



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-02 AGENDA

Location: Virtual

Zoom Meeting

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, February 17, 2023 9:00 a.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	Chair Wanyandie		-
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee		-
3.	Adoption of Agenda	All	Motion	-
4.	Closed Session	All	Motion	-

B. BUSINESS ARISING FROM CLOSED SESSION

C. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Corporate Board Meeting Minutes - January 20, 2023	All	Motion	04
2.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	11



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D. REPORTS

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 ● Tanya Fayant, Trustee Ward 5 	Trustees	Information	17

E. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly 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	27
4.	Professional Improvement Leave	Superintendent Dr. Spencer-Poitras	Information	29
5.	ASBA Edwin Parr Teacher Award	Superintendent Dr. Spencer-Poitras	Information	30
6.	ASBA Friends of Education Award	Superintendent Dr. Spencer-Poitras	Information	31
7.	PSBAA 2023 Awards Nomination Package for 2023	Superintendent Dr. Spencer-Poitras	Information	32
8.	Policy 7: Board Governance and Operations	Chair Wanyandie	Motion	34
9.	Policy 7 Appendix A: Schedule of Rates	Chair Wanyandie	Motion	49
10.	Policy 3 Appendix A: Services, Materials and Equipment to Trustees	Chair Wanyandie	Motion	52
11.	UPS Capital Project	Superintendent Dr. Spencer-Poitras	Motion	56
12.	Ward 8 Nomination By-Election	Chair Wanyandie	Motion	59
13.	2023-2024 School Calendar	Superintendent Dr. Spencer-Poitras	Motion	60



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F. TECH TALK WITH DR. TIM STENSLAND

G. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (1:00 p.m.)	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Wanyandie	Information	63
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	73
4.	Associate Superintendent Report	Associate Superintendent S. Meunier	Information	77
5.	Student Services Department Report	Associate Superintendent S. Meunier	Information	82

H. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	Alberta Rural Education Symposium March 5-7, 2023, Edmonton, AB	Chair Wanyandie
2.	2023 Inclusion Alberta Family Conference April 14-15, 2023, Edmonton, AB Deadline to Register: February 28, 2023	Chair Wanyandie
3.	PSBAA/ASBA/CASS <ul style="list-style-type: none"> ● CASS FNMI Gathering <ul style="list-style-type: none"> ○ April 24 - 26, 2023, Fantasyland Hotel ● PSBAA Spring General Assembly <ul style="list-style-type: none"> ○ June 1-4, 2023, Calgary ● ASBA Spring General Assembly <ul style="list-style-type: none"> ○ June 5-6, 2023, Calgary ○ More information to follow 	Superintendent Dr. Spencer-Poitras

I. ADJOURNMENT & CLOSING CULTURAL REFLECTION