



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 22-01 AGENDA

**Location:**

Zoom Meeting

**Meeting ID:**

**Passcode:**

**Phone:**

**Date & Time:** Friday, January 21, 2022 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](mailto: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.	Corporate Board Meeting Minutes - November 26, 2021	All	Motion	<b>05</b>
2.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	<b>13</b>



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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.	Board Chair Report	Chair Guild	Information	20
3.	Committee and/or Board Representative Reports	Trustees	Information	-
4.	Trustee Activity Reports/Association Reports	Trustees	Information	21

**D. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	22
2.	Student Engagement, Attendance & Completion Report	M. Owens, Director of Student Engagement, Attendance and Completion	Information	24
3.	Monthly Enrolment Report	M. Marran, Associate Superintendent of Human Resources	Information	31
4.	Policy 2 - Role of the Board	Chair Guild	Motion	33
5.	Policy 2 - Appendix B Facilitated Board Self Evaluation Process	Chair Guild	Motion	40
6.	3 Year Education Plan - Tri Annual Update	Superintendent Dr. Spencer-Poitras	Information	44
7.	Draft "2022-2023" School Calendar	M. Marran, Associate Superintendent of Human Resource	Information	54
8.	Conklin Community School Viability Study	Superintendent Dr. Spencer-Poitras	Motion	57
9.	Hillview School Viability Study	Superintendent Dr. Spencer-Poitras	Motion	73
10.	Pelican Mountain School Viability Study	Superintendent Dr. Spencer-Poitras	Motion	88
11.	Susa Creek School Viability Study	Superintendent Dr. Spencer-Poitras	Motion	104
12.	Financial Reserve Adjustments	Secretary-Treasurer Aird	Motion	119
13.	Capital/IMR Plan 2021-2022	Secretary-Treasurer Aird	Information	121
14.	Annual Borrowing Resolution	Secretary-Treasurer Aird	Motion	123
15.	2022-2023 Conferences	Superintendent Dr. Spencer-Poitras	Information	124
16.	ASEBP Participation Agreement	Secretary-Treasurer Aird	Motion	125



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**E. TECH TALK WITH DR. TIM STENSLAND - DEPUTY SUPERINTENDENT**

**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"><li>● Shelley Stevenson, St. Theresa School</li></ul>	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Guild	Information	<b>127</b>
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	<b>128</b>
4.	Associate Superintendent Report	Associate Superintendent C. Johnson	Information	<b>134</b>

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible
1.	Conference and Meetings Attendance	Chair Guild
2.		
3.		
4.		

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**