



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 21-07 AGENDA

**Location:**

Zoom Meeting

**Meeting ID:**

**Passcode:**

**Phone:**

**Date & Time:** Friday, September 17, 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](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		-
3.	Approval of Agenda	All	Motion	-
4.	Remembering staff Kathryn Walmsley and Christine Janvier	All	Moment of Silence	
5.	In-Camera	All	Motion in/out of in-camera	-

**B. MINUTES**

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes, June 25, 2021	All	Motion	<b>05</b>
2.	Special Board Meeting Minutes, August 24, 2021	All	Motion	<b>13</b>
3.	Business Arising from Previous Meetings - Board Action Items	Superintendent Dr. Spencer-Poitras	Information	<b>17</b>



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 21-07  
AGENDA**

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

No.	Title	Responsible	Action	Page No.
1.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	20
2.	Board Chair Report	Chair Guild	Information	23
3.	Committee and/or Board Representative Reports	Trustees	Information	-
4.	Trustee Activity Reports/Association Reports	Trustees	Information	-

**D. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	24
2.	Student Engagement, Attendance & Completion Report	Superintendent Dr. Spencer-Poitras	Information	26
3.	Long Service & Retirement Awards Celebration	Superintendent Dr. Spencer-Poitras	Motion	33
4.	Bus Contractor Tender Update and Award	Secretary-Treasurer Aird	Motion	34
5.	Fort McKay School, Land and Buildings Transfer	Superintendent Dr. Spencer-Poitras	Motion	35
6.	Education Services Agreement with the Fort McKay First Nation	Superintendent Dr. Spencer-Poitras	Motion	36
7.	Superintendent's Evaluation Report	Secretary-Treasurer Aird	Motion	37
8.	Board Evaluation Report	Superintendent Dr. Spencer-Poitras	Motion	38

**E. TECH TALK WITH DR. TIM STENSLAND – DEPUTY 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	Chair Guild	Information	39
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	44
4.	Human Resources Department Report	Associate Superintendent Marran	Information	53



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 21-07  
AGENDA**

5.	Communications Department Report	Media Relations Manager Walty	Information	<b>54</b>
6.	Associate Reports	Deputy Superintendent Dr. Stensland	Information	<b>71</b>

**G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

<b>No.</b>	<b>Title</b>	<b>Responsible</b>
1.	Community Groups to Engage	Chair Guild

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION**