



# NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 24-09 AGENDA

Location: DoubleTree West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Friday, November 22, 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.	October 19, 2024 Regular Meeting Minutes	All	Motion	<b>04</b>
2.	Board Action Items	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 Fayant	Information	15
2.	Superintendent of Schools Report	Superintendent Johnson	Information	16
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	18

**G. ACTION ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	20
2.	Student Engagement, Attendance & Completion Report	Director Savill	Information	22
3.	Monthly Enrollment Report	Superintendent Johnson	Information	27
4.	Policy 1 - Foundational Statements	Chair Fayant	Motion	29
5.	Policy 2 Appendix C - Board Performance Assessment Guide	Chair Fayant	Motion	33
6.	Policy 15 - School Closure	Chair Fayant	Motion	47
7.	Policy 19 Appendix A - Student Code of Conduct	Chair Fayant	Motion	52
8.	2024-2025 Fall Budget	Secretary-Treasurer Aird	Motion	56
9.	Tri-Annual Report	Superintendent Johnson	Information	61
10.	School Viability Studies	Superintendent Johnson	Information	78
11.	Draft 2023-2024 Audited Financial Statements	Secretary-Treasurer Aird	Information	79
12.	Annual Education Results Report	Superintendent Johnson	Motion	80
13.	New Ward Bylaws (Hand Out)	Secretary-Treasurer Aird	Motion	121
14.	Superintendent Evaluation Report	Chair Fayant	Motion	122
15.	Board Self-Evaluation Report	Chair Fayant	Motion	123



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**H. MONITORING REPORTS**

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations 11:00 a.m. Troy Tait, PSBAA	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	<b>134</b>
3.	Superintendent Highlights	Superintendent Johnson	Information	<b>153</b>
4.	OH&S Department Report	Associate Superintendent Veitch	Information	<b>164</b>

**I. PRELIMINARY DISCUSSION**

No.	Title	Responsible
1.	CAPSLE Conference - April 9 - 11, 2025 in Banff	Chair Fayant
2.		

**J. ADJOURNMENT & CLOSING CULTURAL REFLECTION**