



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-07 AGENDA

Location: DoubleTree West Edmonton

Zoom:

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, September 22, 2023

10:00 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	Board Chair		-
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

No.	Title	Responsible	Action	Page No.
1.	Interim Organizational Chart	Superintendent S. Willier	Motion	-
2.	Superintendent Entry Plan	Superintendent S. Willier	Motion	-
3.	Reservation of Funds	Secretary-Treasurer J. Glaudemans	Motion	-

C. BOARD CONCERNS



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D. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Corporate Board Meeting Minutes - June 23, 2023	All	Motion	04
2.	Special Board Meeting Minutes - July 27, 2023	All	Motion	10
3.	Special Board Meeting Minutes - July 31, 2023	All	Motion	14
4.	Special Board Meeting Minutes, August 26, 2023	All	Motion	17
5.	Board Action Items	Superintendent S. Willier	Information	21

E. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Board Chair	Information	24
2.	Superintendent Report	Superintendent S. Willier	Information	25
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	26

F. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Appointment of Secretary-Treasurer	Superintendent S. Willier	Motion	28
2.	Monthly Financial Report	Secretary-Treasurer J. Gludemans	Information	29
3.	Student Engagement, Attendance & Completion Report	Associate Superintendent S. Meunier	Information	31
4.	Monthly Enrollment Report	Associate Superintendent S. Meunier	Information	37
5.	Tri-Annual Report	Superintendent S. Willier	Information	39
6.	Reserves Utilization Plan	Secretary-Treasurer J. Gludemans	Information	54
7.	Capital Plan Update	Secretary-Treasurer J. Gludemans	Information	58
8.	Major Capital Works Contract Award	Secretary-Treasurer J. Gludemans	Motion	62
9.	Fort McKay Transfer Update	Secretary-Treasurer J. Gludemans	Information	67



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G. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations	Superintendent S. Willier	Information	-
2.	Board Chair Highlights	Board Chair	Information	68
3.	Superintendent Highlights	Superintendent S. Willier	Information	74
4.	Associate Superintendent Report	Associate Superintendent S. Meunier	Information	84
5.	Human Resources Report	Associate Superintendent K. Veitch	Information	89
6.	Strategic Communications Plan 2023-2024	Media Relations Manager C. Walty	Information	92

H. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	PSBAA Fall Conference & AGM - October 18-20, 2023	

I. ADJOURNMENT & CLOSING CULTURAL REFLECTION