



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-03 AGENDA

Location: Virtual

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, March 24, 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](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.	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 - February 17, 2023	All	Motion	<b>04</b>
2.	Special Board Meeting Minutes - March 15, 2023	All	Motion	<b>10</b>
3.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	<b>13</b>



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## D. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Wanyandie	Information	16
2.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	17
3.	Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> <li>• Trustee Fayant, Ward 5</li> <li>• Trustee Auger, Ward 6</li> <li>• Trustee McCamon, Ward 9</li> </ul>	Trustees	Information	19

## E. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer D. Aird	Information	22
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent C. Johnson	Information	24
3.	Monthly Enrollment Report	Associate Superintendent M. Marran	Information	29
4.	Joint Use Agreement with MD of Greenview	Superintendent Dr. Spencer-Poitras	Motion	31
5.	Projected 2023-2024 Enrollment	Superintendent Dr. Spencer-Poitras	Information	62
6.	Preliminary Revenue/Expense Figures - 2023 Budget	Secretary-Treasurer Aird	Information	64
7.	Paraprofessional and Support Education Leave for 2023-2024	Superintendent Dr. Spencer-Poitras	Information	65
8.	Triannual Report #2	Superintendent Dr. Spencer-Poitras	Information	66
9.	Policy 4 Trustee Code of Conduct	Chair Wanyandie	Motion	81
10.	Policy 4 Appendix A - Trustee Code of Conduct Sanctions	Chair Wanyandie	Motion	92
11.	Policy 5 Appendix A - Signing Authority Chart	Chair Wanyandie	Motion	95
12.	Policy 13 Appeals and Hearings Regarding Student Matters	Chair Wanyandie	Motion	97
13.	2023-2024 Capital Plan	Secretary-Treasurer Aird	Motion	102
14.	2023-2024 School Calendar	Associate Superintendent M. Marran	Motion	125
15.	NSD Clothing with Logo 2.0	Superintendent Dr. Spencer-Poitras	Motion	128



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16.	Locally Developed Course	Superintendent Dr. Spencer-Poitras	Motion	<b>129</b>
17.	April 2023 Board Meeting	Superintendent Dr. Spencer-Poitras	Motion	<b>130</b>

**F. TECH TALK**

**G. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (1:00 p.m.) <ul style="list-style-type: none"> <li>● Grouard Northland School Presentation</li> </ul>	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Wanyandie	Information	-
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	<b>131</b>
4.	Associate Superintendent Report	Deputy Superintendent Dr. Stensland	Information	<b>145</b>
5.	OH&S Report	Associate Superintendent M. Marran	Information	<b>151</b>

**H. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.	Board Retreat, May 24, 2023 in Peace River	Superintendent Dr. Spencer-Poitras
2.		

**I. ADJOURNMENT & CLOSING CULTURAL REFLECTION**