



BOARD HIGHLIGHTS

October 24, 2013

MEMBERSHIP

Colin Kelly, Official Trustee Local School Board Chairs

Julia Cardinal, ADCS
David Czibere, Anzac
Greg Gauchier, Bishop Routhier
Clifford Cardinal, Calling Lake
Jason Yuck, Chipewyan Lake
Wendy Tremblay, Conklin
Kim Courtorielle, Desmarais
Shelly Auger, East Prairie
Shelley Bartman, Elizabeth
Janet Lynn McDonald, Fort McKay
Ken Shaw, Gift Lake
Sue Sutherland, Grouard
Joan Daniels, J.F. Dion
Alice Loftstrom, Janvier
Ken Tupper, Keg River
Dwight Gladue, Little Buffalo
Candice Calliou, Paddle Prairie
Louis Cardinal, Peerless Lake
Violet Carlson, Pelican Mountain
Rachelle McDonald, Susa Creek
Elmer Gullion, Trout Lake
Robin Guild, Wabasca

Advisory Committee

Nora Yellowknee, Bigstone Cree Nation
Jeff Chalifoux, Grouard
Elmer Gullion, Trout Lake
Julia Cardinal, ADCS
Ken Shaw, Gift Lake

Senior Administration

Donna Barrett, Superintendent
Don Tessier, Associate Superintendent
Wes Oginski, Director of Human Resources
Dennis Walsh, Secretary-Treasurer
David Cox, Division Facility Manager
Delores Pruden, Director of First Nation Métis Inuit Education

View the October 24 2013 Board Agenda on our website at:

<http://www.northland61.ab.ca/main/documents/October242013BoardAgenda.pdf>

Presentation – St. Theresa School

Shelley Stevenson, Principal and Peter Bailey, Vice-Principal of St. Theresa School spoke to the Board about the programs offered at St. Theresa School.

Some of the programs include: APPLE Schools, a joint partnership between the M.D. of Opportunity, Cenovus, APPLE Schools and Northland School Division, Counselling Pilot Project with Pee Kis Kwe Tan Let's Talk Society, the Literacy Program and a Cultural Program.

Nandia Narine runs the APPLE schools program at St. Theresa. Each month she has a theme and includes the school staff and the community in promoting healthy eating and exercise.

Each month the school has an event: Christmas Concert, Grandparents Tea, Quarter Carnivals, Mother's Day, Father's Day, Halloween Costume judging. This is an opportunity for parents / grandparents to come into the school.

Counselling Pilot Project – Cynthia Scratch works with small groups of children and individuals dealing with many different issues. Her time is divided between St. Theresa School, Pee Kis Kwe Tan – Let's Talk Society and Mistassiniy School.

The Literacy Lead Teacher is assigned ten class periods to work with teachers and students. She helps new teachers prepare for Daily Five, PM Benchmarks and helps seasoned teachers by being a support role.

Gerald Young and Sheila Auger have their Cree classes doing bannock, dried fish, and smoked fish. They participate in Land Based Learning and will be introducing Community Stewardship in the near future.

A French program is offered to grades 4 and 5 students (15 – grade 4 students and 15 grade 5 students) Next year French will be offered to grades 5 and 6 students.

Science Fair – St. Theresa has a local science fair and a regional science fair, where other schools are invited and outside judges are brought in.

Spelling Bee – host both local and regional spelling bees.

CTS Trailer

The CTS trailer is set up for small engine mechanics. It will be in Little Buffalo for the first semester and after Christmas it will be placed in Fort Chipewyan. This program is for grades 7 – 12 students however one school is offering it to grades 5-9 students as a pilot program.



"Every student is a lifelong learner and successful in life".



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- ✎ The Board approved the following reports:
 - Superintendent's Report
 - Chairman's Report
 - Secretary-Treasurer's Report
- ✎ The Board approved the Disposal of Records in accordance with Procedure 110, System Records, as attached.
- ✎ The Board approved dates for Board Meetings, Advisory Committee Meetings and Committee and Agenda Review Meetings. (see next column for a listing)
- ✎ The Board approved the establishment of an Internal Reserve effective September 1, 2011 to reflect the restricted nature of the Surplus in School Generated Funds in the Financial Statements.
- ✎ The Board established a special meeting date to discuss the 2014-16 Annual Plan and the 2012-13 Annual Education Results Report for Northland School Division.
- ✎ The Board approved the NSD Joint C2 Committee Action Plan jointly developed by representatives from the Board and the Northland ATA Local, as required by the assurance for Students Act.
- ✎ The Board ratified the administrative action of the establishment of an IT Field Technician and a Student Services Coordinator to provide additional 2nd Tier supports to the KTC/NSD Partnerships and its schools.
- ✎ The Board authorized the administration to work with the Quality of Work/Life Committee and representatives from the Advisory Committee in developing a Terms of Reference for a Strategic Plan for housing to utilize the expected \$1,000,000.00 housing loan.

Upcoming Meetings

Nov 19/13	Committee Meetings & Agenda Review
Nov 26/13	Advisory Committee Meeting
Nov 27/13	Board Meeting
Jan 14/14	Committee Meetings & Agenda Review
Jan 22/14	Advisory Committee Meeting
Jan 23/14	Board Meeting
Feb 18/14	Committee Meetings & Agenda Review
Feb 26/14	Advisory Committee Meeting
Feb 27/14	Board Meeting
Mar 11/14	Committee Meetings & Agenda Review
Mar 19/14	Advisory Committee Meeting
Mar 20/14	Board Meeting
Apr 8/14	Committee Meetings & Agenda Review
Apr 30/14	Advisory Committee Meeting
May 1/14	Board Meeting
May 20/14	Committee Meetings & Agenda Review
May 28/14	Advisory Committee Meeting
May 29/14	Board Meeting
Jun 17/14	Committee Meetings & Agenda Review
Jun 25/14	Advisory Committee Meeting
June 26/14	Board Meeting
Aug 12/14	Committee Meetings & Agenda Review
Aug 20/14	Advisory Committee Meeting
Aug 21/14	Board Meeting