



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-01 AGENDA

Location: Via Zoom

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, January 20, 2023 1:00 p.m. – 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

| No. | Title | Responsible | Action | Page No. |
|-----|---|--------------------------------|--------|----------|
| 1. | Recognition of Traditional Lands | Board Chair Wanyandie | | - |
| 2. | Opening Prayer, Cultural Reflection or Reflection | Trustee | | - |
| 3. | Swearing in of Tanya Fayant, Ward 5 Trustee | Secretary-Treasurer D. Aird | | - |
| 4. | Adoption of Agenda | Board Chair Wanyandie | Motion | - |
| 5. | Closed Session | All | Motion | - |
| 6. | Business Arising from Closed Session | | | - |

B. MINUTES

| No. | Title | Responsible | Action | Page No. |
|-----|---|------------------------------------|-------------|-----------|
| 1. | Corporate Board Meeting Minutes - November 25, 2022 | All | Motion | 04 |
| 2. | Board Action Items | Superintendent Dr. Spencer-Poitras | Information | 11 |



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C. CONSENT AGENDA

| No. | Title | Responsible | Action | Page No. |
|-----|---|------------------------------------|-------------|----------|
| 1. | Board Chair Report | Chair Wanyandie | Information | 14 |
| 2. | Superintendent Report | Superintendent Dr. Spencer-Poitras | Information | 15 |
| 3. | Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> ● Bonnie Lamouche, Trustee, Ward 3 ● Jesse Lamouche, Trustee, Ward 4 | Trustees | Information | 18 |

D. ACTION ITEMS

| No. | Title | Responsible | Action | Page No. |
|-----|--|---|-------------|----------|
| 1. | Monthly/Quarterly Financial Report | Secretary-Treasurer D. Aird | Information | 20 |
| 2. | Student Engagement, Attendance & Completion Report | Associate Superintendent C. Johnson | Information | 22 |
| 3. | Monthly Enrolment Report | Associate Superintendent M. Marran | Information | 31 |
| 4. | 2023-2024 Draft School Calendar | Associate Superintendent of Human Resources M. Marran | Information | 33 |
| 5. | Capital Plan & IMR Report | Secretary-Treasurer D. Aird | Information | 38 |
| 6. | Annual Education Results Report for 2021-2022 | Superintendent Dr. Spencer-Poitras | Motion | 40 |
| 7. | Policy 16 Recruitment & Selection of Personnel | Chair Wanyandie | Motion | 89 |
| 8. | Policy 21 Appendix A: School Council Conflict Resolution | Chair Wanyandie | Motion | 93 |
| 9. | Policy 21 Appendix B: Elder Guidelines | Chair Wanyandie | Motion | 97 |
| 10. | Conklin Community School Viability Study | Superintendent Dr. Spencer-Poitras | Motion | 101 |
| 11. | Hillview School Viability Study | Superintendent Dr. Spencer-Poitras | Motion | 117 |
| 12. | Pelican Mountain School Viability Study | Superintendent Dr. Spencer-Poitras | Motion | 132 |
| 13. | Northland School Division Logo | Superintendent Dr. Spencer-Poitras | Information | 148 |
| 14. | Northland School Division Website Redesign | Superintendent Dr. Spencer-Poitras | Information | 149 |



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| 15. | Northland School Division Promotional Video | Superintendent Dr. Spencer-Poitras | Information | 150 |
| 16. | Mistassiniy New Kitchen Equipment Tender | Superintendent Dr. Spencer-Poitras | Motion | 151 |
| 17. | Teacher Contract Update for 2022-2023 | Superintendent Dr. Spencer-Poitras | Motion | 152 |

E. TECH TALK WITH DR. TIM STENSLAND

F. MONITORING REPORTS

| No. | Title | Responsible | Action | Page No. |
|-----|---------------------------------|------------------------------------|-------------|------------|
| 1. | Awards/Celebrations | Superintendent Dr. Spencer-Poitras | Information | - |
| 2. | Board Chair Highlights | Chair Wanyandie | Information | 153 |
| 3. | Superintendent Highlights | Superintendent Dr. Spencer-Poitras | Information | 167 |
| 4. | Associate Superintendent Report | Associate Superintendent | Information | 170 |

G. PRELIMINARY DISCUSSION

| No. | Title | Responsible |
|-----|----------------|-----------------------|
| 1. | MLA Discussion | Board Chair Wanyandie |
| 2. | | |

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION