



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 18 – 06

AGENDA

Location: Radisson Edmonton South, Palm Room

Date & Time: April 20, 2018 – 3:30 p.m.

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

Page No.

A. CALL TO ORDER (2:00 p.m.)

1. In-Camera (2:00 p.m. – 3:30 p.m.)

B. PUBLIC MEETING (3:30 p.m. – 6:00 p.m.)

C. GENERAL BUSINESS (3:30 p.m. – 3:40 p.m.)

1. Approval of Agenda
2. Approval of Minutes
 - 2.1 March 22, 2018 3
3. Business Arising from Previous Meeting(s)
 - 3.1 Board Action Items 11

D. ACTION ITEMS (3:40 p.m. – 4:45 p.m.)

1. ASBA Edwin Parr Nomination (G. Atkinson) 13
2. Policy 1 Foundational Statements (3rd Reading) (T. Rasmuson) 15
3. Policy 3 Role of a Trustee (3rd Reading) (T. Rasmuson) 19
 - 3.1. Appendix A Services Materials and Equipment to Trustees (3rd Reading) 24
 - 3.2. Appendix B Trustee Working Relationships (3rd Reading) 27
4. Policy 21 Community Voice and Community Engagement (3rd Reading) (T. Rasmuson) 31
 - 4.1. Appendix A School Council Conflict Resolution (3rd Reading) 37
5. Policy 19, Appendix B Sexual Orientation and Gender Identity (1st, 2nd, 3rd Reading) (G. Atkinson) 40
6. Policy 21, Appendix B Elder Guidelines (1st Reading) (T. Rasmuson) 46
7. Amend Board Motion #25488/18 Ward Council Representatives (T. Rasmuson) 49

E. RECESS (4:00 p.m. – 4:15 p.m.)

F. REPORTS (4:45 p.m. – 5:15 p.m.)

1. Board Chair (4:45 p.m. – 5:00 p.m.) 50
 - 1.2 Trustee Calendar (May & June 2018) 52
 - 1.3 Board Expenses for the period ending April 13, 2018 54
2. Superintendent (5:00 p.m. – 5:15 p.m.) 55
 - 2.1 Attendance Update 58
 - 2.2 Correspondence
 - 2.2.1 Letter to Indspire April 13, 2018 62
3. Association
 - 3.1 PSBAA/PSBC – April 12-14, 2018 (M. Daniels) verbal

G. RECESS (5:15 p.m. – 5:30 p.m.)

H. TRUSTEE REPORTS (5:30 p.m. – 6:00 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. ADJOURNMENT & CLOSING CULTURAL REFLECTION (6:00 p.m.)

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