



Northland School Division No.61 Board Highlights

Corporate Board Meeting – October 3, 2014

“Every student is a lifelong learner and successful in life”

www.northland61.ab.ca

MEMBERSHIP

Colin Kelly, Official Trustee Local School Board Committee Chairs

Julia Cardinal, Acting Chair ADCS
David Czibere, Anzac
Greg Gauchier, Bishop Routhier
Cora Weber-Pillwax, Acting Chair,
Calling Lake
Jason Yuck, Chipewyan Lake
Margaret Quintal, Conklin
Kim Courtoreille, Desmarais
Shelly Auger, East Prairie
Shelley Bartman, Elizabeth
Janet Lynn McDonald, Fort McKay
Ken Shaw, Gift Lake
Jesse Lamouche, Grouard
Joan Daniels, J.F. Dion
Alice Fontaine, Janvier
Kathy Omoth, 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

Elmer Gullion, Trout Lake
Ken Shaw, Gift Lake
Kim Courtoreille, Desmarais
Rachelle McDonald, Susa Creek
Robin Guild, Wabasca
Louis Cardinal, Peerless Lake

Senior Administration

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

Procedure Approval Highlights

- The Board of Trustees approve grandfathering the kilometer portion of school bus driver's salary for one year, in cases where routes have been reduced.
- The Board of Trustees deem the Northland school office in each subdivision to be an office of the local jurisdiction for the purpose of receiving nominations for the Local School Board Committee vacancies as per *Section 28 (1) of the Local School Authorities Election Act*.
- The Board of Trustees approve the use of locally developed courses from the Calgary Roman Catholic School District. Schools will be able to teach students Learning Strategies 15-25-35 and Forensic Science Studies 25-35.
- The Board of Trustees ratified the administrative action to permit Maureen Chernipeski, Northland School Division Pedagogical Supervisor, to conduct research within Northland School Division for a Master of Education in Education Studies Program at the University of Alberta.
- The Board of Trustees ratified the administrative action to permit Kayla Atkey, of School of Public Health, University of Alberta, to conduct research in Northland School Division. The School of Public Health in partnership with the Alberta Policy Coalition for Chronic Disease Prevention (APCCP) and Growing Food Security in Alberta (GFSA) operating through Alberta Food Matters, are conducting a scan of school food environments in Alberta.
- The Board of Trustees approve in principle, the job descriptions for the positions of Transportation Manager, Transportation Coordinator and Facilities and Transportation Secretary.
- That the Board of Trustees approve in principle, the draft Procedure-Public Interest Disclosure. The procedure has been sent to all Local School Board Committees for feedback.
- The Board of Trustees approve an increase in the kilometer rate from \$0.50/km to \$1.10/km charged to schools for busses on field trips and that the rate also incorporate the cost of the fuel for field trips. The increase will be tracked to determine the impact on schools.
- The Board of Trustees approve the adoption of the proposed Board Agenda format. The new format will be used at the October 31st Board Meeting.



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- The Board of Trustees approve by-election date of November 12, 2014 for Calling Lake, Conklin, Desmarais, Gift Lake, Grouard, Fishing Lake and Little Buffalo.

View the Board Agenda on our website at:

http://www.northland61.ab.ca/main/documents/June_26_2014_Board_Agenda_Package_001.pdf

View the Board Minutes on our website at:

http://www.northland61.ab.ca/main/documents/Board_Minutes_June_26_2014DRAFT.pdf

View Board Meeting Attachments on our website at:

http://www.northland61.ab.ca/main/documents/June_26_Board_Attachments.pdf

Important Dates to Remember

October 31-November 1, 2014	Board Meeting, Peace River, Alberta
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Note: These writings do not constitute the official record of the Northland School Division No.61. They are however, provided as general information relating to action taken at board meetings. For further information, please call 780-624-2060 or 1-800-362-1360.