



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-08 AGENDA

Location: DoubleTree West Edmonton and virtually via Zoom

Date & Time: Friday, October 27, 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	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.				-
2.				-
3.				-

C. BOARD CONCERNS

No.	Title	Responsible	Action	Page No.
1.				-
2.				-
3.				-

D. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Organizational Meeting Minutes - September 22, 2023	All	Motion	04
2.	Regular Board Meeting Minutes - September 22, 2023	All	Motion	09



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No.	Title	Responsible	Action	Page No.
1.	Organizational Meeting Minutes - September 22, 2023	All	Motion	04
3.	Special Board Meeting Minutes - October 13, 2023	All	Motion	16
4.	Board Action Items	Superintendent S. Willier	Information	19

E. BUSINESS ARISING FROM MINUTES

F. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Board Chair	Information	22
2.	Superintendent Report	Superintendent S. Willier	Information	23
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	25

G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer J. Gludemans	Information	27
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent M. Owens	Information	29
3.	Monthly Enrollment Report	Associate Superintendent S. Meunier	Information	33
4.	Fall Draft Budget	Secretary-Treasurer J. Gludemans	Information	35
5.	Locally Developed Courses	Superintendent S. Willier	Motion	40
6.	Review of ASBA Bylaw Bulletin	Superintendent S. Willier	Motion	Handout



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H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none"> • Chris Ewaniuk, Manager, Office of the Public Interest Commissioner @1:00 p.m. 	Superintendent S. Willier	Information	-
2.	Board Chair Highlights	Board Chair	Information	43
3.	Superintendent Highlights	Superintendent S. Willier	Information	56
4.	Associate Superintendent Report	Associate Superintendent S. Meunier	Information	60
5.	Facilities Department Report	Secretary-Treasurer J. Glaudemans	Information	61
6.	First Nation, Metis, and Inuit Department Report	Director of First Nations, Métis & Inuit Education Mineault	Information	80
7.	Human Resources and Payroll Department Report	Associate Superintendent - Human Resources Veitch	Information	94
8.	Information Technology/Education Technology Report	Director of Technology Maciach	Information	96

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	NSD Engagement Plan Update	Superintendent S. Willier

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION