



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 18 – 09

AGENDA

Location: Room 943
44 Capital Blvd, 10044 – 108 Street NW - Edmonton, Alberta

Date & Time: August 23, 2018

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

Page No.

A. CALL TO ORDER (8:30 a.m.)

1. In-Camera (8:30 a.m. – 9:00 a.m.)

B. PUBLIC MEETING (9:00 a.m. – 3:00 p.m.)

C. GENERAL BUSINESS (9:00 a.m. – 9:15 a.m.)

1. Approval of Agenda
2. Approval of Minutes
 - 2.1 June 21, 2018 3
 - 2.2 June 22, 2018 Organizational Meeting 11
3. Business Arising from Previous Meeting(s)
 - 3.1 Board Action Items 16

D. ACTION ITEMS (9:15 a.m. – 12:00 p.m.)

1. Quarterly Education Report (G. Atkinson) 18
2. 2018-2019 Board Meeting Schedule (G. Atkinson) *(handout)* 47
3. Policy 19, Appendix A Student Code of Conduct (Housekeeping) (G. Atkinson) 48

E. RECESS (10:30 a.m. – 10:15 a.m.)

F. REPORTS (1:00 p.m. – 2:00 p.m.)

1. Board Chair (1:00 p.m. – 1:15 p.m.) 52
 - 1.2 Trustee Calendar (August, September, October 2018) 54
 - 1.3 Board Expenses for the period ending August 10, 2018 57
 - 1.4 Correspondence
 - 1.4.1 Letter from the Minister: NGPS Jurisdictional Boundaries August 7, 2018 58
2. Superintendent (1:15 p.m. – 1:30 p.m.) 59
 - 2.1 Attendance Update *(incl. in Quarterly Education Report)*
 - 2.2 NSD Aspiring Leaders Program Syllabus 63
 - 2.3 Education Service Agreement *verbal if new information*
3. Association
 - 3.1 PSBC (M. Daniels/J. Nokohoo) *verbal*

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. INFORMATION ITEMS (2:30 p.m. – 3:00 p.m.)

1. Substantial Budget Adjustments (T. Rasmuson) 64
2. Scope of Work - Facility Inspections by Edmonton Public School Division (G. Atkinson) *verbal*
3. Chip Lake School Renovations (T. Rasmuson) *verbal*
4. Appointment of External Auditors (T. Rasmuson) 65

I. ADJOURNMENT & CLOSING CULTURAL REFLECTION (3:00 p.m.)

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

“Our students love to come to school in Northland”