



NORTHLAND SCHOOL DIVISION SPECIAL BOARD MEETING AGENDA NO. 25-03

Location: Hilton Garden Inn West Edmonton	
Zoom: Special Board Meeting	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: July 23, 2025	Time: 10:00 a.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

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 Fayant		-
2.	Opening Prayer, Cultural Reflection, or Reflection	Trustee		-
3.	Adoption of Agenda	All	Motion	-

B. PRESENTATIONS

No.	Title
1.	10:00 AM - Brian Callaghan, Consultant, PSBAA
2.	11:00 AM - Jeff Alliston, The Metrix Group
3.	1:00 PM - Teresa Haykowsky, McLennan Ross

C. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	2023-2024 Audited Financial Statements	Secretary-Treasurer Aird	Motion	
2.	Approval of Plan for Excess Reserves	Secretary-Treasurer Aird	Motion	
3.	Conklin Community School - Grade Programming	Superintendent Johnson	Motion	



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4.	Unit 57 Housing Tender Award	Secretary-Treasurer Aird	Motion	
5.	Unit 58 Housing Tender Award	Secretary-Treasurer Aird	Motion	
6.	Unit 134 Housing Tender Award	Secretary-Treasurer Aird	Motion	
7.	Unit 135 Housing Tender Award	Secretary-Treasurer Aird	Motion	

D. ADJOURNMENT & CLOSING CULTURAL REFLECTION

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