



**NORTHLAND SCHOOL DIVISION  
REGULAR BOARD MEETING NO. 24-03  
AGENDA**

Location:	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Friday, March 15, 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](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.	Swearing in of Ward 2 Trustee	Secretary-Treasurer Glaudemans		-
4.	Adoption of Agenda	All	Motion	-
5.	Closed Session	All	Motion	-

**B. BUSINESS ARISING FROM CLOSED SESSION**

**C. BOARD MATTERS**

**D. MINUTES**

No.	Title	Responsible	Action	Page No.
1.	February 23, 2024 Regular Board Meeting Minutes	All	Motion	<b>04</b>
2.	Board Action Items	Acting Superintendent Johnson	Information	<b>12</b>

**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	15
2.	Acting Superintendent Report	Acting Superintendent Johnson	Information	16
3.	Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> <li>• Trustee Fayant, Ward 5</li> <li>• Trustee Rude, Ward 8</li> <li>• Trustee McCamon, Ward 9</li> </ul>	Trustees	Information	18

## 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	20
3.	Monthly Enrollment Report	Acting Superintendent Johnson	Information	28
4.	Policy 2 - Role of The Board	Board Chair Guild	Motion	30
5.	Policy 3 - Role of a Trustee	Board Chair Guild	Motion	37
6.	Policy 3 Appendix A - Services, Materials and Equipment to Trustees	Board Chair Guild	Motion	41
7.	Policy 3 Appendix B - Trustee and Administration Working Relationship Guidelines	Board Chair Guild	Motion	45
8.	Policy 4 - Trustee Code of Conduct	Board Chair Guild	Motion	52
9.	Policy 4 Appendix A - Trustee Code of Conduct Sanctions	Board Chair Guild	Motion	63
10.	Policy 5 - Role of the Board Chair	Board Chair Guild	Motion	66
11.	Policy 6 - Role of the Board Vice Chair	Board Chair Guild	Motion	70
12.	Policy 7 - Board Governance and Operations	Board Chair Guild	Motion	72
13.	Policy 7 Appendix C - Trustee Honoraria, Expense and Corporate Credit Card Guidelines	Board Chair Guild	Motion	87
14.	Policy 13 - Appeals and Hearings Regarding Student Matters	Board Chair Guild	Motion	99



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15.	2024-2025 School Calendar	Associate Superintendent Veitch	Motion	<b>104</b>
16.	2023-2024 Board Work Plan	Acting Superintendent Johnson	Motion	<b>106</b>
17.	Preliminary Revenue/Expenses for 2024 Budget	Secretary-Treasurer Glaudemans	Information	<b>112</b>
18.	2024-2027 Capital Plan	Secretary-Treasurer Glaudemans	Motion	<b>113</b>
19.	Projected Enrollment for 2024-2025	Acting Superintendent Johnson	Information	<b>114</b>
20.	May 2024 Board Meeting Date	Acting Superintendent Johnson	Motion	<b>116</b>
21.	FNMI Program Update	Acting Superintendent Johnson	Information	<b>117</b>
22.	What We Heard Report	Acting Superintendent Johnson	Information	<b>118</b>
23.	AERR Ad Hoc Committee	Acting Superintendent Johnson	Motion	<b>148</b>
24.	Deputy and Associate Superintendents Ad Hoc Committee	Acting Superintendent Johnson	Motion	<b>149</b>

**H. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information	<b>150</b>
2.	Acting Superintendent Highlights	Acting Superintendent Johnson	Information	<b>152</b>
3.	Deputy/Associate Superintendents Report	Acting Deputy Superintendent Meunier	Information	<b>163</b>

**I. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.		
2.		
3.		

**J. ADJOURNMENT & CLOSING CULTURAL REFLECTION**