



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 18 – 05

### AGENDA

Location: Calling Lake School, Calling Lake, AB

Date & Time: March 22, 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. –10:30 a.m.)

1. In-Camera

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

#### C. GENERAL BUSINESS (10:30 a.m. – 10:40 a.m.)

1. Approval of Agenda
2. Approval of Minutes
  - 2.1 February 23, 2018 .....3
  - 2.2 March 15, 2018 Special Meeting .....13
3. Business Arising from Previous Meeting(s)
  - 3.1 Board Action Items .....16

#### D. ACTION ITEMS (10:40 a.m. – 12:00 p.m.)

1. Affirm ESA Feedback Decision (G. Atkinson) .....18
2. Approve School Year Calendar (G. Atkinson) .....20
3. Locally Developed Courses (G. Atkinson) .....23
4. Renewing Our Spirit Conference (G. Atkinson) .....25
5. Esquao Awards (G. Atkinson) .....34
6. Second Quarter Finance Report (T. Rasmuson) .....36
7. Energy Retrofit Project (T. Rasmuson) .....45
8. Approval of Capital Plan (T. Rasmuson) .....49
9. Ward Council Representatives (T. Rasmuson) .....52
10. Appoint TEBA Representative (T. Rasmuson).....53
11. Policy 7, Appendix A Schedule of Rates (T. Rasmuson) .....54
12. Policy 1 Foundational Statements (2<sup>nd</sup> Reading) (T. Rasmuson) .....58
13. Policy 3 Role of a Trustee (2<sup>nd</sup> Reading) (T. Rasmuson).....62
  - 13.1. Appendix A Services Materials and Equipment to Trustees (1<sup>st</sup> Reading).....67
  - 13.2. Appendix B Trustee Working Relationships (1<sup>st</sup> Reading) .....70
14. Policy 21 Community Voice and Community Engagement (2<sup>nd</sup> Reading) (T. Rasmuson).....74
  - 14.1. Appendix A School Council Conflict Resolution (1<sup>st</sup> Reading).....80

#### 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.) .....83
  - 1.2 Trustee Calendar (April & May 2018) .....85
  - 1.3 Board Expenses for the period ending February 28, 2018 .....87
  - 1.4 Correspondence
    - 1.4.1 Edmonton Public Schools – Feb. 23, 2018 .....88
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    - 1.4.3 Minister Re: Mistassiniy Support – Mar. 2, 2018 .....91
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    - 1.4.5 Edmonton Public Schools – Mar. 3, 2018 .....93
    - 1.4.6 ASCA President – Mar. 6, 2018 .....94
    - 1.4.7 Deputy Premier Sarah Hoffman – Mar. 6, 2018 .....95
    - 1.4.8 Metis Settlements General Council – Mar. 8, 2018 .....96

*“Every student is a lifelong learner and successful in life”*



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2.2.3	Connor’s Corner .....	124
2.3	Education Service Agreement .....	verbal if new information
3.	Monitoring Reports (Department) (1:30 p.m. - 20 minutes each)	
3.1	Area 2 Central Associate Superintendent Report (N. Spencer-Poitras).....	127
4.	Standing Committee	
4.1	(None)	
5.	Adhoc Committee	
5.1	Bargaining Committee	
5.2	Wabasca and Area Facility	
6.	Association	
6.1	ASBA Zone 1 (M. Daniels) .....	verbal
6.2	ASBA Zone 2/3	
6.2	PSBAA/PSBC	

**G. RECESS (3:00 p.m. – 3:15 p.m.)**

**H. 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)

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

1. (None)

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

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