



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 24-05 AGENDA

Location: River Cree Resort Room: Strongwoods Room	
Date: Saturday, May 11, 2024	Time: 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](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	-
4.	Closed Session	All	Motion	-

## B. BUSINESS ARISING FROM CLOSED SESSION

## C. BOARD MATTERS

## D. MINUTES

No.	Title	Responsible	Action	Page No.
1.	April 19, 2024 Regular Board Meeting Minutes	All	Motion	<b>04</b>
2.	Board Action Items	Superintendent Johnson	Information	<b>13</b>

## E. BUSINESS ARISING FROM MINUTES



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## F. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Guild	Information	16
2.	Superintendent of Schools Report	Superintendent Johnson	Information	17
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	-

## G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Glaudemans	Information	19
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	21
3.	Monthly Enrollment Report	Superintendent Johnson	Information	26
4.	Policy 3 Role of a Trustee	Chair Guild	Motion	28
5.	Policy 10 Policy Making	Chair Guild	Motion	32
6.	Policy 20 Teacher Housing	Chair Guild	Motion	37
7.	Policy 21 Community Voice and Community Engagement	Chair Guild	Motion	39
8.	Spring Final Budget	Secretary-Treasurer Glaudemans	Motion	46
9.	Year End Auditors	Secretary-Treasurer Glaudemans	Motion	47
10.	ASBA Budget and Bylaws Bulletin	Chair Guild	Motion	48
11.	PSBAA Membership	Chair Guild	Motion	49
12.	Mistassiniy School Grand Opening	Superintendent Johnson	Motion	50
13.	2024-2027 Education Plan	Deputy Superintendent Meunier	Motion	51
14.	Northland Online School Programming	Superintendent Johnson	Motion	65
15.	Grade Level Programming Changes <ul style="list-style-type: none"> <li>● Bishop Routhier School</li> <li>● Hillview School</li> <li>● Gift Lake School</li> <li>● Grouard School</li> </ul>	Superintendent Johnson	Motion	66
16.	Disposition of Fort McKay School	Superintendent Johnson	Information	67
17.	2024-2025 Board Work Plan	Superintendent Johnson	Motion	69
18.	Pelican Mountain School Closure	Superintendent Johnson	Motion	74



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**H. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none"><li>● Jigsaw Learning</li></ul>	Superintendent Johnson/Associate Superintendent Owens	Information	-
2.	Board Chair Highlights	Chair Guild	Information	<b>82</b>
3.	Superintendent Highlights	Superintendent Johnson	Information	<b>85</b>
4.	Deputy/Associate Superintendents Report	Deputy Superintendent Meunier	Information	<b>106</b>
5.	OH&S Report	Associate Superintendent Veitch	Information	<b>109</b>

**I. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.		
2.		

**J. ADJOURNMENT & CLOSING CULTURAL REFLECTION**