



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 20-05  
AGENDA**

**Location:** Zoom Meeting

**Date & Time:** Friday, May 22, 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](mailto: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**

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 from in-camera if applicable

**B. CONSENT AGENDA (Motion to approve)**

No.	Title	Responsible	Action
1.	Board Meeting Minutes – April 17, 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.	Monthly Financial Reporting	Secretary-Treasurer Rasmuson	Information

**C. ACTION ITEMS**



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No.	Title	Responsible	Action
1.	Northland Games	Chair Guild	Discussion
2.	Spring Budget	Secretary-Treasurer Rasmuson	Available at the meeting
3.	Policy Committee Policy 5, Role of the Board Chair Policy 6, Role of the Vice-Chair	Trustee Telford Superintendent Spencer-Poitras	Approval
4.	Ward 1 Vacancy	Chair Guild	Information – Discussion
5.	NSD Insurance Provider	Secretary-Treasurer Rasmuson	Available at the meeting if there is reporting
6.	Mistassiniy New School	Superintendent Spencer-Poitras	Approval
7.	Locally Developed Courses	Superintendent Spencer-Poitras	Approval

**D. RECESS**

**E. TECH TALK with Tim Stensland - Associate Superintendent Area 3**

**F. 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 - Education Quarterly Report	Superintendent Spencer-Poitras	Information-Discussion
3.	Area 2 Associate Superintendent Report	Acting Area 2 Associate Superintendent Pearce	Information-Discussion
4.	Student Engagement Attendance & Completion Report	Director of Student Engagement Tessier	Information - Discussion
5.	Year-end Auditors	Secretary-Treasurer Rasmuson	Information
6.	School Fees	Secretary-Treasurer Rasmuson	Information

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible	Action
1.			

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**

*“Our students love to come to school in Northland”*