



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 20-04
AGENDA**

Location: Zoom Meeting
Date & Time: Friday, April 17, 2020 9:00 a.m.

If you would like to join the public meeting, please contact Communications Coordinator Curtis Walty at 780-624-2060 extension 6183 or curtis.walty@nsd61.ca.

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

A. CALL TO ORDER (9:00 a.m.) Chair Guild ([Motion Sheet](#))

No.	Title	Responsible	Action
1.	Recognition of Traditional Lands	Chair Guild	
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee Gladue	
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)

No.	Title	Responsible	Action
1.	Board Meeting Minutes – March 20, 2020	All	Approval
2.	Business Arising from Previous Meetings - Board Action Items	All	Information
3.	Board Chair Report	Chair Guild	Information
4.	Trustee Activity Reports	All	Information
5.	Superintendent Report	Superintendent Spencer-Poitras	Information
6.	Enrollment Update March Monthly Enrollment Monthly Report Comparison	Associate Superintendent HR Oginski	Information

C. ACTION ITEMS

No.	Title	Responsible	Action
1.	Capital Plan Capital Plan Submission Report Submitted Status Facility	Secretary-Treasurer Rasmuson	Approval
2.	Pelican Mountain School	Superintendent Spencer-Poitras	Approval
3.	June Board Meeting Date	Chair Guild	Approval
4.	Policy Committee Policy 8 Board Committee Policy 4 Code of Conduct Policy 7 Appendix A Policy 21 Appendix A Policy 21 Appendix B	Trustee Telford Superintendent Spencer-Poitras	Approval



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D. RECESS

TECH TALK with Tim Stensland - Associate Superintendent Area 3

E. MONITORING REPORTS (Motion to receive as information)

No.	Title	Responsible	Action
1.	Board Chair Highlights a. Board Budget	Chair Guild	Information - Discussion
2.	Superintendent Highlights - Water Testing Results - COVID-19 Update	Superintendent Spencer-Poitras	Information- Discussion
3.	Associate Superintendent's Verbal Report	Associate Superintendents	Information-Discussion
4.	Monthly Financial Reporting	Secretary-Treasurer Rasmuson	Information - Discussion
5.	Transportation Department Report	Transportation Manager Jones	Information – Discussion
6.	Draft Budget	Secretary-Treasurer Rasmuson	Information – Discussion

F. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action
1.	NSD Insurance Provider	Secretary-Treasurer Rasmuson	Information

G. ADJOURNMENT & CLOSING CULTURAL REFLECTION