



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 15 – 01

AGENDA

Time: 7:00 p.m. January 30, 2015, 9:00 a.m. January 31, 2015
Location: Divisional Office, Peace River

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A. CALL TO ORDER

1. Opening Prayer

B. GENERAL BUSINESS

1. Approval of Agenda
2. Adopt Minutes
 - 2.1 November 21, 2014 5
 - 2.2 November 26, 2014 15
 - 2.3 December 8, 2014 17

C. PRESENTATIONS

- 7:15 p.m. Terry Lynn Cook Pedagogical Supervisor, High School Redesign 19
8:00 p.m. Don Tessier, Associate Superintendent, Attendance Initiative 43

D. RECESS

E. ACTION ITEMS

1. Recommended Items

- 1.1 Amendment to Motion 23731/14 101

2. Education Committee Items

- 2.1 (None)

3. Personnel Committee Items

- 3.1 (None)

4. Finance Committee Items

- 4.1 Policy 10, Board Delegation of Authority (2nd Reading) 103
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G. IN-CAMERA SESSION

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I. CLOSING PRAYER

J. ADJOURNMENT