



# NORTHLAND SCHOOL DIVISION SPECIAL BOARD MEETING NO. 23-05 AGENDA

**Location: Virtual**

Zoom:

**Meeting ID:**

**Passcode:**

**Phone:** 1 (587) 328-1099

**Date & Time:** Saturday, August 26, 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](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	-

## **B. AGENDA**

No.	Title	Responsible	Action	Page No.
1.	In Camera Session	Chair Wanyandie	Motion	
2.	Board Concerns	Chair Wanyandie		
3.	September Board Meeting Dates	Chair Wanyandie	Motion	<b>02</b>
4.	ASBA Community Engagement Award Nomination	Chair Wanyandie	Motion	<b>03</b>
5.	Validity of Previous Motions Discussion	Chair Wanyandie	Motion	-

## **C. ADJOURNMENT & CLOSING CULTURAL REFLECTION**