



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 25-03 AGENDA

Location: DoubleTree West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, March 22, 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.

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.	February 14, 2025 Regular Meeting Minutes	All	Motion	04
2.	Board Action Items	Superintendent Johnson	Information	11

E. BUSINESS ARISING FROM MINUTES



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 25-03
AGENDA**

F. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Fayant	Information	14
2.	Superintendent of Schools Report	Superintendent Johnson	Information	15
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	-

G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	18
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	20
3.	Monthly Enrollment Report	Superintendent Johnson	Information	25
4.	Policy 4 - Trustee Code of Conduct	Chair Fayant	Motion	27
5.	Policy 4 Appendix A - Trustee Code of Conduct Sanctions	Chair Fayant	Motion	39
6.	Policy 5 Appendix A - Signing Authority Chart	Chair Fayant	Motion	43
7.	Policy 13 - Appeals and Hearings Regarding Student Matters	Chair Fayant	Motion	46
8.	2025-2026 School Calendar	Associate Superintendent Veitch	Motion	51
9.	Bus Tender	Secretary-Treasurer Aird	Motion	53
10.	2026-2029 Capital Plan	Secretary-Treasurer Aird	Motion	54
11.	Projected Enrollment for 2025-2026	Secretary-Treasurer Aird	Information	78
12.	Preliminary Revenue/Expenses for 2025 Budget	Secretary-Treasurer Aird	Information	80
13.	Advocacy Request from Pediatric Physicians to Restore Program Unit Funding (PUF)	Superintendent Johnson	Motion	82
14.	Locally Developed Course - Forensic Studies 35	Associate Superintendent Owens	Motion	87
15.	Educational Assistant Practice Course	Associate Superintendent Owens	Motion	88
16.	ASBA Edwin Parr Nomination	Superintendent Johnson	Motion	89
17.	Tri-Annual Report	Superintendent Johnson	Information	91



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 25-03
AGENDA**

H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none">● NSD Online School Presentation	Superintendent Johnson	Information	104
2.	Board Chair Highlights	Chair Fayant	Information	114
3.	Superintendent Highlights	Superintendent Johnson	Information	122
4.	OH&S Department Report	Associate Superintendent Veitch	Information	137
5.	Housing Department Report	Associate Superintendent Veitch	Information	140

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.		
2.		

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION