



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 22-05
AGENDA**

Location:

Zoom Meeting

Meeting ID:

Passcode:

Phone:

Date & Time: Friday, May 20, 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

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 - April 22, 2022	All	Motion	04
2.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	12



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C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Board Chair Guild	Information	15
2.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	16
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	Superintendent Dr. Spencer-Poitras	Information	18
2.	Student Engagement, Attendance & Completion Report	Superintendent Dr. Spencer-Poitras	Information	21
3.	Monthly Enrolment Report	Superintendent Dr. Spencer-Poitras	Information	26
4.	Policy 9 - Board Representatives	Superintendent Dr. Spencer-Poitras	Motion	28
5.	Policy 10 - Policy Making	Superintendent Dr. Spencer-Poitras	Motion	33
6.	Policy 20 - Teacher Housing	Superintendent Dr. Spencer-Poitras	Motion	38
7.	Spring Final Budget	Superintendent Dr. Spencer-Poitras	Motion	40
8.	Locally Developed Courses	Superintendent Dr. Spencer-Poitras	Motion	56
9.	ASBA Zone 1 Appreciation Award	Superintendent Dr. Spencer-Poitras	Information	57
10.	Alberta Infrastructure Statement of Final Costs - Housing	Superintendent Dr. Spencer-Poitras	Information	58
11.	Teacher Contracts Update	Superintendent Dr. Spencer-Poitras	Information	63
12.	Year End Auditors	Superintendent Dr. Spencer-Poitras	Information	64
13.	IMR/ CMR Support 2022-2023 School Year	Superintendent Dr. Spencer-Poitras	Information	65
14.	Assurance Plan	Superintendent Dr. Spencer-Poitras	Motion	78
15.	ASBA Budget and Bylaws Bulletin	Superintendent Dr. Spencer-Poitras	Motion	105

E. TECH TALK WITH DR. TIM STENSLAND



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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">● Brittney Lyons, Edwin Parr Nominee for Zone 1	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Guild	Information	142
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	146
4.	Associate Superintendent Report	Deputy Superintendent Dr. Stensland	Information	149

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible
1.		
2.		

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION