



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-04 AGENDA

Location: Virtual

Zoom Meeting

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

**Date & Time:** Thursday, April 20, 2023 9:00 a.m. – 12:00 p.m.

*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 - March 24, 2023	All	Motion	<b>04</b>
2.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	<b>11</b>



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#### D. 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"> <li>● Trustee J. Lamouche, Ward 4</li> </ul>	Trustees	Information	17

#### E. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer D. Aird	Information	18
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent C. Johnson	Information	20
3.	Monthly Enrollment Report	Associate Superintendent M. Marran	Information	25
4.	Policy 7 Appendix C - Trustee Honoraria/Expense and Corporate Credit Card Guidelines	Chair Wanyandie	Motion	27
5.	Policy 7 Appendix D - Rules of Order	Chair Wanyandie	Motion	39
6.	Policy 17 - Student Transportation	Chair Wanyandie	Motion	47
7.	ASBA Edwin Parr Nomination	Superintendent Dr. Spencer-Poitras	Motion	50
8.	Budget 2023-2024 Principles and Assumptions	Secretary-Treasurer D. Aird	Motion	51
9.	Long Service Awards	Superintendent Dr. Spencer-Poitras	Motion	54
10.	NSD Online School Ward Representation	Superintendent Dr. Spencer-Poitras	Motion	55
11.	Disposal of Mobile Homes Tender	Superintendent Dr. Spencer-Poitras	Information	56
12.	Truck Tender	Superintendent Dr. Spencer-Poitras	Motion	57
13.	Van Tender	Superintendent Dr. Spencer-Poitras	Information	58
14.	ASBA Honouring Spirit: Indigenous Student Awards 2023 Honourable Mention List - Zone 1	Superintendent Dr. Spencer-Poitras	Information	59

#### F. TECH TALK



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**G. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (11:00 a.m.) <ul style="list-style-type: none"> <li>● Bill Woodward School - Wood Buffalo Regional Science Fair Participants</li> </ul>	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Wanyandie	Information	<b>61</b>
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	<b>62</b>
4.	Associate Superintendent Report	Associate Superintendent	Information	<b>69</b>
5.	OH&S Report	Associate Superintendent M. Marran	Information	<b>72</b>
6.	Transportation Department Report	Associate Superintendent S. Meunier	Information	<b>75</b>

**H. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.		
2.		

**I. ADJOURNMENT & CLOSING CULTURAL REFLECTION**