



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-05 AGENDA

Location: Central Office, Peace River

Zoom Meeting

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, May 26, 2023

9:00 a.m. – 4:30 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

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.	Swearing In of Wally Rude	Secretary-Treasurer Aird		
4.	Adoption of Agenda	All	Motion	-
5.	Closed Session	All	Motion	-

B. BUSINESS ARISING FROM CLOSED SESSION

C. MINUTES

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



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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"> • Trustee B. Lamouche, Ward 3 	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 D - Rules of Order	Chair Wanyandie	Motion	27
5.	Policy 10 - Policy Making	Chair Wanyandie	Motion	35
6.	Policy 20 - Teacher Housing	Chair Wanyandie	Motion	39
7.	Policy 21 - Community Voice and Community Engagement	Chair Wanyandie	Motion	41
8.	Spring Final Budget	Secretary-Treasurer D. Aird	Motion	47
9.	Fort McKay Land Transfer	Superintendent Dr. Spencer-Poitras	Motion	63
10.	ASBA Zone Appreciation Award	Superintendent Dr. Spencer-Poitras	Information	65
11.	Year End Auditors	Superintendent Dr. Spencer-Poitras	Motion	66
12.	ASBA Budget and Bylaws Bulletin	Chair Wanyandie	Motion	67
13.	PSBAA Membership	Chair Wanyandie	Motion	184
14.	K-6 Curriculum Implementation Information and Supports for the 2023-2024 School Year	Superintendent Dr. Spencer-Poitras	Information	185
15.	2023-2026 Education Plan	Superintendent Dr. Spencer-Poitras	Motion	187
16.	Northland Online School Programming	Superintendent Dr. Spencer-Poitras	Motion	232
17.	J.F. Dion School - Grade Level Programming Changes	Superintendent Dr. Spencer-Poitras	Motion	233



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F. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (11:00 a.m.) <ul style="list-style-type: none"> • Elizabeth School Fiddlers • Tyson Bigstone, ASBA Honouring the Spirit Award Winner, Chipewyan Lake School 	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Wanyandie	Information	238
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	239
4.	Associate Superintendent Report	Associate Superintendent C. Johnson	Information	256
5.	OH&S Report	Associate Superintendent M. Marran	Information	258

G. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	Elder Advisory Committee	Chair Wanyandie
2.		

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION