

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES REGULAR MEETING ON JANUARY 30 & 31, 2015 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

MEMBERSHIP		
✓	Colin Kelly	• Official Trustee
x	Elmer Gullion	• Advisory Committee Member – Trout Lake
✓	Ken Shaw	• Advisory Committee Member – Gift Lake
✓	Kim Courtoreille	• Advisory Committee Member – Desmarais
x	Rachelle McDonald	• Advisory Committee Member – Susa Creek
✓	Robin Guild	• Advisory Committee Member – Wabasca
✓	Louie Cardinal	• Advisory Committee Member – Peerless Lake
x	Margaret Quintal	• Advisory Committee Member – Conklin
✓	Donna Barrett	• Superintendent of Schools
✓	Don Tessier	• Associate Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	David Cox	• Division Facility Manager
✓	Wes Oginski	• Director of Human Resources
✓	Delores Pruden	• Director of FNMI Education
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary - Finance
GUESTS		
✓	Terry Lynn Cook	• Pedagogical Supervisor
✓	Dwight Gladue	• Little Buffalo, Board Chair
✓	Roseanna Gladue	• Community Member

CALL TO ORDER

Colin Kelly Official Trustee called the meeting to order at 5:46 p.m.

OPENING
PRAYER

Louie Cardinal, Advisory Committee Member gave the opening prayer.

RECESS

The meeting recessed for supper at 5:47 p.m.
The meeting reconvened at 6:23 p.m.

ADOPT AGENDA

23755/15 Colin Kelly Official Trustee moved that the Board of Trustees adopt the agenda as presented.

CARRIED

MINUTES –
NOVEMBER 21,
2014
NOVEMBER 26,
2014
DECEMBER 8,
2014

23756/15 Colin Kelly Official Trustee moved that the Board of Trustees approve the minutes as amended:

November 21, 2014 – Regular Meeting
Add: Staff to motion 23731/14
November 26, 2014 – Special Meeting
Change: 11:02 p.m. to 11:02 a.m.
December 8, 2014 – Special Meeting
Add: Other Bids Received to motion 23753/14

CARRIED

PRESENTATION
TERRY LYNN
COOK,
PEDAGOGICAL
SUPERVISOR,
HIGH SCHOOL
REDESIGN

Terry Lynn Cook, Pedagogical Supervisor presented information on the High School Redesign Program to the Board.

RECESS

The meeting recessed at 8:25 p.m.
The meeting reconvened at 8:36 p.m.

PRESENTATION
DON TESSIER,
ASSOCIATE
SUPERINTENDENT,
ATTENDANCE
INITIATIVE

Don Tessier, Associate Superintendent presented information on the Attendance Initiative to the Board.

RECESS

The meeting recessed at 10:08 p.m. on January 30, 2015.
The meeting reconvened at 9:24 a.m. on January 31, 2015.

PRESENTATION
DON TESSIER,
ASSOCIATE
SUPERINTENDENT,
ATTENDANCE
INITIATIVE

Don Tessier, Associate Superintendent and the Board continued discussion on the Attendance Initiative Report.

APPROVAL OF THE ATTENDANCE IMPROVEMENT INITIATIVE “EVERY DAY COUNTS” FINAL REPORT	23757/15	Colin Kelly Official Trustee moved that the Board of Trustees approve the Attendance Initiative “Every Day Counts” Report, as presented and attached, for implementation in all Northland School Division No. 61 schools, effective immediately. CARRIED
ATTENDANCE IMPROVEMENT INITIATIVE “EVERY DAY COUNTS” IMPLEMENTATION OF PLAN	23758/15	Colin Kelly Official Trustee moved that the Board of Trustees request that the attendance committee develop an implementation plan that will include, community meetings, accountability reporting, timelines and budget detail. CARRIED
RECESS		The meeting recessed at 10:20 a.m. The meeting reconvened at 10:31 a.m.
AMENDMENT TO MOTION 23731/14	23759/15	Colin Kelly Official Trustee moved that the Board of Trustees amend motion 23731/14 to read Colin Kelly Official Trustee moved that the Board of Trustees table Procedure 404, Recruitment and Re-assignment of Certificated Staff. CARRIED
POLICY 10, BOARD DELEGATION OF AUTHORITY	23760/15	Colin Kelly Official Trustee moved that the Board of Trustees accept the attached changes to Policy 10, Board Delegation of Authority, in principle. CARRIED
POLICY 15, SCHOOL LUNCH PROGRAMS	23761/15	Colin Kelly Official Trustee moved that the Board of Trustees bring back the second reading of Policy 15, School Lunch Programs, to the February 28, 2015 Regular Board Meeting. CARRIED

WALK-IN
FREEZER AND
COOLER
MODIFICATION
AT ADCS

23762/15 Colin Kelly Official Trustee moved that the Board of Trustees ratify the administrative action and approve the upgrade to modify the current walk-in freezer and cooler at Athabasca Delta Community School in the amount of \$34,000 + GST with funds coming from the School Food Services Budget.

CARRIED

PROCEDURE
104,
EMERGENCY
SCHOOL
CLOSURE DUE
TO EXTREME
WEATHER
CONDITIONS

23763/15 Colin Kelly Official Trustee moved that the Board of Trustees accept the attached housekeeping change to Procedure 104 Emergency School Closure Due to Extreme Weather Conditions.

CARRIED

DISPOSAL OF
THREE HOUSING
UNITS

23764/15 Colin Kelly Official Trustee moved that the Board of Trustees approve the disposal of the following three (3) assets located in the community of Peerless Lake in accordance with *Section 200* of the *School Act*, seek Ministerial approval if required, and the units are to be transferred to the community of Peerless Lake.

Location	Residence #	Description	Year	Disposal Method
Peerless Lake	199/299	Mobile	1990	Sell/Demolish
Peerless Lake	201	Mobile	1990	Sell/Demolish
Peerless Lake	221	Mobile	Unknown	Sell/Demolish

CARRIED

LSBC MEETING
MINUTES
RECEIVED

23765/15 Colin Kelly Official Trustee moved that the Board of Trustees receive the Local School Board Committee meeting minutes as information, as listed below:

LSBC NAME	DATE OF MEETING
Anzac/Bill Woodward	November 18, 2014
Athabasca Delta	November 17, 2014
Bishop Routhier	September 2, 2014 October 6, 2014
Chipewyan Lake	November 6, 2014
Conklin	November 4, 2014
East Prairie	October 22, 2014 November 12, 2014

Elizabeth	November 13, 2014
Fort McKay	December 2, 2014
	January 8, 2015
Gift Lake	January 6, 2015
J.F. Dion	December 2, 2014
	January 6, 2015
Janvier	November 18, 2014
Keg River	November 4, 2014
Paddle Prairie	December 9, 2014
	January 12, 2015
Peerless Lake	November 13, 2014
	December 4, 2014
	December 8, 2014
	December 9, 2014
Trout Lake	November 6, 2014
Wabasca	September 10, 2014
	October 15, 2014

CARRIED

ADMINISTRATIVE
ACTION –
CURRENT LSBC
MEETING
MINUTES
RECEIVED

23766/15 Colin Kelly Official Trustee moved that the Board of Trustees approve of the action taken by Administration with respect to local board minutes received, as listed below:

LSBC NAME	DATE OF MEETING	Motion No.	Action Taken
Anzac/Bill Woodward	11/18/14		As Presented
ADCS	11/17/14		As Presented
Bishop Routhier	9/2/14	765/14	Exclude
	9/2/14	766/14	Administration
	10/6/14		As Presented
Chip Lake	11/6/14		As Presented
Conklin	11/4/14		As Presented
East Prairie	10/22/14		As Presented
	11/12/2014		As Presented
Elizabeth	11/13/14		As Presented
Fort McKay	12/2/14		As Presented
	1/8/15		As Presented
Gift Lake	1/6/15		As Presented
J.F. Dion	12/2/14		As Presented
	1/6/15		As Presented
Janvier	11/18/14		As Presented
Keg River	11/4/14		As Presented
Little Buffalo	12/9/14	14/14/15	Exclude
Paddle Prairie	12/9/14		As Presented
	1/12/15		As Presented

Peerless Lake	11/13/14		As Presented
	12/4/14		As Presented
	12/8/14		As Presented
	12/9/14		As Presented
Pelican Mtn.	9/8/14		As Presented
	11/3/14		As Presented
	12/1/14		As Presented
Susa Creek	10/14/14		As Presented
	11/17/14		As Presented
Trout Lake	11/6/2014	895667	Administration
Wabasca	9/10/14		As Presented
	10/15/14		As Presented

CARRIED

ADMINISTRATIVE
ACTION –
FOLLOW UP LSBC
MEETING
MINUTES
RECEIVED

23767/15 Colin Kelly Official Trustee moved that the Board of Trustees approve of the follow up action taken by Administration with respect to local board minutes received, as attached.

CARRIED

COVERING
MOTION IN-LIEU
DAYS FOR
ADMINISTRAT-
ORS

23768/15 Colin Kelly Official Trustee moved that the Board of Trustees receive as information and refer to administration, all Local School Board Committee motions which relate to the 2014-2015 in-lieu days for administrators.

CARRIED

COVERING
MOTION ANNUAL
EDUCATION
RESULTS
REPORT/ANNUAL
PLAN

23769/15 Colin Kelly Official Trustee moved that the Board of Trustees receive as information and refer to administration, all Local School Board Committee motions which relates to the 2013-2014 Annual Education Results Report, 2014-2015 Annual Plan.

CARRIED

COVERING
MOTION
ORGANIZATION-
AL PLANS

23770/15 Colin Kelly Official Trustee moved that the Board of Trustees receive as information and refer to administration, all Local School Board Committee motions which relate to Organizational Plans.

CARRIED

Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance