



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 21-05 AGENDA

Location: Zoom Meeting

Meeting ID:

Passcode:

Date & Time: Saturday, May 29, 2021 9:00 am – 4:30 pm

If you would like to join the public meeting, please contact Media Relations Manager, Curtis Walty at 780-624-2060, ext. 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		-
3.	Approval of Agenda	All	Motion	-
4.	In-Camera	All	Motion in/out of in-camera	-

B. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes, April 24, 2021	All	Motion	05
2.	Business Arising from Previous Meetings - Board Action Items	Superintendent Dr. Spencer-Poitras	Information	13



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C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	16
2.	Association Reports	Trustees	Information	-
3.	Board Chair Report	Chair Guild	Information	20
4.	Committee and/or Board Representative Reports	Trustees	Information	-
5.	Trustee Activity Reports 1. R. Anderson - Verbal	Trustees	Information	-

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Policy 1 - Foundational Statements	Trustee Lamouche	Motion	22
2.	Policy 20 - Teacher Housing	Trustee Lamouche	Motion	26
3.	Policy 21 - Community Voice and Community Engagement	Trustee Lamouche	Motion	28
4.	Monthly Financial Report	Secretary-Treasurer Aird	Information	34
5.	Enrollment Update	Associate Superintendent of Human Resources Oginski	Information	36
6.	Student Engagement Attendance & Completion Report	Associate Superintendent Dr. Tessier	Information	39
7.	Assurance Plan for 2021-2022	Superintendent Dr. Spencer-Poitras	Motion	49
8.	Spring Final Budget	Secretary-Treasurer Aird	Motion	64
9.	Year-End Auditors	Secretary-Treasurer Aird	Information	80
10.	IMR/CMR Support 2021-2022 School Year	Secretary-Treasurer Aird	Information	81
11.	Projected Enrollment Numbers	Associate Superintendent of Human Resources Oginski	Information	95
12.	Boundary Change for Improvement District #349	Secretary-Treasurer Aird	Information	97
13.	Locally Developed Courses	Superintendent Dr. Spencer-Poitras	Motion	105
14.	Northland Games	Superintendent Dr. Spencer-Poitras	Motion	107
15.	Paraprofessional Education Leave	Superintendent Dr. Spencer-Poitras	Motion	108
16.	Northland Online School	Superintendent Dr. Spencer-Poitras	Motion	112



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17.	ASBA Friends of Education Award	Superintendent Dr. Spencer-Poitras	Motion	113
18.	Zone 1 - ASBA Appreciation Award	Superintendent Dr. Spencer-Poitras	Information	114
19.	Purchase of 3 Buses	Secretary-Treasurer Aird	Motion	115
20.	PSBAA Special Contribution to Public Education Award Nomination	Superintendent Dr. Spencer-Poitras	Information	116
21.	PSBAA Promoting and Advancing the Calls to Action of the Truth and Reconciliation Commission of Canada in relation to education within Alberta Nomination	Superintendent Dr. Spencer-Poitras	Information	117

E. TECH TALK WITH TIM STENSLAND – ASSOCIATE SUPERINTENDENT

F. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (1:00 p.m.)	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights 1. Board Expenditures as of April 30, 2021 2. Communications Protocol	Chair Guild	Information	118 120
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	121
4.	Associate Superintendent Report	Associate Superintendent Robinson	Information	132

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible
1.	Technology P.D/Training for New Trustee Orientation	Trustee Lamouche
2.	Board Meeting and Orientation Schedule for 2021-2022	Superintendent Dr. Spencer-Poitras
3.	Associate Superintendent Interviews - June 14 & 15, 2021	Superintendent Dr. Spencer-Poitras
4.	Long Service Awards & Retirement - Proposed dates in September	Superintendent Dr. Spencer-Poitras
5.	Potential Media Event - June 21, 2021	Superintendent Dr. Spencer-Poitras

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION