



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 20-06  
AGENDA**

Location: Zoom Meeting and in-person meeting  
 In-person at Courtyard by Marriott, Edmonton West, 10011-184 St. N.W. Edmonton  
 Date & Time: Friday, June 26, 2020 – to begin after the conclusion of the Organizational Meeting

If you would like to join the public meeting in person or via Zoom, 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 Chair Guild**

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

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

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes, May 22, 2020	All	Information	3
2.	Business Arising from Previous Meetings - Board Action Items	Secretary-Treasurer Rasmuson	Information	8
3.	Superintendent Report	Superintendent Spencer-Poitras	Information	9
4.	Association Reports	All	Information	
5.	Committee and/or Board Representative Reports	All	Information	
6.	Trustee Activity Reports	Trustees	Information	
7.	Monthly Financial Report	Secretary-Treasurer Rasmuson	Information	13

**C. ACTION ITEMS**

Note: External Auditor to present at 11:00 a.m. via Zoom

No.	Title	Responsible	Action	Page No.
1.	Nominate ASBA Zone 1 Friend of Education Award	Superintendent Spencer-Poitras	Motion	14
2.	Signing Authorities for banking, if the chair changes.	Secretary-Treasurer Rasmuson	Motion	
3.	Transfer of School Food Services equipment	Secretary-Treasurer Rasmuson	Motion	15
4.	Change to Wards 5, 6 and 7 boundaries	Secretary-Treasurer Rasmuson	Motion to pass by-law	16
5.	External Auditor – year-end audit plan <b>11 am via Zoom</b>	Secretary-Treasurer Rasmuson	Motion	17
6.	Appointment of Ward 1 Community Liaison	Superintendent Spencer-Poitras	Motion	46
7.	Capital Maintenance Renewal (CMR) Report	Superintendent Spencer-Poitras	Motion	48
8.	Chair Honorarium	Chair Guild	Motion	51



**NORTHLAND SCHOOL DIVISION NO. 61**  
**REGULAR BOARD MEETING NO. 19-07**

9.	Policy Committee - Policy 2 Appendix A Board Annual Workplan Housekeeping - Policy 9 Board Representatives Housekeeping - Policy 19 Appendix B Housekeeping - Policy Updates to the Education Act	<b>Superintendent Spencer-Poitras</b>	<b>Motion</b>	<b>52</b>
10.	Scholarship & Bursary Awards	<b>Superintendent Spencer-Poitras</b>	<b>Motion</b>	<b>88</b>
11.	Tenders for Roofing Repairs for Calling Lake and St. Theresa Schools	<b>Secretary-Treasurer Rasmuson</b>	<b>Motion</b>	<b>89</b>

**D. RECESS**

**E. Tech Talk with Tim Stensland – Associate Superintendent Area 3**

**F. MONITORING REPORTS (Motion to Approve)**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	<b>Chair Guild</b>	<b>Information</b>	<b>91</b>
2.	Superintendent Highlights - Alberta Education Re-entry plan	<b>Superintendent Spencer-Poitras</b>	<b>Information- Discussion</b>	<b>92</b>
3.	Area 3 Associate Superintendent Report	<b>Associate Superintendent Stensland</b>	<b>Information- Discussion</b>	<b>117</b>
4.	FNMI Department Report	<b>Associate Superintendent Area 2 Pearce</b>	<b>Information</b>	<b>119</b>
5.	Personnel Department Report	<b>Associate Superintendent HR Oginski</b>	<b>Information</b>	<b>122</b>
6.	School Food Services Department Report	<b>Manager of School Food Services Emily Hunt</b>	<b>Information</b>	<b>124</b>

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No	Title	Responsible	Action
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**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**