



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 21-08 AGENDA

Location: DoubleTree West Edmonton Hotel
16615 109 Ave. NW Edmonton
Room: SBCC #5

Date & Time: Friday, October 29, 2021 12:30 pm – 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		-
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, September 17, 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.	Previous Board Chair Report	Previous Chair Guild	Information	19
3.	Committee and/or Board Representative Reports	Trustees	Information	-
4.	Trustee Activity Reports/Association Reports	Trustees	Information	-

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	20
2.	Student Engagement, Attendance & Completion Report	M. Owens, Director of Student Engagement, Attendance and Completion	Information	22
3.	Monthly Enrolment Report	M. Marran, Associate Superintendent of Human Resources	Information	27
4.	2022 Budget Update	Secretary-Treasurer Aird	Information	29
5.	ASBA Fall General Meeting <ul style="list-style-type: none"> ● Review of ASBA Bylaw Bulletin 	Superintendent Dr. Spencer-Poitras	Information	33
6.	PSBAA Fall General Meeting <ul style="list-style-type: none"> ● Association Bylaws 	Superintendent Dr. Spencer-Poitras	Information	64

E. TECH TALK WITH CHERYL OSMOND, EXECUTIVE ASSISTANT - EXPENSE CLAIMS

F. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (1:00 p.m.) <ul style="list-style-type: none"> ● Edwin Parr Recipient ● Northland Online School 	Superintendent Dr. Spencer-Poitras	Information	-
2.	Previous Board Chair Highlights	Previous Chair Guild	Information	99
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	106
4.	Associate Superintendent Report	Deputy Superintendent Dr. Tim Stensland	Information	109



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5.	First Nation, Metis, and Inuit Department Update	Superintendent Dr. Spencer-Poitras	Information	118
6.	IT Department Report	Superintendent Dr. Spencer-Poitras	Information	119
7.	Facilities Department Report	Secretary-Treasurer Aird	Information	122

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible
1.	Board Orientation	Superintendent Dr. Spencer-Poitras
2.	ASBA Fall General Meeting Attendance	Superintendent Dr. Spencer-Poitras
3.	PSBAA Fall General Meeting Attendance	Superintendent Dr. Spencer-Poitras

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION