



# 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.....
  - 2.2 August 10, 2017 Special Meeting .....
  - 2.3 August 31, 2017 Special Meeting .....
3. Business Arising from Previous Meeting(s)
  - 3.1 Board Action Items .....

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

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

#### 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.).....
  - 1.1 Board Expenses for the period ending August 31, 2017 .....
  - 1.2 Trustee Calendar .....
  - 1.3 Board Work Plan (will be included once passed)
2. Superintendent (1:15 p.m. – 1:30 p.m.).....
  - 2.1 Attendance Update (included in the Education Quarterly Report) .....
  - 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).....
  - 3.2 Personal (W. Oginiski).....
4. Standing Committee.....
  - 4.1 (None)
5. Adhoc Committee .....
- 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
    - 1.1
- J. CLOSING CULTURAL REFLECTION (4:15 p.m.)**
- K. ADJOURNMENT & GOODBYES (4:30 p.m.)**
- \* Board Assessment Tool**