



# 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



NORTHLAND SCHOOL DIVISION  
**ADMINISTRATION RECOMMENDATION TO THE BOARD**

**TO:** THE BOARD OF TRUSTEES **DATE:** AUGUST 26, 2023  
**SUBMITTED BY:** Cathy Wanyandie, Board Chair  
**SUBJECT:** September 2023 Board Meeting  
**REFERENCE(S):**  
**ATTACHMENTS:**

**RECOMMENDATION:**  
THAT the Board of Trustees approve the date for the September 2023 board meeting of September 22, 2023, as presented.

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**BACKGROUND:**

**RISK ANALYSIS:**



NORTHLAND SCHOOL DIVISION  
**ADMINISTRATION RECOMMENDATION TO THE BOARD**

**TO:** THE BOARD OF TRUSTEES **DATE:** AUGUST 26, 2023  
**SUBMITTED BY:** Cathy Wanyandie, Board Chair  
**SUBJECT:** Community Engagement Award Nomination  
**REFERENCE(S):**  
**ATTACHMENTS:**

**RECOMMENDATION:**  
**THAT the Board of Trustees approve the Tri-Annual Report for the nomination of the Alberta School Boards Association Community Engagement Award.**

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**BACKGROUND:**

Introduced in 2010, the annual Community Engagement Awards (previously called Public Engagement Awards prior to 2021) recognize school boards that embrace community engagement as a method to inform, involve and gain input from stakeholders on school jurisdiction plans, programs and services. Community engagement is a collaborative process that helps “put the public back in public education.”

Effective community engagement ensures plans, directions and decisions of school boards reflect community input and feedback. Alberta School Boards Association (ASBA) believes informing and involving stakeholders is a critical component to maintain excellence in public education

<https://www.asba.ab.ca/wp-content/uploads/2023/01/Community-Engagement-Awards-Nomination-Package-fillable.pdf>.

**RISK ANALYSIS:**