



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 24-02 AGENDA

Zoom	
Date: Friday, February 23, 2024	Time: 9:00 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

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	-
4.	Closed Session	All	Motion	-

B. BUSINESS ARISING FROM CLOSED SESSION

C. BOARD CONCERNS

D. MINUTES

No.	Title	Responsible	Action	Page No.
1.	January 27, 2024 Regular Board Meeting Minutes	All	Motion	04
2.	Board Action Items	Acting Superintendent Johnson	Information	13

E. BUSINESS ARISING FROM MINUTES



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F. CONSENT AGENDA

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Guild	Information	17
2.	Acting Superintendent Report	Acting Superintendent Johnson	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.	Monthly Financial Report	Secretary-Treasurer Glaudemans	Information	21
2.	Student Engagement, Attendance & Completion Report	Acting Associate Superintendent M. Owens	Information	23
3.	Monthly Enrollment Report	Acting Superintendent Johnson	Information	28
4.	Professional Improvement Leave	Acting Superintendent Johnson	Information	30
5.	Policy 7 Appendix A - Schedule of Rates	Chair Guild	Motion	32
6.	Policy 14 - Hearings on Teacher Matters	Chair Guild	Motion	35
7.	Policy 19 - Welcoming, Caring, Respectful, Safe and Healthy Learning and Work Environments	Chair Guild	Motion	38
8.	Policy 19 Appendix B - Sexual Orientation and Gender Identity	Chair Guild	Motion	43
9.	AERR Planning and Reporting Committee	Acting Deputy Superintendent S. Meunier	Information	47
10.	Bus Replacement Plan 2024	Secretary-Treasurer Glaudemans	Information	52
11.	Locally Developed Courses	Acting Superintendent Johnson	Motion	53
12.	Dr. Mary Jackson School	Acting Superintendent Johnson	Information	55
13.	Career Pathways Relocation	Acting Superintendent Johnson	Motion	57



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H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none">● Honouring Spirit: Indigenous Student Award Nominees	Acting Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Guild	Information	58
3.	Acting Superintendent Highlights	Acting Superintendent Johnson	Information	64
4.	Associate Superintendents Report	Acting Deputy Superintendent Meunier	Information	71
5.	Student Services Department Report	Acting Deputy Superintendent Meunier	Information	74
6.	OH&S Department Report	Associate Superintendent Veitch	Information	78

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	Indigenous Languages Summit May 2-4, 2024 Saskatoon, Saskatchewan	Trustee Fayant
2.		
3.		

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION