



NORTHLAND SCHOOL DIVISION NO. 61
REGULAR BOARD MEETING NO. <_ _> – <_ _>
AGENDA

Location: <Insert location>
Date & Time: <insert date> at 9:00 a.m. – 4:30 p.m.
Note: If agenda is ahead of schedule, items will be moved up

Page No.

A. CALL TO ORDER (9:00 a.m. – 9:45 a.m.)

- 1. Committee of the Whole (In-Camera)

B. PUBLIC MEETING (10:00 a.m. - 4:30 p.m.; [Click here](#) to watch the meeting live)

- 1. Opening Cultural Reflection

C. GENERAL BUSINESS (10:00 a.m. - 10:15 a.m.)

- 1. Approval of Agenda
- 2. Approval of Minutes
 - 2.1 <meeting date>
- 3. Business Arising from Previous Meeting(s)
 - 3.1 Board Action Items

D. ACTION ITEMS (10:15 a.m. – 12:00 p.m.)

- 1.

E. RECESS (11:00 a.m. – 11:15 a.m.)

F. REPORTS (1:00 p.m. – 3:00 p.m.)

- 1. Official Trustee (1:00 p.m. – 1:15 p.m.).....
- 2. Superintendent (1:15 p.m. – 1:30 p.m.).....
 - 2.1 Attendance Update
 - 2.2 Education Service Agreement(s) Update
 - 2.3 Mistassiniy Project Update
- 3. Monitoring Reports (Department) (1:30 p.m. - 15 minute each)
 - 3.1 <insert department>.....
- 4. Standing Committee.....
 - 4.1 (None)
- 5. Adhoc Committee
- 5.1 Bargaining Committee
- 6. Association (None)
 - 5.1 ASBA
 - 5.2 PSBAA

G. RECESS (3:00 p.m. – 3:15 p.m.)

H. TRUSTEE REPORTS (3:15 p.m. – 4:00 p.m.)

- 1.

I. INFORMATION ITEMS (4:00 p.m. – 4:15 p.m.)

- 1. Correspondence
 - 1.1
- 2. Board Expenses for the period ending <insert date>.....
- 3. Trustee Calendar
- 4. Board Work Plan

J. CLOSING CULTURAL REFLECTION (4:15 p.m.)



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K. ADJOURNMENT & GOODBYES (4:30 p.m.)

*** Board Assessment Tool**