



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 22-09 AGENDA

**Location:** DoubleTree West Edmonton

Zoom Meeting

**Meeting ID:**

**Passcode:**

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

**Date & Time:** Friday, November 25, 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

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Wanyandie		-
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee		-
3.	Approval of Agenda	All	Motion	-
4.	Moment of Silence in Remembrance of Students: <ul style="list-style-type: none"><li>● Dakota Yellowknee, Mistassiniy School</li><li>● Andre Gambler-Young, Calling Lake School</li></ul>			
5.	In-Camera	All	Motion in/out of in-camera	-

## B. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Corporate Board Meeting Minutes - October 21, 2022	All	Motion	<b>04</b>
2.	Corporate Special Board Meeting Minutes - October 31, 2022	All	Motion	<b>10</b>
3.	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.	Board Chair Report	Chair Wanyandie	Information	16
2.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	18
3.	Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> <li>● Trustee J. Lamouche</li> <li>● Trustee Auger</li> <li>● Trustee McCamon</li> </ul>	Trustees	Information	20

### D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer D. Aird	Information	23
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent C. Johnson	Information	26
3.	Monthly Enrolment Report	Associate Superintendent M. Marran	Information	31
4.	Policy 19 Appendix A: Student Code of Conduct	Chair Wanyandie	Motion	33
5.	Policy 19 Appendix B: Sexual Orientation and Gender Identity	Chair Wanyandie	Motion	37
6.	2022-2023 Fall Budget	Secretary-Treasurer D. Aird	Motion	41
7.	Tri-Annual Report	Superintendent Dr. Spencer-Poitras	Information	44
8.	Capital Maintenance Renewal Report	Secretary-Treasurer D. Aird	Information	53
9.	School Viability Studies	Superintendent Dr. Spencer-Poitras	Information	55
10.	2021 - 2022 Audited Financial Statements <ul style="list-style-type: none"> <li>● Auditors Presentation at 11:00 a.m.</li> </ul>	Secretary-Treasurer D. Aird	Motion	58
11.	Approval of Transfers from Reserves	Secretary-Treasurer D. Aird	Motion	58
12.	Annual Borrowing Resolution	Secretary-Treasurer D. Aird	Motion	59

### 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"><li>• Celebration of Public Education with PSBAA</li></ul>	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Wanyandie	Information	<b>62</b>
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	<b>76</b>
4.	Associate Superintendent Report	Associate Superintendent S. Meunier	Information	<b>83</b>

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible
1.	Alberta Rural Education Symposium March 5 - 7, 2023, Fantasyland Hotel	Chair Wanyandie
2.		

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**