



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 24-06 AGENDA

Location: Virtual	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Friday, June 28, 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.

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.	Moment of Silence - Trustee Auger	All		
4.	Adoption of Agenda	All	Motion	-
5.	Closed Session	All	Motion	-

B. BUSINESS ARISING FROM CLOSED SESSION

C. BOARD MATTERS

D. MINUTES

No.	Title	Responsible	Action	Page No.
1.	May 9, 2024 Special Board Meeting Minutes	All	Motion	04
2.	May 11, 2024 Regular Board Meeting Minutes	All	Motion	08
3.	May 23, 2024 Special Board Meeting Minutes	All	Motion	16
4.	Board Action Items	Superintendent Johnson	Information	21

E. BUSINESS ARISING FROM MINUTES



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 24-06 AGENDA

F. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Guild	Information	24
2.	Superintendent of Schools Report	Superintendent Johnson	Information	25
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	28

G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Glaudemans	Information	29
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	31
3.	Monthly Enrollment Report	Superintendent Johnson	Information	36
4.	Policy 2 - Role of the Board	Chair Guild	Motion	38
5.	Policy 12 - Role of the Superintendent	Chair Guild	Motion	46
6.	Policy 12 Appendix A - Superintendent Evaluation Process, Criteria and Timeline	Chair Guild	Motion	51
7.	Policy 12 Appendix B - Performance Assessment Guide	Chair Guild	Motion	55
8.	Bishop Routhier School and Grouard Northland School Programming Pilot	Superintendent Johnson	Motion	66
9.	Bursaries & Scholarships	Superintendent Johnson	Motion	67
10.	Contract Bus Routes	Secretary-Treasurer Glaudemans	Motion	69
11.	September 2024 Organizational Meeting Date	Superintendent Johnson	Motion	71
12.	September 2024 Board Meeting	Superintendent Johnson	Motion	72
13.	Borrowing Resolution	Secretary-Treasurer Glaudemans	Motion	72
14.	Contract Facilitator for Superintendent Evaluation	Superintendent Johnson	Motion	74
15.	Contract Facilitator for Board Evaluation	Superintendent Johnson	Motion	75
16.	Chatter High Digital Resources	Associate Superintendent Owens	Information	76
17.	Disposal of Assets	Secretary-Treasurer Glaudemans	Information	78



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-06
AGENDA**

18.	Bus Tender	Secretary-Treasurer Glaudemans	Motion	79
19.	Phone System Upgrade	Secretary-Treasurer Glaudemans	Motion	80
20.	Network Infrastructure Upgrade	Secretary-Treasurer Glaudemans	Motion	84
21.	Mistassiniy Welding Shop	Secretary-Treasurer Glaudemans	Motion	88

H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information	90
2.	Superintendent Highlights	Superintendent Johnson	Information	98
3.	Deputy/Associate Superintendents Report	Deputy Superintendent Meunier	Information	102
4.	OH&S Report	Associate Superintendent Veitch	Information	105
5.	FNMI Department Report	Superintendent Johnson	Information	108
6.	SFS Department Report	Associate Superintendent Owens	Information	109
7.	Technology Services Department Report	Deputy Superintendent Meunier	Information	112
8.	Human Resources Department Report	Associate Superintendent Veitch	Information	119

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	2024-2025 Board Meeting Schedule	Superintendent Johnson
2.		

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION