



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 23-09 AGENDA

Location: DoubleTree West Edmonton

**Date & Time:** Friday, November 17, 2023

11:00 a.m. – 4:30 p.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	Board Chair		-
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee		-
3.	Adoption of Agenda	All	Motion	-
4.	Closed Session	All	Motion	-

## B. BUSINESS ARISING FROM CLOSED SESSION

No.	Title	Responsible	Action	Page No.
1.				-
2.				-
3.				-

## C. BOARD CONCERNS

No.	Title	Responsible	Action	Page No.
1.				-
2.				-

## D. MINUTES

No.	Title	Responsible	Action	Page No.
1.	Regular Board Meeting Minutes - October 27, 2023	All	Motion	4
2.	Board Action Items	Superintendent S. Willier	Information	11



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## E. BUSINESS ARISING FROM MINUTES

## F. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Board Chair	Information	14
2.	Superintendent Report	Superintendent S. Willier	Information	18
3.	Trustee Activity, Committee and/or Board Representative/Association Reports - Trustee B. Lamouche	Trustees	Information	20

## G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Bussing Letter of Concern - Fishing Lake Metis Settlement	Secretary-Treasurer J. Glaudemans	Information	21
2.	Student Engagement, Attendance & Completion Report	Director M. Owens	Information	24
3.	Monthly Enrollment Report	Associate Superintendent S. Meunier	Information	29
4.	2023-2024 Fall Budget	Secretary-Treasurer J. Glaudemans	Motion	Handout
5.	Tri-Annual Report	Superintendent S. Willier	Information	31
6.	Capital Maintenance Renewal Report	Secretary-Treasurer J. Glaudemans	Information	47
7.	School Viability Studies	Superintendent S. Willier	Information	48
8.	2022 - 2023 Audited Financial Statements (Presentation)	Secretary-Treasurer J. Glaudemans	Motion	Handout
9.	Annual Borrowing Resolution	Secretary-Treasurer J. Glaudemans	Motion	49
10.	Approval of Transfers from Reserves	Secretary-Treasurer J. Glaudemans	Motion	50
11.	Mistassiniy International Field Trip	Superintendent S. Willier	Motion	52
12.	LGBTQ2SIA+ Community Support	Superintendent S. Willier	Information	56
13.	Audit And Finance Committee - Recruitment of Public Members	Secretary-Treasurer J. Glaudemans	Information	59
14.	Annual Education Results Report	Superintendent S. Willier	Motion	62



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**H. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations - Auditors Presentation at 11:00 a.m.	Secretary-Treasurer J. Glaudemans	Information	-
2.	Board Chair Highlights	Board Chair	Information	<b>115</b>
3.	Superintendent Highlights	Superintendent S. Willier	Information	<b>116</b>
4.	Associate Superintendent's Report	Associate Superintendent Meunier	Information	<b>117</b>

**I. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.	Trustee Christmas Party	Chair Wanyandie

**J. ADJOURNMENT & CLOSING CULTURAL REFLECTION**