



NORTHLAND SCHOOL DIVISION

REGULAR BOARD MEETING NO. 25-07

AGENDA

Location: Courtyard Marriott West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, September 27, 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.	June 28, 2025 Regular Board Meeting Minutes	All	Motion	04
2.	July 23, 2025 Special Board Meeting Minutes	All	Motion	14
3.	September 3, 2025 Special Board Meeting Minutes	All	Motion	20
4.	Board Action Items	Superintendent Johnson	Information	23

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	26
2.	Superintendent of Schools Report	Superintendent Johnson	Information	27
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	30
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Savill	Information	32
3.	Monthly Enrollment Report	Superintendent Johnson	Information	39
4.	Policy 2 - Role of the Board	Chair Fayant	Motion	41
5.	Policy 4 - Trustee Code of Conduct	Chair Fayant	Motion	49
6.	Policy 5 - Role of the Board Chair	Chair Fayant	Motion	61
7.	Policy 6 - Role of the Vice Chair	Chair Fayant	Motion	65
8.	Policy 8 - Board Committees	Chair Fayant	Motion	67
9.	Policy 9 - Board Representatives	Chair Fayant	Motion	79
10.	Policy 11 - Board Delegation	Chair Fayant	Motion	84
11.	Policy 15 - School Closures	Chair Fayant	Motion	86
12.	Policy 19 - Welcoming, Caring, Respectful, Safe & Healthy Learning & Working Environment	Chair Fayant	Motion	91
13.	Two-Way Radio Communication System for School Buses - Request to Tender	Associate Superintendent Owens	Motion	96
14.	Video Camera System for School Buses - Request to Tender	Associate Superintendent Owens	Motion	97
15.	Superintendent Evaluation	Chair Fayant	Motion	98
16.	Board Evaluation	Chair Fayant	Motion	99
17.	Pre-Planning Funding Letter for Paddle Prairie School	Secretary-Treasurer Aird	Information	100
18.	Vision Statement	Chair Fayant	Motion	105
19.	Year-End Audit Plan	Secretary-Treasurer Aird	Motion	106



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20.	Library Update	Superintendent Johnson	Information	130
21.	2024-2025 Tri-Annual Report #3	Superintendent Johnson	Information	131
22.	School Code for Collegiate School	Superintendent Johnson	Motion	148
23.	Locally Developed Courses	Superintendent Johnson	Motion	149

H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations <ul style="list-style-type: none">• Division Successes/Term in Review	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	151
3.	Superintendent Highlights	Superintendent Johnson	Information	153
4.	OH&S Report	Associate Superintendent Owens	Information	174
5.	Human Resources Department Report	Associate Superintendent Veitch	Information	177
6.	Communications Report	Media Relations Manager Walty	Information	179

I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	Northland Games, October 2, 2025 in Wabasca	Chair Fayant

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION