



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 22-08 AGENDA

**Location:** DoubleTree West Edmonton

Zoom Meeting

**Meeting ID:**

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

**Date & Time:** Friday, October 21, 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	Board Chair Wanyandie		-
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.	Organizational Meeting Minutes - September 22, 2022	All	Motion	<b>04</b>
2.	Corporate Board Meeting Minutes - September 22, 2022	All	Motion	<b>08</b>
3.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	<b>15</b>



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### C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Board Chair Wanyandie	Information	18
2.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	19
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	21

### D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer D. Aird	Information	28
2.	Student Engagement, Attendance & Completion Report	Superintendent Dr. Spencer-Poitras	Information	31
3.	Monthly Enrolment Report	Superintendent Dr. Spencer-Poitras	Information	35
4.	2023 Budget Update	Secretary-Treasurer D. Aird	Information	37
5.	Policy 3 - Appendix B: Trustee and Administration Working Relationship Guidelines	Board Chair Wanyandie	Motion	41
6.	Policy 7 - Appendix B: Board Professional Development Plan & Guidelines	Board Chair Wanyandie	Motion	48
7.	ASBA Fall General Meeting <ul style="list-style-type: none"> <li>● Review of ASBA Bylaw Bulletin</li> </ul>	Superintendent Dr. Spencer-Poitras	Motion	52

### 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>● Project Organizers on the NSD Book Finding Fire Within</li> </ul>	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Board Chair	Information	53
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	55
4.	Associate Superintendent Report	Associate Superintendent Cal Johnson	Information	59



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5.	First Nations, Metis, and Inuit (FNMI) Department Report	Deputy Superintendent Tim Stensland	Information	<b>65</b>
6.	Facilities Department Report	Superintendent Dr. Spencer-Poitras	Information	<b>67</b>
7.	IT Department Report	Deputy Superintendent Tim Stensland	Information	<b>76</b>

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible
1.		
2.		

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**