



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 17 – 09

### AGENDA

Location: Division Office – Peace River, Alberta

Date & Time: June 22, 2017 at 1:00 p.m.

Page No.

#### A. CALL TO ORDER (11:00 a.m.)

1. In-Camera - Board (Official Trustee and Executive Staff Only)
2. Delegation 11:30 a.m. – Dr. Mary Jackson School Band Students Performance

#### B. PUBLIC MEETING (1:00 p.m. Public Welcome to Attend; [Click here](#) to watch the meeting live)

1. Opening Prayer

#### C. GENERAL BUSINESS

1. Approval of Agenda
2. Adopt Minutes
  - 2.1 May 25, 2017..... 3
  - 2.2 May 31, 2017 Special Meeting..... 14
3. Old Business: [Board Action Items](#)..... 16

#### D. ACTION ITEMS

1. Education Quarterly Report (G. Atkinson)..... 18
2. Third Quarter Finance Report (R. Guindon) ..... 40
3. 2017-2018 Budget (R. Guindon) ..... 48
4. 2017-2018 Board Meeting Dates (G. Atkinson)..... 67
5. By-law 136 – Form of Nomination (R. Guindon) ..... 68
6. By-law 137 – Modified Voting Procedure (R. Guindon) ..... 71
7. Rescind Motion #24336/17 Supervisor Designation (W. Oginski) ..... 81
8. Borrowing Resolution (R. Guindon) ..... 82
9. Scholarships (G. Atkinson) (handout) ..... 84

#### E. POLICY AND PROCEDURE REVIEW

1. Policy Reading Timeline (L. Byers)..... 85
2. New Administrative Procedures Handbook(G. Atkinson) ..... 88
3. Policy 11, Board Delegation (Third Reading) (L. Byers) ..... 98
4. Policy 17, Student Transportation (Third Reading) (L. Byers) ..... 101
5. Policy 20, Teacher Housing (Third Reading) (L. Byers) ..... 106
6. Policy 2, Role of the Board (Second & Third Reading) (L. Byers) ..... 109
7. Policy 3, Role of a Trustee (Second & Third Reading) (L. Byers) ..... 116
8. Policy 4, Trustee Code of Conduct (Second & Third Reading) (L. Byers)..... 120
9. Policy 5, Role of the Board Chair (Second & Third Reading) (L. Byers) ..... 123
10. Policy 6, Role of the Board Vice-Chair (Second & Reading) (L. Byers) ..... 127
11. Policy 7, Board Governance & Operations (Second & Third Reading) (L. Byers) ..... 129

#### F. LOCAL SCHOOL BOARD COMMITTEE (LSBC) ITEMS

1. Minutes Received ..... 143
2. LSBC Administrative Action Follow-up ..... 144
3. LSBC Minutes ..... 146



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 17 – 09

Page No.

### G. REPORTS

1. Superintendent.....	171
1.1 Correspondence	
1.1.1 Review of Bill 203: Alberta Standard Time Act .....	172
1.1.2 Literacy Benchmark School Summary 2015-2017 .....	174
1.2. Student Attendance (included in the Education Quarterly Report) .....	18
2. Official Trustee’s Report.....	175
2.1 LSBC Expenditure Report for the period ending June 16/17 .....	176
2.2 Board Expenses for the period ending May 30/17 .....	180
2.3 Correspondence	
2.3.1 Information Package Sent to Stakeholders re: Changes to Northland .....	181

### H. COMMITTEE REPORTS

1. Attendance Focus Group (None)
2. Wabasca Modernization Update (None)
3. Education Service Agreement Update (Verbal G. Atkinson)
  - 3.1 ATC Nations
    - 3.1.1 Athabasca Chipewyan First Nation
    - 3.1.2 Chipewyan Prairie First Nation
    - 3.1.3 Fort McMurray First Nation
    - 3.1.4 Mikisew Cree First Nation
    - 3.1.5 Janvier First Nation
  - 3.2 Fort McKay First Nation
  - 3.3 Bigstone Cree Nation
  - 3.4 KTC Transition
    - 3.4.1 Lubicon Lake Band
    - 3.4.2 Peerless Trout First Nation
    - 3.4.3 Woodland Cree First Nation
  - 3.5 Lesser Slave Lake Indian Regional Council
    - 3.5.1 Kapawe’no First Nation
    - 3.5.2 Sucker Creek First Nation

### I. INFORMATION ITEMS

1. By-Law No. 135 – Rearrangement of Electoral Wards..... 188

### J. DELEGATIONS

1. 11:30 a.m. - Dr. Mary Jackson School Band Students Performance

### K. DISCUSSION ITEMS

- 1.
- 2.

### L. CLOSING PRAYER

### M. ADJOURNMENT & GOODBYES