



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-07
AGENDA**

Location: Mistassiniy High School	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, September 28, 2024	Time: 10:00 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		-
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.	June 28, 2024 Board Meeting Minutes	All	Motion	04
2.	Board Action Items	Superintendent Johnson	Information	13

E. BUSINESS ARISING FROM MINUTES



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F. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair	Information	16
2.	Superintendent of Schools Report	Superintendent Johnson	Information	17
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	20

G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Acting Secretary-Treasurer	Superintendent Johnson	Motion	21
2.	Monthly Financial Report	Acting Secretary-Treasurer Aird	Information	22
3.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	24
4.	Monthly Enrollment Report	Superintendent Johnson	Information	29
5.	Policy 8 - Board Committees	Superintendent Johnson	Motion	31
6.	Policy 9 - Board Representatives	Superintendent Johnson	Motion	43
7.	Policy 11 - Board Delegation of Authority	Superintendent Johnson	Motion	48
8.	Year-End Audit Plan	Acting Secretary-Treasurer Aird	Motion	51
9.	Superintendent and Board of Trustees Evaluations	Superintendent Johnson	Motion	77
10.	Network Infrastructure Capital Project	Acting Secretary-Treasurer Aird	Motion	78
11.	Organizational Chart	Superintendent Johnson	Information	91
12.	Mistassiniy School's Education First Field Trip	Superintendent Johnson	Motion	93
13.	2023-2024 Tri-Annual Report #3	Superintendent Johnson	Information	102

H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations Owen Gladue, Minister's Youth Council, at 1:00 p.m.	Superintendent Johnson	Information	
2.	Board Chair Highlights	Chair	Information	115



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3.	Superintendent Highlights	Superintendent Johnson	Information	121
4.	Deputy/Associate Superintendents' Report	Deputy Superintendent Meunier	Information	127
5.	Human Resources Department Report	Associate Superintendent Veitch	Information	130
6.	Media Relations Report	Media Relations Manager Walty	Information	133

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.		
2.		

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION