



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 17 – 14

### AGENDA

Location: Division Office – Peace River, Alberta  
Date & Time: October 26, 2017 at 9:00 a.m. – 12:00 p.m.  
Note: If agenda is ahead of schedule, items will be moved up

Page No.

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

1. Committee of the Whole (In-Camera)

**B. PUBLIC MEETING (9:45 a.m. – 12:00 p.m.; [Click here](#) to watch the meeting live)**

**C. GENERAL BUSINESS (9:45 a.m. - 10:00 a.m.)**

1. Approval of Agenda
2. Approval of Minutes
  - 2.1 September 14, 2017 ..... 3
  - 2.2 October 12, 2017 Special Meeting ..... 10
  - 2.3 October 25, 2017 Special Meeting ..... 12
3. Business Arising from Previous Meeting(s)
  - 3.1 Board Action Items ..... 14

**D. ACTION ITEMS (10:00 a.m. – 10:45 a.m.)**

1. Policy 4, Trustee Code of Conduct (2nd Reading) (T. Rasmuson) ..... 16
2. Draft Fall Budget (T. Rasmuson) ..... 19
3. Transfer from Capital Reserves (T. Rasmuson) ..... 34
4. Signing Authority (T. Rasmuson) ..... 36

**E. RECESS (10:45 a.m. – 11:00 a.m.)**

**F. REPORTS (11:00 a.m. – 11:50 a.m.)**

1. Board Chair (11:00 p.m. – 11:15 a.m.) ..... 37
  - 1.1 Board Expenses for the period ending August 31, 2017 ..... 40
  - 1.2 Trustee Calendar ..... 41
  - 1.3 Board Work Plan ..... 43
2. Superintendent (11:15 a.m. – 11:30 a.m.) ..... 48
  - 2.1 Attendance Update ..... 51
  - 2.2 Education Service Agreements
  - 2.3 Mistassiniy Project Update
3. Monitoring Reports (Department) (11:30 a.m. - 15 minute each)
  - 3.1 Maintenance Department Report (D. Cox) ..... (presentation)
4. Standing Committee
  - 4.1 (None)
5. Adhoc Committee
  - 5.1 Bargaining Committee (None)
6. Association
  - 6.1 ASBA (None)
  - 6.2 PSBAA (None)

**G. RECESS ()**

**H. TRUSTEE REPORTS ()**

- 1.

**I. INFORMATION ITEMS ()**

1. Correspondence
  - 1.1 APPLE Schools, Thank-you Note ..... 55



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- J. CLOSING CULTURAL REFLECTION (11:55 a.m.)
- K. ADJOURNMENT & GOODBYES (12:00 p.m.)
- \* Board Assessment Tool (to start in November)