



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 18 – 08

AGENDA

Location: Bonnyville (Holiday Inn & Suites 4404 52nd Avenue)

Date & Time: June 21, 2018 / 9:00 a.m. – 2:30 p.m.

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

Page No.

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

1. Student Presentation
2. In-Camera (9:05 a.m. – 10:00 a.m.)

B. PUBLIC MEETING (10:00 a.m. – 2:30 p.m.)

C. GENERAL BUSINESS (10:00 a.m. – 10:05 a.m.)

1. Approval of Agenda
2. Approval of Minutes
 - 2.1 May 24, 20183
3. Business Arising from Previous Meeting(s)
 - 3.1 Board Action Items 13

D. ACTION ITEMS (10:05 a.m. – 10:30 a.m.)

1. Third Quarter Finance Report (T. Rasmuson)..... 15
2. Borrowing Resolution (T. Rasmuson) 25
3. Policy 8, Board Committees (Housekeeping) (T. Rasmuson) 26
4. Policy 9, Board Representatives (Housekeeping) (T. Rasmuson) 34
5. Policy 9, Appendix A – Remove Appendix from Policy (T. Rasmuson) 40
6. Policy 21, Appendix B Elder Guidelines (3rd Reading) (T. Rasmuson) 44
7. Policy 19, Appendix B Sexual Orientation and Gender Identity (Housekeeping) (G. Atkinson) 48
8. Student Scholarship and Bursaries (G. Atkinson) 52
9. ASBA Zone 1 Friend of Education Nomination (G. Atkinson) 53

E. RECESS (12:00 p.m. – 1:00 p.m.)

1. School Tour 12:35 p.m. – 12:55 p.m.

F. REPORTS (10:30 a.m. – 2:00 p.m.)

1. Monitoring Reports (Department) (10:30 a.m. 2:00 p.m. - 20 minutes each)
 - 1.1 Area 3 East Associate Superintendent Report (T. Stensland)..... 10:30 a.m. 57
 - 1.2 FNMI Department Report (L. Cardinal-Roy) 10:50 a.m. 62
 - 1.3 School Food Services Department Report (E. Hunt)..... 11:10 a.m. 69
 - 1.4 Personnel Department Report (W. Oginski) (handout)..... 11:30 a.m. 72
2. Board Chair (1:00 p.m. – 1:15 p.m.) 75
 - 2.2 Trustee Calendar (July & August 2018) 77
 - 2.3 Board Expenses for the period ending May 31, 2018 (included in quarterly report)
 - 2.4 Correspondence
 - 2.4.1 Fort McMurray Public Schools, Letter of Invitation 80
 - 2.4.2 Fort McMurray Reply Letter..... 81
 - 2.4.3 St. Paul Education – Request for Community Engagement Packages..... 82
 - 2.4.4 Letter from the Minister of Education 83
 - 2.4.5 Letter of Congratulations for ASBA President & Vice-President..... 84
3. Superintendent (1:30 p.m. – 1:45 p.m.) 86
 - 2.1 Attendance Update 90
 - 2.2 Correspondence
 - 2.2.1 Letter from Urban Rez..... 94



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F. REPORTS (10:30 a.m. – 2:00 p.m.)

4. Association (1:45 p.m. – 2:00 p.m.)
 - 4.1 ASBA & PSBAA SGM (all trustees)

G. TRUSTEE REPORTS (2:00 p.m. – 2:30 p.m.)

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

H. ADJOURNMENT (2:30 p.m.)

*** Reminder to fill out the Board Assessment Survey**