



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 25-05
AGENDA**

Location: DoubleTree West Edmonton	
Zoom: Corporate Board Meeting	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, May 24, 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.	April 26, 2025 Regular Board Meeting Minutes	All	Motion	04
2.	Board Action Items	Superintendent Johnson	Information	11

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	14
2.	Superintendent of Schools Report	Superintendent Johnson	Information	15
3.	Trustee Activity, Committee and/or Board Representative/Association Reports <ul style="list-style-type: none"> • Trustee B. Lamouche, Ward 3 • Vice-Chair R. Guild, Ward 7 • Trustee R. Rude, Ward 8 	Trustees	Information	17

G. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Monthly Financial Report	Secretary-Treasurer Aird	Information	20
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Owens	Information	22
3.	Monthly Enrollment Report	Superintendent Johnson	Information	27
4.	Policy 3 - Role of a Trustee	Chair Fayant	Motion	29
5.	Policy 10 - Policy Making	Chair Fayant	Motion	33
6.	Policy 20 - Teacher Housing	Chair Fayant	Motion	38
7.	Policy 21 - Community Voice and Community Engagement	Chair Fayant	Motion	40
8.	Budget 2025-2026	Secretary-Treasurer Aird	Motion	48
9.	ASBA Budget and Bylaws Bulletin	Chair Fayant	Motion	67
10.	PSBAA Membership	Chair Fayant	Motion	112
11.	2025-2028 Education Plan	Deputy Superintendent Meunier	Motion	113
12.	2025-2026 Board Work Plan	Superintendent Johnson	Motion	166
13.	SUV Tender	Secretary-Treasurer Aird	Motion	171
14.	Truck Tender	Secretary-Treasurer Aird	Motion	172
15.	Organizational Chart	Superintendent Johnson	Information	173
16.	ATC Cultural Festival	Board Vice Chair Guild	Information	175
17.	Housing Unit 57 Tender	Associate Superintendent Veitch	Motion	177
18.	Housing Unit 58 Tender	Associate Superintendent Veitch	Motion	178



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19.	Housing Unit 134 Tender	Associate Superintendent Veitch	Motion	179
20.	Housing Unit 135	Associate Superintendent Veitch	Motion	181

H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none"> ● Acknowledgement of the ASBA's Honouring the Spirit Award Nominees 	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	182
3.	Superintendent Highlights	Superintendent Johnson	Information	186
4.	OH&S Department Report	Associate Superintendent Veitch	Information	202

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	<ul style="list-style-type: none"> ● PSBAA Professional Development/PSBC Meeting - August 6 -8, 2025, in Red Deer. 	Chair Fayant

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION