



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 22-04 AGENDA

Location:

Zoom Meeting

Meeting ID:

Passcode:

Phone: 1 (587) 328-1099

Date & Time: Friday, April 22, 2022 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.	Oaths of Office	Secretary-Treasurer Aird		
4.	Approval of Agenda	All	Motion	-
5.	In-Camera	All	Motion in/out of in-camera	-

B. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Corporate Board Meeting Minutes - March 25, 2022	All	Motion	04
2.	Board Action Items	Superintendent Dr. Spencer-Poitras	Information	12



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C. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Board Chair Guild	Information	15
2.	Superintendent Report	Superintendent Dr. Spencer-Poitras	Information	16
3.	Committee and/or Board Representative Reports	Trustees	Information	-
4.	Trustee Activity Reports/Association Reports <ul style="list-style-type: none"> ● Aimee McCamon, Trustee Ward 10 	Trustees	Information	18

D. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	19
2.	Student Engagement, Attendance & Completion Report	M. Owens, Director of Student Engagement, Attendance and Completion	Information	21
3.	Monthly Enrolment Report	M. Marran, Associate Superintendent of Human Resources	Information	26
4.	Policy 6 - Role of the Board Vice Chair	Superintendent Dr. Nancy Spencer-Poitras	Motion	28
5.	Policy 7- Appendix C Trustee Expense and Corporate Credit Card Guidelines	Superintendent Dr. Nancy Spencer-Poitras	Motion	30
6.	Policy 7 Appendix D - Rules of Order	Superintendent Dr. Nancy Spencer-Poitras	Motion	40
7.	Policy 17 - Student Transportation	Superintendent Dr. Nancy Spencer-Poitras	Motion	47
8.	Tri-Annual Report	Superintendent Dr. Nancy Spencer-Poitras	Information	50
9.	ASBA Edwin Parr Nomination	Superintendent Dr. Nancy Spencer-Poitras	Information	51
10.	Budget 2022-2023 Principles and Assumptions	Secretary-Treasurer Aird	Information	52
11.	Preliminary Revenue/Expense Figures - Budget 2022	Secretary-Treasurer Aird	Information	55
12.	ASBA Budget and Bylaws Bulletin	Chair R. Guild	Motion	58



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13.	Long Service Awards	Superintendent Dr. Nancy Spencer-Poitras	Motion	95
14.	NSD Logo	Superintendent Dr. Nancy Spencer-Poitras	Information	96
15.	Professional Improvement Leave	Superintendent Dr. Nancy Spencer-Poitras	Motion	97
16.	Revised 2022-2023 School Calendar	Superintendent Dr. Nancy Spencer-Poitras	Motion	98
17.	Knowledge Keepers Youth Conference	Superintendent Dr. Nancy Spencer-Poitras	Motion	101

E. TECH TALK WITH Mike Maciach

F. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations (1:00 p.m.) • Fort McKay School	Superintendent Dr. Spencer-Poitras	Information	-
2.	Board Chair Highlights	Chair Guild	Information	102
3.	Superintendent Highlights	Superintendent Dr. Spencer-Poitras	Information	103
4.	Associate Superintendent Report	Associate Superintendent C. Johnson	Information	111
5.	Transportation Department Report	Secretary-Treasurer Aird	Information	113

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible
1.	June Organizational Meeting	Superintendent Dr. Nancy Spencer-Poitras
2.		
3.		
4.		

H. ADJOURNMENT & CLOSING CULTURAL REFLECTION