



NORTHLAND SCHOOL DIVISION

REGULAR BOARD MEETING NO. 25-08

AGENDA

Location: DoubleTree West Edmonton	
Zoom:	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: Saturday, October 25, 2025	Time: 10:00 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.	September 27, 2025 Regular Board Meeting Minutes	All	Motion	04
2.	Board Action Items	Superintendent Johnson	Information	15

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	18
2.	Superintendent of Schools Report	Superintendent Johnson	Information	19
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	21
2.	Student Engagement, Attendance & Completion Report	Associate Superintendent Savill	Information	23
3.	Monthly Enrollment Report	Superintendent Johnson	Information	28
4.	Policy 2 Appendix B - Facilitated Board Self-Evaluation Process	Superintendent Johnson	Motion	30
5.	Policy 3 Appendix B - Trustee and Administration Working Relationships Guidelines	Superintendent Johnson	Motion	33
6.	Policy 7 Appendix B - Board Professional Development Plan & Guidelines	Superintendent Johnson	Motion	41
7.	Policy 18 - Alternative Programs	Superintendent Johnson	Motion	44
8.	Bill Woodward School - International Field Trip	Associate Superintendent Savill	Motion	48
9.	2025-2026 Fall Budget Update	Secretary-Treasurer Aird	Information	52

H. MONITORING REPORTS

No.	Title	Responsible	Action	Page No.
1.	Awards/Celebrations/Presentations	Superintendent Johnson	Information	-
2.	Board Chair Highlights	Chair Fayant	Information	56
3.	Superintendent Highlights	Superintendent Johnson	Information	57
4.	OH&S Department Report	Associate Superintendent Owens	Information	95
5.	First Nations, Metis & Inuit (FNMI) Department Report	Deputy Superintendent Meunier	Information	98
6.	IT/ET Department Report	Deputy Superintendent Meunier	Information	101
7.	Facilities Department Report	Associate Superintendent Owens	Information	105



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I. PRELIMINARY DISCUSSION

No.	Title	Responsible
1.	ASBA Fall General Meeting	Superintendent Johnson
2.	PSBAA Fall Conference	Superintendent Johnson
3.	Attraction & Retention/Teaching & Learning Meeting Date - Virtual	Superintendent Johnson

J. ADJOURNMENT & CLOSING CULTURAL REFLECTION