



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 17 – 17

AGENDA

Location: Terrace 3 Room, Radisson Hotel Edmonton South

Date & Time: November 30, 2017 at 8:30 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 (8:30 a.m. – 10:00 a.m.)

1. Committee of the Whole (In-Camera)

B. PUBLIC MEETING (10:00 a.m. - 4:30 p.m.)

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 October 26, 2017 Organizational Meeting 3
 - 2.2 October 26, 2017 7
 - 2.3 November 23, 2017 Special Meeting 13
3. Business Arising from Previous Meeting(s)
 - 3.1 Board Action Items 15

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

1. Annual Education Results Report (G. Atkinson) 17
2. 2016-2017 Audited Financial Statements (T. Rasmuson) – **Delegation 11:15 a.m.** 88
3. 2017-2018 Fall Budget (T. Rasmuson) 125
4. Dr. Mary Jackson School Viability Study (G. Atkinson) 139
5. Board Meeting Dates and Locations (M. Daniels) (handout) 140
6. Policy 4, Trustee Code of Conduct (3rd Reading) (T. Rasmuson) 141
7. Policy 2, Role of the Board (Housekeeping) (T. Rasmuson) 144
8. Policy 2 – Appendix A, Board Annual Work Plan (Housekeeping) (T. Rasmuson) 150
9. Policy 9, Board Representatives (Housekeeping) (T. Rasmuson) 157
10. Policy 9, Appendix A Board Representation to Organizations (1st, 2nd, 3rd Reading) (T. Rasmuson) 161
11. Terms of Reference for Board Representation (T. Rasmuson) 165

E. RECESS (11:00 a.m. – 11:15 a.m.)

F. REPORTS (1:00 p.m. – 3:00 p.m.)

1. Board Chair (1:00 p.m. – 1:15 p.m.) 168
 - 1.1 Board Expenses for the period ending November 21, 2017 169
 - 1.2 Trustee Calendar 170
 - 1.3 Board Work Plan 172
2. Superintendent (1:15 p.m. – 1:30 p.m.) 177
 - 2.1 Attendance Update 179
 - 2.2 Education Service Agreement (verbal)
3. Monitoring Reports (Department) (1:30 p.m. - 15 minute each)
 - 3.1 Maintenance Report (D. Cox) 182
4. Standing Committee
 - 4.1 (None)
5. Adhoc Committee
 - 5.1 Bargaining Committee – TEBA Update (M. Daniels) (verbal)
6. Association
 - 6.1 ASBA (C. Wanyandie) (verbal)
 - 6.2 PSBAA (M. Daniels) (verbal)

G. RECESS (3:00 p.m. – 3:15 p.m.)



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H. TRUSTEE REPORTS (3:15 p.m. – 4:00 p.m.)

(Purpose: 2 minutes to share information: for example attendance at school council(s) meeting or representative meeting(s) the trustee has attended)

I. INFORMATION ITEMS (4:00 p.m. – 4:15 p.m.)

1. Class Improvement Fund (CIF) (G. Atkinson).....	196
2. Administrative Procedures (G. Atkinson)	
162 Smoke Free Environment	207
515 Purchasing	208
515 Appendix B Tender Process	211
3. Treaty 8 Annual Christmas Gala (G. Atkinson)	213
4. Treaty 8 Education Symposium 2018 (G. Atkinson)	215
5. ASBA New Trustee Orientation Part 2 (G. Atkinson).....	216

J. CLOSING CULTURAL REFLECTION (4:15 p.m.)

K. ADJOURNMENT & GOODBYES (4:30 p.m.)

*** Board Assessment Tool**