



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 22-06  
AGENDA**

**Location:** Central Office, Peace River, Alberta

Zoom Meeting

**Meeting ID:**

**Passcode:**

**Phone:** 1 (587) 328-1099

**Date & Time:** Friday, June 17, 2022                      10:00 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 - May 20, 2022	All	Motion	<b>04</b>
2.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	<b>11</b>



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**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	Trustees	Information	-

**D. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Superintendent Dr. Spencer-Poitras	Information	<b>17</b>
2.	Student Engagement, Attendance & Completion Report	Superintendent Dr. Spencer-Poitras	Information	<b>20</b>
3.	Monthly Enrolment Report	Superintendent Dr. Spencer-Poitras	Information	<b>25</b>
4.	Policy 11 - Board Delegation of Authority	Board Chair Guild	Motion	<b>27</b>
5.	Policy 12 - Role of the Superintendent	Board Chair Guild	Motion	<b>29</b>
6.	Policy 18 - Alternative Programs	Board Chair Guild	Motion	<b>34</b>
7.	External Auditor - Year End Audit Plan ( <b>11:00 AM</b> )	Superintendent Dr. Spencer-Poitras	Motion	<b>38</b>
8.	Restructuring of Educational Assistants	Superintendent Dr. Spencer-Poitras	Motion	<b>61</b>
9.	Increase in Hours for Educational Assistants	Superintendent Dr. Spencer-Poitras	Motion	<b>62</b>
10.	Bursaries and Scholarships	Superintendent Dr. Spencer-Poitras	Information	<b>63</b>
11.	Contract Facilitator for Superintendent and Board Evaluations	Superintendent Dr. Spencer-Poitras	Motion	<b>65</b>
12.	Housing Renovation Tenders - Units 56, 57, 59 and 160	Superintendent Dr. Spencer-Poitras	Motion	<b>66</b>
13.	Housing Renovation Tenders - Units 133, 135, 161 and 162	Superintendent Dr. Spencer-Poitras	Motion	<b>67</b>
14.	Housing Foundation Excavation Tender	Superintendent Dr. Spencer-Poitras	Motion	<b>68</b>
15.	Multifunction Device/Photocopiers Tender	Superintendent Dr. Spencer-Poitras	Motion	<b>69</b>



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16.	Interactive Displays Tender	Superintendent Dr. Spencer-Poitras	Motion	<b>71</b>
17.	Bus Tender	Superintendent Dr. Spencer-Poitras	Motion	<b>73</b>
18.	Northland Online School Programming	Superintendent Dr. Spencer-Poitras	Motion	<b>74</b>
19.	Sale of Mobile Unit 245	Superintendent Dr. Spencer-Poitras	Motion	<b>75</b>

**E. TECH TALK WITH DR. TIM STENSLAND**

**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>• Leanne Bunning, Bill Woodward School</li> <li>• Johnathan McDonald, Elizabeth School</li> </ul>	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Guild	Information	<b>76</b>
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	<b>77</b>
4.	Associate Superintendent Report	Associate Superintendent Cal Johnson	Information	<b>90</b>
5.	School Food Services Report	Secretary Treasurer Aird	Information	<b>94</b>
6.	FNMI Report	Deputy Superintendent Dr. Stensland	Information	<b>96</b>
7.	IT Report	Deputy Superintendent Dr. Stensland	Information	<b>97</b>
8.	Human Resources Department Report	Murray Marran, Associate Superintendent of Human Resources	Information	<b>100</b>

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible
1.	National Trustee Gathering on Indigenous Education & Canadian School Board Association Congress (CSBA) July 6-8, 2022 in Saskatoon, Saskatchewan	Chair Guild
2.		

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**