



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 18 – 13

AGENDA

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

Date & Time: November 30, 2018

Note: If agenda is ahead of schedule, items will be moved up. Time specific items will occur at the noted time.

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A. CALL TO ORDER (9:00 a.m.)	
1. Opening Prayer/Cultural Reflection	
2. In-Camera (9:00 a.m. – 12:00 p.m.)	
B. PUBLIC MEETING (1:30 p.m. – 5:00 p.m.)	
C. GENERAL BUSINESS (1:30 p.m. – 1: 45 p.m.)	
1. Approval of Agenda	
1.1. Approval of Minutes	
2. October 19, 2018.....	3
2.1. Business Arising from Previous Meeting(s)	
3. Board Action Items.....	11
D. ACTION ITEMS (1:45 p.m. – 3:45 p.m.)	
1. 2017-2018 Financial Statements and Audit Results - Includes In-camera between the Board and the Auditor - 1:45 pm (T. Rasmuson)	13
2. Annual Education Results Report (G. Atkinson)	52
3. January and February, 2019 Board Meeting Dates (G. Atkinson)	90
4. 2018-2019 Fall Budget (T. Rasmuson).....	91
5. Policy 3 Role of Trustee, Policy 5 Role of the Chair, Policy 8 Committees and Policy 9 Board Representative Housekeeping Changes (L. Byers)	111
6. Policy 10 Policy Making - Third Reading (T. Rasmuson)	130
7. Policy 7 Board Governance and Operations - Third Reading (T. Rasmuson).....	134
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9. Policy 5- Signing Authorities - Second Reading (T. Rasmuson)	138
10. Red Cross Donation Contract (T. Rasmuson)	140
11. School Viability Studies (G. Atkinson).....	142
12. Superintendent Evaluation Report (M. Daniels)	143
13. Ratification of the Letter of Understanding - ATA and NSD (W. Oginski).....	158
14. Withdrawal of ALRB Complaint (W. Oginski)	160
E. RECESS (2:30 p.m. - 2:45 p.m.)	
F. REPORTS (3:45 p.m. – 4:30 p.m.)	
1. Board Chair	167
1.1. Board Expenses for the period ending October, 2018.....	170
1.2. Correspondence	
1.2.1. Activity Guide: FGM2018 Facilitated Generative Discussion (emailed October 30, 2018)	
2. Superintendent	171
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2.1.1. WE Day Report	175
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2.3. Enrolment Report	179



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3.	Monitoring Reports (Department)	
3.1.	Area 3 Associate Superintendent Report - via Google Hangout (T. Stensland)	179
3.2.	Student Engagement Attendance & Completion Report (D. Tessier)	185
4.	Association	
4.1.	ASBA Zone 1 Report (J. Lamouche)	193
5.	Committee Reports	
5.1.	Advocacy Committee (M. Daniels)	194
5.2.	Teaching & Learning Committee (R. Guild)	196
5.3.	Attraction & Retention Committee (R. Guild)	198
5.4.	Treaty 8 Update (M. Daniels)	200

G. INFORMATION ITEMS

1.	Mistassiniy Update (T. Rasmuson)	202
2.	Revision to AP 163 Alcohol and Recreational Cannabis on Division Premises (W. Oginski)	205
3.	Revision to AP 413 Employee Benefits (W. Oginski)	207
4.	Revision to AP 414 Staff Leaves and Absences (W. Oginski)	212

H. TRUSTEE REPORTS

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

1.	Jesse Lamouche, Ward 4 Trustee	221
2.	Randy Anderson, Ward 3 Trustee	223
3.	Robin Guild, Ward 7 Trustee	224
4.	Lois Byers, Board Advisor	225

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

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