



# NORTHLAND SCHOOL DIVISION SPECIAL BOARD MEETING AGENDA NO. 24-04

Location: Virtual	
Zoom: Special Board Meeting	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: December 17, 2024	Time: 4:00 PM

***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 Fayant		-
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. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Bylaw for Form of Nominations - 2025 Elections	Secretary-Treasurer Aird	Motion	<b>02</b>
2.	Bylaws for Electoral Wards	Secretary-Treasurer Aird	Motion	<b>04</b>
3.	February Meeting Date	Superintendent Johnson	Motion	<b>17</b>
4.	ASBA Friends of Education Award Nominee	Superintendent Johnson	Information	<b>18</b>
5.	CAPSLE Conference	Chair Fayant	Information	<b>19</b>
6.	Ever Active Wellness Conference	Chair Fayant	Motion	<b>20</b>

## **D. ADJOURNMENT & CLOSING CULTURAL REFLECTION**