

NESD Regular Board Meeting

DATE: Tuesday, April 23, 2024

TIME: 1:30 pm

LOCATION: Porcupine Plain Comprehensive School, Porcupine Plain, SK

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF AGENDA

- Proposed Motion: That the agenda be adopted (as presented) or (as amended).

5. ADOPTION OF MINUTES

- That the minutes of the [February 13, 2024](#) Regular Board Meeting be adopted as presented
- That the minutes of the [March 19, 2024 Regular Board Meeting](#) be adopted as presented.
- That the minutes of the [April 8, 2024 Additional Meeting](#) of the Board be adopted as presented.

6. DELEGATIONS and SPECIAL PRESENTATIONS

- Porcupine Plain Comprehensive School presentation.

7. CONSENSUS AGENDA ITEMS:

Proposed motion: That the Board moved that the following consent items be approved as presented and that the Board receive the following items as information:

- Administrative Policies
- Board Celebrations

8. DISCUSSION/DECISION - BOARD DIRECTION

A. New Business

1. [15-Passenger Vans](#)
2. [Board Policy Review Committee Terms of Reference](#)

B. Monitoring and Reporting Items:

1. [Financial Report - Sept, 1, 2023 to Feb. 28, 2024](#)

C. Board of Education Strategic Direction Items:

9. INFORMATION ITEMS

1. [Administrative Policies](#)
 1. For Board Review:
 - AP 401 Decision Making
 - AP 416 Student Records
 - AP 419 Internet use – archived due to redundancy with:
 - AP 525 Employee and Student Use of Technology
 - AP 525.1 Technology Acceptable Use Agreement (Student)
 - AP 525.2 Technology Acceptable Use Agreement (Staff)
 2. Housekeeping Changes:
 - AP 403 Admission of Students
 - AP 512 – Violence and Violent Incident Report Form

2. [Board Celebrations](#)

10. CORRESPONDENCE

11.SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

12. READINGS

13. IDENTIFICATION OF EMERGENT ITEMS FOR NEXT MEETING

14. ADJOURNMENT

15. TEN-MINUTE RECESS and MEDIA INTERVIEWS (if necessary)

16. CLOSED SESSION ROUNDTABLE and MEETING REVIEW.

EVENTS

- [INVITE - NESD Staff Appreciation Banquet](#)