



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 24-08 AGENDA

Location: DoubleTree West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, October 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](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		-
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.	September 28, 2024 Organizational Meeting Minutes	All	Motion	<b>04</b>
2.	September 28, 2024 Regular Meeting Minutes	All	Motion	<b>09</b>
3.	Board Action Items	Superintendent Johnson	Information	<b>16</b>

## E. BUSINESS ARISING FROM MINUTES



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**F. CONSENT AGENDA**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Report	Chair Fayant	Information	19
2.	Superintendent of Schools Report	Superintendent Johnson	Information	21
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	23

**G. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	24
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	26
3.	Monthly Enrollment Report	Superintendent Johnson	Information	31
4.	Policy 2 Appendix B - Facilitated Board Self-Evaluation Process	Chair Fayant	Motion	33
5.	Policy 3 Appendix B - Trustee and Administration Working Relationship Guidelines	Chair Fayant	Motion	37
6.	Policy 7 Appendix B - Board Professional Development Plan & Guidelines	Chair Fayant	Motion	47
7.	Policy 18 - Alternative Programs	Chair Fayant	Motion	49
8.	Fall Draft Budget	Secretary-Treasurer Aird	Information	53
9.	Mistassiniy School - Experiences Canada Music Trip to Kelowna, BC	Superintendent Johnson	Motion	56
10.	Secretary-Treasurer Position	Superintendent Johnson	Motion	58
11.	Father R. Perin School Indigenous Academy Proposal	Superintendent Johnson	Information	59
12.	ASBA Bulletin - Handout	Chair Fayant	Motion	66



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**H. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations - 1:00 p.m Shelley Stevenson & Dawn Power, St. Theresa School - Literacy Presentation	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	<b>67</b>
3.	Superintendent Highlights	Superintendent Johnson	Information	<b>70</b>
4.	Deputy/Associate Superintendents' Report	Deputy Superintendent Meunier	Information	<b>82</b>
5.	OH&S Department Report	Associate Superintendent Veitch	Information	<b>85</b>
6.	First Nations, Metis and Inuit (FNMI) Department Report	Deputy Superintendent Meunier	Information	<b>88</b>
7.	Facilities Report	Secretary-Treasurer Aird	Information	<b>90</b>
8.	IT/ET Department Report	Deputy Superintendent Meunier	Information	<b>102</b>

**I. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.	Attraction & Retention/Teaching & Learning Committee Meeting Dates & November Board Meeting Date	Superintendent Johnson/ Associate Superintendent Veitch
2.	Capital Plan Ad Hoc Committee Meeting Date	Chair Fayant

**J. ADJOURNMENT & CLOSING CULTURAL REFLECTION**