



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 20-02
AGENDA**

Location: Wingate by Wyndham, 18220-100 Avenue, Edmonton, AB
 Room: Gladstone B
 Date & Time: Friday, February 21, 2020 9:00 a.m.

Note: If agenda is ahead of schedule, items will be moved up

A. CALL TO ORDER (9:00 a.m.) Chair Guild

No.	Title	Responsible	Action
1.	Recognition of Traditional Lands	Chair Guild	
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee Shirley	
3.	Approval of Agenda	All	Motion to approve
4.	In-Camera	All	Motion in/out of in-camera
			Motions coming from in-camera if applicable

B. CONSENT AGENDA (Motion to approve) – Page

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes – January 24, 2020	All	Approval	3
2.	Board Meeting Minutes – September 20, 2019	All	Approval	11
3.	Business Arising from Previous Meetings - Board Action Items	All	Information	17
4.	Board Chair Report	Chair Guild	Information	18
5.	Trustee Activity Reports	All	Information	23
6.	Superintendent Report	Superintendent Spencer-Poitras	Information	24
7.	Enrollment Update	Associate Superintendent HR Oginski	Information	26
8.	Audit & Finance Committee	Secretary-Treasurer Rasmuson	Information	29

C. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Board Retreat Location	Chair Guild	Approval	30
2.	Policy 10 – Policy Making	Trustee Telford Superintendent Spencer-Poitras	Approval – 3 rd Reading	31
3.	Sale of Skid Mount Lavatory	Secretary-Treasurer Rasmuson	Approval	35
4.	Professional Improvement Leave Clause 10.5 Collective Agreement	Superintendent Spencer-Poitras	Approval	36

D. RECESS



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E. MONITORING REPORTS (Motion to receive as information) – Page 39

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights a. Board Budget b. Professional Development Registration Budget c. Board Advisor Lois Byers	Chair Guild	Information - Discussion	40
2.	Superintendent Highlights a. Social Pass	Superintendent Spencer-Poitras	Information-Discussion	44
3.	Area 2 Associate Superintendent Report	Acting Associate Superintendent Area 2 – Pearce	Information-Discussion	45
4.	Every Season Learning Calendar Update	Superintendent Spencer-Poitras	Information - Discussion	50
5.	Monthly Financial Reporting	Secretary-Treasurer Rasmuson	Information – Discussion	51
6.	Superintendent Quarterly Report	Superintendent Spencer-Poitras	Information – Discussion	52
7.	Student Services Department Report	Associate Superintendent Area 1 – Madden	Information – Discussion	69
8.	Dr. Mary Jackson Property Update	Secretary-Treasurer Rasmuson	Information – Discussion	75

F. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action	Page No.
1.	Wabasca/Sandy Lake Properties	Secretary-Treasurer Rasmuson	Information – Discussion	76
2.	Anzac/Calling Lake Properties	Secretary-Treasurer Rasmuson	Information - Discussion	77

G. ADJOURNMENT & CLOSING CULTURAL REFLECTION