



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 22-02 AGENDA

**Location:** ZOOM

**Date & Time:** Friday, February 18, 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 - January 21, 2022	All	Motion	<b>04</b>
2.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	<b>11</b>

## C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Board Chair Guild	Information	<b>14</b>
2.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	<b>15</b>
3.	Committee and/or Board Representative Reports	Trustees	Information	-
4.	Trustee Activity Reports/Association Reports <ul style="list-style-type: none"><li>● Trustee B. Lamouche</li></ul>	Trustees	Information	<b>18</b>



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## D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	19
2.	Student Engagement, Attendance & Completion Report	M. Owens, Director of Student Engagement, Attendance and Completion	Information	21
3.	Monthly Enrolment Report	M. Marran, Associate Superintendent of Human Resources	Information	26
4.	Policy 7 - Board Governance and Operations	Trustee J. Lamouche	Motion	28
5.	Policy 7 Appendix A: Schedule of Rates	Trustee J. Lamouche	Motion	41
6.	Professional Improvement Leave Clause 9.4 Collective Agreement	Superintendent Dr. Spencer-Poitras	Information	43
7.	Energy Strategy and Results Report	Superintendent Dr. Spencer-Poitras	Information	45
8.	Audit and Finance Committee	Secretary-Treasurer Aird	Motion	46
9.	Sale of Duplex - Unit 129/130 - Wabasca	Superintendent Dr. Spencer-Poitras	Motion	48
10.	Sale of Housing Unit 92 - Sandy Lake	Superintendent Dr. Spencer-Poitras	Motion	49
11.	Sale of Housing Unit 94 - Calling Lake	Superintendent Dr. Spencer-Poitras	Motion	50
12.	ASBA Friends of Education Award Nomination	Superintendent Dr. Spencer-Poitras	Information	51
13.	Locally Developed Courses - Forensic Studies	Superintendent Dr. Spencer-Poitras	Motion	52
14.	Ward 1 By-Election	Superintendent Dr. Spencer-Poitras	Motion	53

## 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>● Anzac Land-Based Learning</li> </ul>	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Guild	Information	54
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	56
4.	Deputy Superintendent Report	Deputy Superintendent Dr. Stensland	Information	63



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5.	Student Services Department Report	Associate Superintendent Scott Meunier	Information	<b>65</b>
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**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible
1.	Alberta School Councils Conference & AGM Virtual Conference April 22 -24, 2022	Superintendent Dr. Spencer-Poitras
2.		
3.		
4.		

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**