



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 25-02
AGENDA**

Location: DoubleTree West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Friday, February 14, 2025	Time: 9:00 a.m. - 4:30 p.m.

If you want 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		-
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.	January 25, 2025 Regular Meeting Minutes	All	Motion	04
2.	Board Action Items	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 Fayant	Information	16
2.	Superintendent of Schools Report	Superintendent Johnson	Information	17
3.	Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> • Trustee McGillivray, Ward 1 • Trustee B. Lamouche, Ward 3 • Trustee Rude, Ward 8 	Trustees	Information	19

G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	22
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	24
3.	Monthly Enrollment Report	Superintendent Johnson	Information	29
4.	Policy 7 - Board Governance and Operations	Chair Fayant	Motion	31
5.	Policy 7 Appendix A - Schedule of Rates	Chair Fayant	Motion	46
6.	Policy 14 - Hearings on Teacher Matters	Chair Fayant	Motion	49
7.	Policy 19 - Welcoming, Caring, Respectful, Safe, Healthy Learning & Working Environments	Chair Fayant	Motion	53
8.	Professional Improvement Leave	Superintendent Johnson	Information	58
9.	Bus Replacement Plan	Secretary-Treasurer Aird	Motion	60
10.	ASBA Friends of Education Award	Superintendent Johnson	Motion	61
11.	Locally Developed Course - Traditional Ceremonies	Superintendent Johnson	Information	62
12.	ASBA Honouring Spirit: Indigenous Student Award	Superintendent Johnson	Information	63



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H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none"> ● NSD Elder and Youth Council Podcast 	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	64
3.	Superintendent Highlights	Superintendent Johnson	Information	67
4.	Student Services Department Report	Associate Superintendent Veitch	Information	74
5.	OH&S Department Report	Associate Superintendent Veitch	Information	76

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	Upcoming Meetings & Conferences <ul style="list-style-type: none"> ● ARES - March 2 - 4, 2025 (Edm) ● CSBA 	Chair Fayant
2.		

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION