



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING
NO. 24-02
AGENDA**

| | |
|--|-------------------------|
| Location: River Cree Resort & Casino Room: Lapotac Board Room | |
| Zoom: | |
| Meeting ID: Passcode: | Phone: 1 (587) 328-1099 |
| Date: Thursday, May 9, 2024 | Time: 9:00 AM |

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 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. ACTION ITEMS

| No. | Title | Responsible | Action | Page No. |
|-----|---|-------------|--------|-----------|
| 1. | Policy 10 - Policy Making (1st Reading) | Chair Guild | Motion | 02 |
| 2. | Policy 10 - Policy Making (2nd Reading) | Chair Guild | Motion | 06 |

C. BUSINESS ARISING FROM CLOSED SESSION

| No. | Title | Responsible | Action | Page No. |
|-----|----------------------|-------------|--------|----------|
| 1. | Investigation Report | Chair Guild | Motion | - |

D. ADJOURNMENT & CLOSING CULTURAL REFLECTION