



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

Location: Virtual	
Zoom: <a href="#">Special Board Meeting</a>	
Meeting ID: 819 8120 0386 Passcode: 536848	Phone: 1 (587) 328-1099
Date: March 26, 2025	Time: 1:00 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.	2025-2028 Capital Plan	Secretary-Treasurer Aird	Motion	<b>02</b>

## D. ADJOURNMENT & CLOSING CULTURAL REFLECTION