



NORTHLAND SCHOOL DIVISION SPECIAL BOARD MEETING NO. 23-04 AGENDA

Location: Virtual

Zoom:

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Monday, July 31, 2023 9:00 a.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. | Adoption of Agenda | All | Motion | - |

B. AGENDA

| No. | Title | Responsible | Action | Page No. |
|-----|--------------------------------------|-----------------|--------|-----------|
| 1. | Selection of Superintendent/CEO | Chair Wanyandie | Motion | 02 |
| 2. | Appointment of Deputy Superintendent | Chair Wanyandie | Motion | 03 |

C. ADJOURNMENT & CLOSING CULTURAL REFLECTION