



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-06 AGENDA

Location: Virtual

Zoom Meeting:

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, June 23, 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.	Adoption of Agenda	All	Motion	-
4.	Closed Session	All	Motion	-

B. BUSINESS ARISING FROM CLOSED SESSION

C. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Corporate Board Meeting Minutes - May 26, 2023	All	Motion	04
2.	Special Board Meeting Minutes - May 30, 2023	All		12
3.	Board Action Items	Acting Superintendent C. Johnson	Information	15



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D. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Wanyandie	Information	18
2.	Acting Superintendent Report	Acting Superintendent C. Johnson	Information	19
3.	Trustee Activity, Committee and/or Board Representative/Association Reports - Trustee Fayant, Ward 5 - Trustee McCamon, Ward 9	Trustees	Information	21

E. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer D. Aird	Information	23
2.	Student Engagement, Attendance & Completion Report	Acting Superintendent C. Johnson	Information	25
3.	Monthly Enrollment Report	Associate Superintendent M. Marran	Information	30
4.	Policy 16 - Recruitment and Selection of Personnel	Chair Wanyandie	Motion	32
5.	Policy 2 - Role of the Board	Chair Wanyandie	Motion	36
6.	Year End Audit Plan	Secretary-Treasurer D. Aird	Motion	43
7.	Bursaries and Scholarships	Acting Superintendent C. Johnson	Motion	83
8.	Capital Program Update	Secretary-Treasurer D. Aird	Motion	85
9.	ASBA Trustee Governance Program	Chair Wanyandie	Information	87

F. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (11:45 a.m.) ● Paddle Prairie School - Students Attended the Education's Youth Environment Summit	Acting Superintendent C. Johnson	Information	-
2.	Board Chair Highlights	Chair Wanyandie	Information	89
3.	Superintendent Highlights	Acting Superintendent C. Johnson	Information	90
4.	Associate Superintendent Report	Associate Superintendent	Information	96
5.	FNMI Department Report	Deputy Superintendent T. Stensland	Information	97



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6.	IT/ET Department Report	Deputy Superintendent T. Stensland	Information	98
7.	SFS Report	Secretary-Treasurer D. Aird	Information	106

G. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	Ribbon Skirts and Ribbon Shirts	Chair Wanyandie
2.	Elder Advisory Committee	Chair Wanyandie

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION