.	Association Reports	Trustees	Information	-
3.	Board Chair Report	Chair Guild	Information	19
4.	Committee and/or Board Representative Reports	Trustees	Information	-
5.	Trustee Activity Reports <ul style="list-style-type: none"> ● Trustee Wanyandie ● Trustee Shirley 	Trustees	Information	20

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Policy 2 - Role of the Board	Trustee Lamouche	Motion	22
2.	Bus Purchase of 3 - 70 Passenger Diesel School Buses	Secretary-Treasurer Aird	Motion	29
3.	Review of Monthly Financial Statements (Quarter End)	Secretary-Treasurer Aird	Information	30
4.	External Auditor - Year End Audit Plan (11:00 AM)	Secretary-Treasurer Aird	Motion	32
5.	Contract Facilitator for Superintendent and Board Evaluations	Superintendent Dr. Spencer-Poitras	Motion	62
6.	Scholarships & Bursaries	Superintendent Dr. Spencer-Poitras	Motion	63
7.	Update on Division Logo	Superintendent Dr. Spencer-Poitras	Motion	64
8.	Virtual Long Service & Retirement Awards	Superintendent Dr. Spencer-Poitras	Motion	65
9.	September Board Meeting Date	Superintendent Dr. Spencer-Poitras	Motion	66
10.	Student Enrollment	Superintendent Dr. Spencer-Poitras	Information	67
11.	Student Engagement, Attendance & Completion Report	Associate Superintendent Dr. Tessier	Information	70
12.	Roofing Tender Contract Award	Secretary-Treasurer Aird	Motion	77

E. TECH TALK WITH TIM STENSLAND – ASSOCIATE SUPERINTENDENT



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-06
AGENDA**

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	78
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	86
4.	FNMI Department Report	Debbie Mineault, Supervisor of FNMI Language, Culture and Land-Based Learning	Information	90
5.	IT Department Report	Associate Superintendent Dr. Stensland	Information	100
6.	Human Resources Department Report	Superintendent Dr. Spencer-Poitras	Information	104
7.	School Food Services Department Report	Secretary-Treasurer Aird	Information	106
8.	Trustee Association/Zone Report	Trustee Anderson (Verbal)	Information	-

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible
1.	School Names	Superintendent Dr. Spencer-Poitras

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION