



# NORTHLAND SCHOOL DIVISION SPECIAL BOARD MEETING NO. 23-07 AGENDA

**Location:** Virtual

Zoom:

**Meeting ID:**

**Passcode:**

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

**Date & Time:** November 30, 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 the 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 Guild		-
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee		-
3.	Adoption of Agenda	All	Motion	-

## B. AGENDA

No.	Title	Responsible	Action	Page No.
1.	2022-2023 Audited Financial Statements	Secretary-Treasurer Glaudemans	Motion	
2.	Utility Contract Renewal	Secretary-Treasurer Glaudemans	Motion	
3.	October 13, 2023, Special Meeting Minutes Discussion	Vice Chair Fayant	Motion	
4.	Board Concerns	Vice Chair Fayant	Motion/Information	

## C. ADJOURNMENT & CLOSING CULTURAL REFLECTION