



# NORTHLAND SCHOOL DIVISION SPECIAL BOARD MEETING NO. 23-03 AGENDA

**Location:** DoubleTree West Edmonton/Virtual

Zoom Meeting:

**Meeting ID:**

**Passcode:**

**Phone:** 1 (587) 328-1099

**Date & Time:** Thursday, July 27, 2023 9:00 a.m

*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

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Wanyandie		-
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee		-
3.	Adoption of Agenda	All	Motion	-

## B. AGENDA

No.	Title	Responsible	Action	Page No.
1.	Policy Discussion	Chair Wanyandie	Motion	<b>02</b>
2.	Division Wide Strategic Meeting	Chair Wanayndie	Motion	-
3.	Budget Discussion	Chair Wanayndie/Secretary Treasurer Aird	Information	<b>16</b>
4.	Disposal of Mobile Home Unit	Secretary Treasurer Aird	Motion	<b>18</b>
5.	Proposed Basketball/Tennis Courts Gift Lake	Acting Superintendent Johnson	Motion	<b>19</b>
6.	Letter of Support - 2026 Alberta Summer Games Bid, Regional Municipality of Wood Buffalo	Vice Chair McCamon	Motion	<b>20</b>

## C. ADJOURNMENT & CLOSING CULTURAL REFLECTION