



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 18 – 02

AGENDA

Location: Radisson Hotel Edmonton South – Room: Terrace 6

Date & Time: January 26, 2017 – 11:00 a.m.

Note: If agenda is ahead of schedule, items will be moved up

Page No.

A. CALL TO ORDER (9:00 a.m. –11:00 a.m.)

1. Committee of the Whole
2. In-Camera

B. PUBLIC MEETING (11:00 a.m. - 4:30 p.m.)

1. Opening Cultural Reflection

C. GENERAL BUSINESS (11:00 a.m. – 11:10 a.m.)

1. Approval of Agenda
2. Approval of Minutes
 - 2.1 November 30, 2017 Meeting.....3
 - 2.2 January 4, 2018 Special Meeting12
3. Business Arising from Previous Meeting(s)
 - 3.1 Board Action Items14

D. ACTION ITEMS (11:10 a.m. – 2:00 p.m.)

1. Policy 9, Board Representatives (Housekeeping) (M. Daniels)16
2. Terms of Reference for Board Representatives (Housekeeping) (T. Rasmuson)20
3. Policy 8, Board Committee (Housekeeping) (T. Rasmuson)23
4. Policy 7, Schedule of Rates (1st Reading) (T. Rasmuson)27
5. Policy 2, Appendix A Board Work Plan Motion to Remove as an Appendix to Policy 2 (T. Rasmuson)31
6. Draft School Year Calendar (G. Atkinson).....32
7. Dr. Mary Jackson School Viability Report (G. Atkinson)34
8. First Quarter Financial Statements (T. Rasmuson)48
9. 2017-18 Corporate Board Meeting & Workshop Dates (M. Daniels/R. Anderson)56
10. Crisis Response Protocol (G. Atkinson)58
11. Regional Aboriginal Recognition Awards (RARA) (G. Atkinson)60

E. DELEGATION - IN CAMERA (1:00 p.m. – 1:30 p.m.)

1. Public School Boards Association (Cathy Hogg, President and Mary Lynne Campbell, Executive Director)

F. REPORTS (2:00 p.m. – 3:00 p.m.)

1. Board Chair (2:00 p.m. – 2:15 p.m.)61
 - 1.2 Board Expenses for the period ending December 31, 201762
 - 1.3 Trustee Calendar64
 - 1.4 Board Work Plan66
2. Superintendent (2:15 p.m. – 2:30 p.m.)71
 - 2.1 Attendance Update75
 - 2.2 Education Service Agreement
 - 2.2.1 Standards for Education Service Agreements80
 - 2.2.2 Innovation in First Nations Education Grant Program83
3. Monitoring Reports (Department) (2:30 p.m. - 15 minute each)
 - 3.1 Area 1 West Associate Superintendent Report (S. Willier)88
4. Standing Committee
 - 4.1 (None)
5. Adhoc Committee
 - 5.1 Bargaining Committee – TEBA Update (J. Nokohoo).....verbal



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F. REPORTS cont... (2:00 p.m. – 3:00 p.m.)

6. Association

6.1 ASBA Zone 1

6.2 ASBA Zone 2/3 (K. Telford)verbal

6.2 PSBAA

G. RECESS (3:00 p.m. – 3:15 p.m.)

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. (None)

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

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

*** Board Assessment Tool**