



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 24-04 AGENDA

Location: Virtual	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Friday, April 19, 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 MATTERS

D. MINUTES

No.	Title	Responsible	Action	Page No.
1.	March 15, 2024 Regular Board Meeting Minutes	All	Motion	04
2.	Board Action Items	Superintendent Johnson	Information	12

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.	Superintendent of Schools Report	Superintendent Johnson	Information	16
3.	Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> • Trustee Rude, Ward 8 	Trustees	Information	19

G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Glaudemans	Information	20
2.	Student Engagement, Attendance & Completion Report	Acting Associate Superintendent Owens	Information	22
3.	Monthly Enrollment Report	Superintendent Johnson	Information	27
4.	Revised 2024-2025 School Calendar	Associate Superintendent Veitch	Motion	29
5.	Policy 2 - Role of the Board	Chair Guild	Motion	31
6.	Policy 3 - Role of the Trustee	Chair Guild	Motion	38
7.	Policy 3 Appendix A - Services, Materials and Equipment to Trustees	Chair Guild	Motion	42
8.	Policy 3 Appendix B - Trustee and Administration Working Relationship	Chair Guild	Motion	46
9.	Policy 4 - Trustee Code of Conduct	Chair Guild	Motion	53
10.	Policy 4 Appendix A - Trustee Code of Conduct Sanctions	Chair Guild	Motion	64
11.	Policy 5 - Role of the Board Chair	Chair Guild	Motion	67
12.	Policy 7 - Board Governance and Operations	Chair Guild	Motion	71
13.	Policy 7 Appendix C - Trustee Honoraria, Expense and Corporate Credit Card Guidelines	Chair Guild	Motion	86
14.	Policy 7 Appendix D - Rules of Order	Chair Guild	Motion	98
15.	Policy 17 - Student Transportation Services	Chair Guild	Motion	106
16.	Budget 2024-2025 Principles and Assumptions	Secretary-Treasurer Glaudemans	Motion	109



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17.	Tri-Annual	Superintendent Johnson	Information	114
18.	Long Service Awards	Superintendent Johnson	Motion	129
19.	Bus Tender	Secretary-Treasurer Glaudemans	Motion	130

H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information	131
2.	Superintendent Highlights	Superintendent Johnson	Information	135
3.	Deputy/Associate Superintendents Report	Acting Deputy Superintendent Meunier	Information	139
4.	Transportation Report	Secretary-Treasurer Glaudemans	Information	142
5.	OH&S Report	Associate Superintendent Veitch	Information	149

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	Alberta School Councils' Association Fundraiser Golf Tournament - June 5, 2024, Acheson	Chair Guild
2.	Upper Bound AI Conference, May 21-24, 2024, Edmonton	Chair Guild

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION