



**NORTHLAND SCHOOL DIVISION  
SPECIAL BOARD MEETING  
NO. 24-01  
AGENDA**

|   |                         |
|---|-------------------------|
| Location: Virtual   |                         |
| Zoom: <a href="https://tinyurl.com/Corporate-Board-Meeting">https://tinyurl.com/Corporate-Board-Meeting</a> |                         |
| Meeting ID:<br>Passcode:  | Phone: 1 (587) 328-1099 |
| Date: Friday, January 12, 2024  | Time: 1:00 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 the 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 Guild |        | -        |
| 2.  | Opening Prayer, Cultural Reflection or Reflection | Trustee     |        | -        |
| 3.  | Adoption of Agenda                                | All         | Motion | -        |

**B. ACTION ITEMS**

| No. | Title                           | Responsible | Action | Page No. |
|-----|---------------------------------|-------------|--------|----------|
| 1.  | January 2024 Board Meeting Date | Chair Guild | Motion |          |
| 2.  | Resignation of Ward 2 Trustee   | Chair Guild | Motion |          |
| 3.  | By-Election for Ward 2          | Chair Guild | Motion |          |

**C. ADJOURNMENT & CLOSING CULTURAL REFLECTION**