



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 25-01 AGENDA

Location: Virtual	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, January 25, 2025	Time: 9:00 a.m. - 4:30 p.m.

***If you want 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		-
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.	November 22, 2024 Regular Meeting Minutes	All	Motion	<b>04</b>
2.	December 17, 2024 Special Meeting Minutes	All	Motion	<b>12</b>
3.	Board Action Items	Superintendent Johnson	Information	<b>17</b>

## E. BUSINESS ARISING FROM MINUTES



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## F. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Fayant	Information	20
2.	Superintendent of Schools Report	Superintendent Johnson	Information	21
3.	Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> <li>• Trustee B. Lamouche, Ward 3</li> <li>• Trustee A. McCamon, Ward 9</li> </ul>	Trustees	Information	24

## G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	27
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	29
3.	Monthly Enrollment Report	Superintendent Johnson	Information	37
4.	Review Draft 2025-2026 School Calendar	Superintendent Johnson	Motion	39
5.	Policy 2 Appendix D - Board and Superintendent Communication Guidelines	Chair Fayant	Motion	41
6.	Policy 16 - Recruitment and Selection of Personnel	Chair Fayant	Motion	43
7.	Policy 21 Appendix A - School Council Conflict Resolution	Chair Fayant	Motion	50
8.	Policy 21 Appendix B - Elder Guidelines	Chair Fayant	Motion	54
9.	Bill 27 Draft Administrative Procedures	Superintendent Johnson	Information	57
10.	2023-2024 Audited Financial Statements	Secretary-Treasurer Aird	Information	60
11.	2024-2025 IMR Project List	Secretary-Treasurer Aird	Information	61
12.	ASBA Sustainability Presentation	Chair Fayant	Information	65
13.	Bishop Routhier School Out of Province Field Trip to Toronto, Ontario	Superintendent Johnson	Motion	89



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**H. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	10:00 a.m. Awards/Celebrations/Presentations <ul style="list-style-type: none"> <li>● Recognition of Zain Ibdah and Avery Auger-Gladue</li> <li>● Debbie Mineault and Melanie Lapp</li> </ul>	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	<b>90</b>
3.	Superintendent Highlights	Superintendent Johnson	Information	<b>95</b>
4.	OH&S Department Report	Associate Superintendent Veitch	Information	<b>107</b>

**I. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.	NSBA Conference - Atlanta	Chair Fayant
2.	PSBC Meeting - February 6 & 7, 2025	Chair Fayant

**J. ADJOURNMENT & CLOSING CULTURAL REFLECTION**