



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

Location: Virtual	
Zoom: Special Board Meeting	
Meeting ID: Passcode:	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

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.	2026-2029 Capital Plan	Secretary-Treasurer Aird	Motion	-

D. ADJOURNMENT & CLOSING CULTURAL REFLECTION