



Northland School Division No.61 (NSD) Board Highlights Corporate Board Meeting – October 26, 2017

Board Chair and Vice Chair elected at Organizational Meeting



The newly elected NSD Board of Trustees were officially sworn in during the Organization Meeting. Following the swearing in ceremony, Maddy Daniels, Ward 1 Trustee - Paddle Prairie and Keg River was elected Board Chair and Randy Anderson, Ward 3 Trustee - Gift Lake and Peavine Metis Settlements was elected Vice Chair. Click on the website link to learn more about the Board of Trustees <http://nsd61.ca/governance/board-of-trustees-2>.

Louis Cardinal, Ward 5 Trustee – Peerless Lake, Trout Lake, Little Buffalo sworn-in along with the other trustees on October 26th!



Maddy Daniels,
Board Chair



Randy Anderson,
Vice-Chair

Amendments to Corporate Board Meeting dates

During the Organizational Meeting, the Board of Trustees moved to amend previously approved Corporate Board Meeting dates. The dates will be changed to Fridays with the exception of Thursday, November 30, 2017 for the remainder of the school year. The November 30th Corporate Board Meeting is set to take place at central office in Peace River.

Former Official Lois Byers approved to continue on as a consultant

The Board of Trustees approved to have Lois Byers stay on as an advisor to the Board and Superintendent through a transition period of a year.

Secretary Treasurer presented Draft Fall Budget Report as information

Secretary Treasurer Trudy Rasmuson presented the Draft Fall Budget Report to the Board of Trustees as information. The report outlines updated figures based on the September 30, 2017 student enrolment. Click on the website link to view the report <http://nsd61.ca/download/115650> (Start on page 20).

Final Official Trustee's Report presented to Board of Trustees

In her final report, former Official Trustee Lois Byers thanked the staff and communities of Northland for their tireless work supporting students. She also thanked the Minister of Education and Alberta Government for their great support and also recognizing the need for enhancement funding. Click on the website link to view the report <http://nsd61.ca/download/115650> (Start on page 37).

Superintendent's Report presented to Board of Trustees



While presenting the Superintendent's Report on October 26, 2017, Gord Atkinson, Superintendent of Schools, informed the Board of Trustees that over 170 students are attending WE Day in Calgary. WE Day is an opportunity for students to celebrate personal accomplishments, listen and learn from inspirational people and receive more motivation to improve their community and the world. The report highlights meetings Atkinson attended in

September and October. On September 15th, he met with Edmonton Public Schools to discuss professional development and mentoring opportunities for NSD educators. During the principal's meetings September 11-13 in Edmonton, Atkinson shared information about classroom improvement funding. Following the discussion, principals toured 21ST century learning spaces in the Edmonton area. Atkinson also met with Alberta Education and the Office of the Auditor General to discuss student attendance. Click on the website link to view the entire report <http://nsd61.ca/download/115650> (starts on page 48).

Summary of Board Motions

The Board of Trustees approved or moved:

- Second Reading of Policy 4 – Trustee Code of Conduct.
- To move \$115,056.26 from capital reserves for capitals purchases made during the year which were not part of the budget capital list.
- To direct administration to complete and submit appropriate new signing documents, to ensure Board Chair Maddy Daniels is the correct signatory on all banking and legal documents.
- To receive call for Alberta School Board Association (ASBA) Board Representation on Supplemental Integrated Pension Plan (SIPP) Governance Board as information.
- To receive Alberta School Boards' Reciprocal Insurance Exchange (ASBIE) as information and appoint a trustee to sit on the ASBIE Advisory Board.
- To receive Engagement Session on Promising Practices, Assurance Review and Collective Bargaining as information and recommend all trustees attend.

View Board Schedule, Agendas, Minutes, Highlights and Attachments on our website at:

<http://nsd61.ca/governance/board-meeting-agenda-minutes>

Next Corporate Board Meeting is November 30, 2017.

Not able to attend Northland School Division's Corporate Board Meetings in person? Not to worry! You can now watch a live broadcast or a recorded version. [Click here](#) to access the livestream or watch previous Corporate Board Meetings!

Note: These writings do not constitute the official record of the Northland School Division No.61. They are however, provided as general information relating to action taken at board meetings. For further information, please call 780-624-2060 or 1-800-362-1360.