



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 22-07 AGENDA

Location: DoubleTree West Edmonton

Zoom Meeting

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Thursday, September 22, 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

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	Board 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.	Corporate Board Meeting Minutes - June 17, 2022	All	Motion	04
2.	Special Board Meeting Minutes - July 21, 2022	All	Motion	13
3.	Special Board Meeting Minutes - August 25, 2022	All	Motion	16
4.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	19



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 22-07 AGENDA

C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Board Chair	Information	22
2.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	23
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	25

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Superintendent Dr. Spencer-Poitras	Information	27
2.	Student Engagement, Attendance & Completion Report	Superintendent Dr. Spencer-Poitras	Information	30
3.	Monthly Enrollment Report	Superintendent Dr. Spencer-Poitras	Information	35
4.	Locally Developed Courses	Superintendent Dr. Spencer-Poitras	Motion	37
5.	Policy 12 Appendix A - Superintendent Evaluation Process, Criteria and Timelines	Superintendent Dr. Spencer-Poitras	Motion	38
6.	Policy 12 Appendix B - Superintendent Performance Assessment Guide	Superintendent Dr. Spencer-Poitras	Motion	42
7.	Superintendent's Evaluation Report	Associate Superintendent of Human Resources M. Marran and Secretary-Treasurer D. Aird	Motion	53
8.	Board Evaluation Report	Superintendent Dr. Spencer-Poitras	Motion	54
9.	By-Election for Ward 5	Superintendent Dr. Spencer-Poitras	Motion	55
10.	Bylaw to amend the Electoral Wards	Superintendent Dr. Spencer-Poitras	Motion	56
11.	Fort McKay School Closure	Superintendent Dr. Spencer-Poitras	Motion	69
12.	Tri-Annual Report	Superintendent Dr. Spencer-Poitras	Information	70

E. TECH TALK WITH DR. TIM STENSLAND



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 22-07
AGENDA**

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"> ● Pelican Mountain School - Attendance Award Winners 	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Board Chair	Information	83
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	88
4.	Associate Superintendent Report	Deputy Superintendent Tim Stensland	Information	92
5.	Human Resources Department Report	Associate Superintendent of Human Resources M. Marran	Information	95
6.	Media Relations Report	Media Relations Manager C. Walty	Information	97

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible
1.	PSBAA Fall General Conference: October 12-14, 2022 DoubleTree by Hilton West Edmonton	Board Chair
2.	Indspire - National Gathering for Indigenous Education: November 23 - 25, 2022 RBC Convention Center, Winnipeg, Manitoba or Virtual	Board Chair

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION