



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 25-06
AGENDA**

Location: DoubleTree West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, June 28, 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.	May 24, 2025 Regular Board 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 L. McGillivray, Ward 1 • Trustee B. Lamouche, Ward 3 • Trustee W. 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 2 - Role of the Board	Chair Fayant	Motion	31
5.	Policy 7 Appendix B - Board Professional Development Plan & Guidelines	Chair Fayant	Motion	39
6.	Policy 12 - Role of the Superintendent	Chair Fayant	Motion	43
7.	Policy 12 Appendix A - Superintendent Evaluation Process	Chair Fayant	Motion	48
8.	Policy 12 Appendix B - Performance Assessment Guide	Chair Fayant	Motion	52
9.	Bursaries and Scholarships	Superintendent Johnson	Motion	63
10.	September 2025 Board Meeting Date	Superintendent Johnson	Motion	65
11.	Borrowing Resolution	Secretary-Treasurer Aird	Motion	66
12.	Contract Facilitator for Superintendent Evaluation	Superintendent Johnson	Motion	68
13.	Contract Facilitator for Board Evaluation	Superintendent Johnson	Motion	69
14.	Appointment of Auditors	Secretary-Treasurer Aird	Motion	70
15.	Locally Developed Courses - Forensic Studies 35	Associate Superintendent Owens	Motion	71
16.	Locally Developed Courses - Renewal	Associate Superintendent Owens	Motion	72



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H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none"> ● NSD Receives PSBAA Award 	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	77
3.	Superintendent Highlights	Superintendent Johnson	Information	81
4.	OH&S Department Report	Associate Superintendent Veitch	Information	109
5.	Technology Services Report	Deputy Superintendent Meunier	Information	112
6.	FNMI Department Report	Deputy Superintendent Meunier	Information	117
7.	SFS Department Report	Associate Superintendent Veitch	Information	121
8.	Human Resources Department Report	Associate Superintendent Veitch	Information	124

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.		

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION