



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 20-11
AGENDA

Location: Zoom Meeting

Date & Time: Saturday, November 28, 2020 9:00 am – 4:30 pm

*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 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.	Oaths of Office	Chair Guild		3
4.	Approval of Agenda	All	Motion to approve	
5.	In-Camera	All	Motion in/out of in-camera	

B. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes, October 24, 2020	All	Motion to approve	4
2.	Business Arising from Previous Meetings - Board Action Items	Superintendent Spencer-Poitras	Information	12

C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Spencer-Poitras	Information	15
2.	Association Reports	All	Information	
3.	Committee and/or Board Representative Reports <ul style="list-style-type: none">- Teaching & Learning Committee- Attraction & Retention Committee	All	Information	19 20
4.	Trustee Activity Reports	Trustees	Information	21

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Annual Education Results Report & 3 Year Plan	Superintendent Spencer-Poitras	Information	22
2.	Monthly Financial Report	Secretary -Treasurer Aird	Information	67

“Our students love to come to school in Northland”



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3.	Capital Maintenance Renewal Report	Superintendent Spencer-Poitras	Information	69
4.	Audited Financial Statements **11:00 am Timed Agenda Item	Secretary -Treasurer Aird	Motion	71
5.	Approve Fall Budget and any Transfers Required from Reserves	Secretary -Treasurer Aird	Handout	H/O
6.	Enrolment Report	Associate Superintendent Oginiski	Information	110
7.	Policy Committee - 2 Appendix C Board Performance Assessment Guide - Policy 15 School Closure	Trustee Shirley	Motion	115
8.	ASBA Zone 1 Reflection Questions	Trustee Anderson	Motion	134
9.	Viability Study	Superintendent Spencer-Poitras	Motion	135
10.	Little Buffalo Land and Building Transfer	Secretary -Treasurer Aird	Motion	136
11.	Statement of Commitment – Mistassiniy Kitchen	Secretary -Treasurer Aird	Motion	139

D. RECESS

E. 1:00 PM DELEGATION – MLA DAN WILLIAMS

F. TECH TALK WITH TIM STENSLAND – ASSOCIATE SUPERINTENDENT

G. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information	142
2.	Superintendent Highlights	Superintendent Spencer-Poitras	Information- Discussion	146
3.	Associate Superintendent Report - Professional Learning	Associate Superintendent Stensland	Information- Discussion	150
4.	Housing Priorities	Secretary -Treasurer Aird	Information	155
5.	By-Election Update	Secretary -Treasurer Aird	Verbal	V

H. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action
1.			

I. ADJOURNMENT & CLOSING CULTURAL REFLECTION

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