



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 18 – 09

AGENDA

Location: Star of the North Centre, St. Albert, AB

Date & Time: October 19, 2018

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

Page No.

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

1. Opening Prayer/Cultural Reflection
2. In-Camera (9:00 a.m. – 9:30 a.m.)

B. PUBLIC MEETING (9:30 a.m. – 3:00 p.m.)

C. GENERAL BUSINESS (9:30 a.m. – 9:45 a.m.)

1. Approval of Agenda
2. Approval of Minutes 3
 - 2.1. September 21, 2018 4
 - 2.2. October 4, 2018 10
3. Business Arising from Previous Meeting(s)
 - 3.1. Board Action Items 12

D. ACTION ITEMS (9:45 a.m. – 12:00 p.m.)

1. Locally Developed Courses (G. Atkinson) 14
2. The Attendance Recognition and Award Program (D. Tessier) 15
3. Fort McMurray Catholic School Division Boundaries (T. Rasmuson) 18
4. Audit Planning Letter (T. Rasmuson) 22
5. Enrolment Report (W. Oginski) 30
6. Review Draft Fall Budget (T. Rasmuson) 32
7. Policy 7 Appendix B Board Professional Development Plan & Guidelines-Second Reading (L.Byers/T. Rasmuson) 149
8. Policy 7 Housekeeping (T. Rasmuson) 153
9. Policy 10 Policy Making - 1st and 2nd Reading (T. Rasmuson) 166
10. Appointment of Trustee Lamouche to Zone 1 Ad Hoc Committee (M. Daniels) 170
11. Board Evaluation 171

E. RECESS (10:30 a.m. - 10:45 a.m.)

F. REPORTS (1:00 p.m. – 2:30 p.m.)

1. Board Chair (1:00 p.m. – 1:15 p.m.) 184
 - 1.1. Board Expenses for the period ending September, 2018
 - 1.2. Correspondence (via email)
 - 1.2.1. Sept. 25th Email forwarded to the Board from David Eggen: Implementation of An Act to Support Gay-Straight Alliances
 - 1.2.2. Sept. 24th Email forwarded to the Board regarding Landbased Learning Conference
 - 1.2.3. Sept. 20th: Email forwarded to the Board from Kit Anderson -Call for Interest to Trustees to fill the ASBA Observer position
 - 1.2.4. Sept. 18th: Email forwarded to the Board from Kit Anderson - Position Statement
 - 1.2.5. Survey for Generative Discussion at FGM 2018
 - 1.2.6. Sept. 5th: Email forwarded to the Board from David Eggen - Welcome Back to a New School Year
 - 1.2.7. Aug. 29th Email forwarded to the Board from PSBA: Background: impact of the federal government elimination of 1/3 tax exemption



NORTHLAND SCHOOL DIVISION NO. 61
REGULAR BOARD MEETING NO. 18 – 09

Page No.

1.2.8. Aug. 28th Email forwarded to the Board from David Eggen: Implementation of An Act to Support Gay Straight Alliances

1.3. Board Chair Correspondence (via letter ~ attached)

1.3.1. Oct. 10, 2018 Letter to CASS from Livingstone Range	186
1.3.2. Letter from Coalition on Physical Punishment of Children and Youth	187
1.3.3. ASBIE Reciprocal Program	188
1.3.4. Register Now for Emerging Trends in Employment & Labour Law	192
1.3.5. APEGA President's Visit to Peace Region - November 6-7, 2018	195
1.3.6. ASBA Zone News	198

2. Superintendent (1:15 p.m. – 1:30 p.m.)	202
2.1 English Language Arts Gr. 6 PAT Scores Correlated to Attendance	207
2.2 Math Gr. 6 PAT Scores Correlated to Attendance	208
2.3 Attendance Report.....	209
3. Monitoring Reports (Department)	
3.1 Area 2 Associate Superintendent Report (N. Spencer-Poitras)	210
3.2 FNMI Department Report (L. Cardinal-Roy).....	213
3.3 IT Department Report (J. Juneau)	221
3.4 Maintenance Department Report (D. Cox)	226
4. Association Reports	
4.1 None	

G. INFORMATION ITEMS (2:30 p.m. – 2:45 p.m.)

1. Paddle Prairie CTS Shop Update (T. Rasmuson).....	244
2. Draft Committee Schedule/Calendar (G. Atkinson)	246

H. TRUSTEE REPORTS (2:45 p.m. – 3:00 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 (3:00 p.m.)

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