



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 18 – 03

AGENDA

Location: Executive Royal Hotel Edmonton – Jade Room

Date & Time: February 23, 2018 – 9:30 a.m.

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

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A. CALL TO ORDER (9:30 a.m. –10:00 a.m.)

1. In-Camera

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

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

1. Approval of Agenda
2. Approval of Minutes
 - 2.1 January 26, 2018 (includes COTW meeting minutes) 3
3. Business Arising from Previous Meeting(s)
 - 3.1 Board Action Items 14

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

1. Education Quarterly Report (G. Atkinson) 16
2. Locally Developed Courses (G. Atkinson) 34
3. Attendance Improvement Operational Plan Approval (G. Atkinson) 36
4. Alberta Rural Education Symposium (T. Rasmuson) 49
5. Think Indigenous Education Conference (T. Rasmuson) 52
6. Policy 9, Board Representatives (Housekeeping) (M. Daniels) 54
7. Policy 1 Foundational Statements (1st Reading) (T. Rasmuson) 59
8. Policy 3 Role of a Trustee (1st Reading) (T. Rasmuson) 63
 - 8.1. Appendix A Services Materials and Equipment to Trustees (1st Reading) 67
 - 8.2. Appendix B Trustee Working Relationships (1st Reading) 70
9. Policy 21 Community Voice and Community Engagement (1st Reading) (T. Rasmuson) 74
 - 9.1. Appendix A School Council Conflict Resolution (1st Reading) 79
10. Mistassiniy Modernization Recommendation (T. Rasmuson) 82

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.) 84
 - 1.2 Proposed Tobacco Policy (handout)
 - 1.3 Board Expenses for the period ending February 15, 2018 86
 - 1.4 Trustee Calendar 88
 - 1.5 Board Work Plan 90
2. Superintendent (1:15 p.m. – 1:30 p.m.) 95
 - 2.1 Attendance Update included in Education Quarterly Report
 - 2.2 Education Service Agreement verbal if new information
3. Monitoring Reports (Department) (1:30 p.m. - 15 minute each)
 - 3.1 Area 3 East Associate Superintendent Report (Tim Stensland) (handout) 1:30 pm 97
 - 3.2 Student Services Report (S. Sutherland) 1:45 pm 98
4. Standing Committee
 - 4.1 (None)
5. Adhoc Committee
 - 5.1 Bargaining Committee
 - 5.2 Wabasca and Area Facility



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G. REPORTS cont... (1:00 p.m. – 3:00 p.m.)

- 6. Association
 - 6.1 ASBA Zone 1
 - 6.2 ASBA Zone 2/3
 - 6.2 PSBAA/PSBC (M. Daniels)verbal

H. RECESS (3:00 p.m. – 3:15 p.m.)

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

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

J. INFORMATION ITEMS (4:15 p.m. – 4:30 p.m.)

- 1. Innovation in First Nations Education Grant Program Proposal 107
- 2. Dr. Mary Jackson School Update 127
- 3. Paddle Prairie School CTS Space Upgrade verbal
- 4. Update on School Councils..... 128

K. ADJOURNMENT & CLOSING CULTURAL REFLECTION (4:30 p.m.)

*** Board Assessment Tool (survey link will be sent to Trustees after meeting)**