



NORTHLAND SCHOOL DIVISION REGULAR BOARD MEETING NO. 25-04 AGENDA

Location: DoubleTree West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, April 26, 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.	March 22, 2025 Regular Board Meeting Minutes	All	Motion	04
2.	March 26, 2025 Special Board Meeting Minutes	All	Motion	11
3.	April 9, 2025 Special Board Meeting Minutes	All	Motion	14
4.	Board Action Items	Superintendent Johnson	Information	17

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	20
2.	Superintendent of Schools Report	Superintendent Johnson	Information	21
3.	Trustee Activity, Committee and/or Board Representative/Association Reports	Trustees	Information	-

G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	23
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	25
3.	Monthly Enrollment Report	Superintendent Johnson	Information	30
4.	Policy 3 Appendix A - Services, Materials and Equipment to Trustees	Chair Fayant	Motion	32
5.	Policy 7 Appendix C - Trustee Honoraria/Expense and Corporate Credit Card Guidelines	Chair Fayant	Motion	36
6.	Policy 7 Appendix D - Rules of Order	Chair Fayant	Motion	48
7.	Policy 17 - Student Transportation Services	Chair Fayant	Motion	55
8.	Budget 2025-2026 Principles and Assumptions	Secretary-Treasurer Aird	Motion	57
9.	2025 Long Service Awards	Superintendent Johnson	Motion	61
10.	Grade Additions	Superintendent Johnson	Motion	62
11.	What We Heard Reports	Superintendent Johnson	Information	63
12.	Telephone Replacement Capital Project	Superintendent Johnson	Motion	74



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H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none">• CASS Presentation	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	76
3.	Superintendent Highlights	Superintendent Johnson	Information	84
4.	OH&S Department Report	Associate Superintendent Veitch	Information	100
5.	Transportation Report	Secretary-Treasurer Aird	Information	103

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	Upcoming Conferences: <ul style="list-style-type: none">• CASS FNMI Conference, April 30 - May 2, 2025, Wyndham Hotel, Edmonton, AB• ASBA Spring General Meeting, June 1-3, 2025, Calgary, AB• PSBAA Spring Annual Conference, June 3-5, 2025, Westin, Calgary, AB	Vice Chair Guild

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION