



Northland School Division No.61 Board Highlights

Corporate Board Meeting – October 31, 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

World ICU Presentation



World ICU Consultant Ruth Mollenback, provided information to the Northland Board about an Employability skills program. This program is designed to help people develop skills needed for future careers. NSD61 is looking at the possibility of piloting this resource in certain schools to complement the Career and Life Management (CALM) course. For more information click on the link <http://www.worldicu.com/index.html>.

Quarterly Financial Report Presentation

Secretary Treasurer Trudy Rasmuson unveiled a new Financial Quarterly Report format. The report will provide the Northland Board detailed information about revenue sources, program spending, expenditures, historical revenue, historical expenses and year to date reports. The new format is recommended by the Alberta School Boards Association (ASBA) and is designed to make help the Northland Board interpret information easier.

Procedure Approval Highlights

- The Northland Board approved changing the Regular Board Meeting dates from November 28 and 29, 2014 to November 21 and 22, 2014.
- The Northland Board approved the priorities for the 2014-2015 school year. The priorities include Implementation of the Attendance Improvement Initiative, Establishment of a Literacy Focus Group, and the development of a long-term vision for education in Wabasca-Desmarais. These priorities will be included in the 2014-2017 Three Education Plan.
- The Northland Board approved the terms of reference for the Literacy Focus Group. The terms of reference includes reviewing student progress, monitor how schools implement literacy plans and recommendations and develop a communications strategy for Literacy.
- The Northland Board approved revised job descriptions for the positions of Transportation Manager, Transportation Coordinator and Facilities and Transportation Secretary.



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- The Northland Board approved a \$53,443 funding request to support the Attendance Improvement Initiative with funds to come from the 2014-2015 Budget.

View the Board Agenda on our website at:

http://www.northland61.ab.ca/main/documents/Board_Agenda_Package_October_31_2014_2.pdf

View the Board Minutes on our website at:

http://www.northland61.ab.ca/main/documents/October_3_2014_Board_Minutes_FINAL.pdf

View Board Meeting Attachments on our website at:

http://www.northland61.ab.ca/main/documents/October_31_Board_Attachments.pdf

Important Dates to Remember

November 21-22, 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.