



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 17 – 12

AGENDA

Location: Division Office – Peace River, Alberta
Date & Time: September 14, 2017 at 9:00 a.m. – 4:30 p.m.
Note: If agenda is ahead of schedule, items will be moved up

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A. CALL TO ORDER (9:00 a.m. – 9:45 a.m.)

- 1. Committee of the Whole (In-Camera)

B. PUBLIC MEETING (10:00 a.m. - 4:30 p.m.; [Click here](#) to watch the meeting live)

- 1. Opening Cultural Reflection

C. GENERAL BUSINESS (10:00 a.m. - 10:15 a.m.)

- 1. Approval of Agenda
- 2. Approval of Minutes
 - 2.1 June 22, 2017 3
 - 2.2 August 10, 2017 Special Meeting 14
 - 2.3 August 31, 2017 Special Meeting 16
- 3. Business Arising from Previous Meeting(s)
 - 3.1 Board Action Items 22

D. ACTION ITEMS (10:15 a.m. – 12:00 p.m.)

- 1. Education Quarterly Report (G. Atkinson) 26
- 2. Locally Developed Courses (G. Atkinson) 45
- 3. Transfer of Teacherages to Paddle Prairie Metis Settlement (T. Rasmuson) 46
- 4. Policy 2, Appendix A – Board Annual Work Plan (3rd Reading) (L. Byers) 47
- 4. Policy 2, Appendix B – Facilitated Board Self Evaluation Process (3rd Reading) (L. Byers) 53
- 6. Policy 2, Appendix C – Board Performance Assessment Guide (3rd Reading) (L. Byers) 56
- 7. Policy 3, Appendix A – Services, Materials & Equipment to Trustees (3rd Reading) (L. Byers) 73
- 8. Policy 4, Appendix A – Trustee Code of Conduct Sanctions (3rd Reading) (L. Byers) 76
- 9. Policy 7, Appendix A - Schedule of Rates (3rd Reading) (L. Byers) 79
- 10. Policy 16, Recruitment and Selection of Personnel (3rd Reading) (L. Byers) 83
- 11. Policy 20, Teacher Housing (Housekeeping) (T. Rasmuson) 86
- 12. Policy 4, Trustee Code of Conduct (1st Reading) (L. Byers) 88

E. RECESS (11:00 a.m. – 11:15 a.m.)

F. REPORTS (1:00 p.m. – 3:00 p.m.)

- 1. Official Trustee (1:00 p.m. – 1:15 p.m.) 91
 - 1.1 Board Expenses for the period ending August 31, 2017 92
 - 1.2 Trustee Calendar 93
 - 1.3 Board Work Plan (will be included once passed)
- 2. Superintendent (1:15 p.m. – 1:30 p.m.) 95
 - 2.1 Attendance Update (included in the Education Quarterly Report) 26
 - 2.2 Education Service Agreement
 - 2.3 Mistassiniy Project Update
- 3. Monitoring Reports (Department) (1:30 p.m. - 15 minute each)
 - 3.1 Communication (C. Walty) 104 (verbal)
 - 3.2 Personal (W. Oginiski) 105
- 4. Standing Committee
 - 4.1 (None)
- 5. Adhoc Committee (None)
 - 5.1 Bargaining Committee
- 6. Association (None)
 - 5.1 ASBA
 - 5.2 PSBAA



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- G. RECESS (3:00 p.m. – 3:15 p.m.)**
 - H. TRUSTEE REPORTS (3:15 p.m. – 4:00 p.m.)**
 - 1.
 - I. INFORMATION ITEMS (4:00 p.m. – 4:15 p.m.)**
 - 1. Correspondence (None)
 - 1.1
 - J. CLOSING CULTURAL REFLECTION (4:15 p.m.)**
 - K. ADJOURNMENT & GOODBYES (4:30 p.m.)**
- * Board Assessment Tool**