



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 19-01

AGENDA

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

Date & Time: Friday, January 18, 2019 (9am - 3pm)

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

Page No.

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

1. Opening Prayer/Cultural Reflection
2. In-Camera (9:00 a.m. – 10:30 a.m.)

B. PUBLIC MEETING (10:30 a.m. – 3:00 p.m.)

C. GENERAL BUSINESS (10:30 a.m. – 11:45 a.m.)

1. Approval of Agenda
2. Approval of Minutes1
 - 2.1 November 30, 2018
3. Business Arising from Previous Meeting(s).....10
 - 3.1 Board Action Items

D. ACTION ITEMS (11:45 a.m. – 3:00 p.m.)

1. Peavine Metis Education Program (Superintendent G. Atkinson).....12
2. Draft school year calendar for review (Superintendent G. Atkinson).....handout
3. Policy 5 - Signing Authorities - Third Reading (Secretary-Treasurer T. Rasmuson).....13
4. School Viability Studies (Superintendent G. Atkinson)
 - a. Hillview School.....15
 - b. Pelican Mountain School.....28
 - c. Calling Lake Outreach School.....41
5. Quarterly financial statement approval (Secretary-Treasurer T. Rasmuson).....51
6. Joint Statement on Physical Punishment of Children and Youth from Ron Ensom (Superintendent G. Atkinson)....59
7. Role of Board Advisor (Board Chair M. Daniels)64
8. Role of Ward 5 Trustee (Board Chair M. Daniels).....66
9. Policy 5 Role of Chair - First Reading (Secretary-Treasurer T. Rasmuson).....68

E. RECESS (2:30 p.m. - 2:45 p.m.)

F. MONITORING REPORTS (3:00 p.m. – 4:30 p.m.)

1. Board Chair Report.....72
 - 1.1. Board Expenses for the period ending December 31, 2018.....75
 - 1.2. Correspondence
2. Superintendent Report.....76
 - 2.1 Highlights/Correspondence
 - 2.1.1 Urban Rez Cultural Society Letter.....81
 - 2.1.2 Alberta Research Partnership Proposal - University of Alberta / NSD.....82
3. Monitoring Reports (Department) -
 - 3.1 Area 1 West Associate Superintendent Report (Area 1 Associate Superintendent S. Willier).....84
 - 3.2 Occupational Health and Safety Report (OHS Manager S. Elle) (15 minutes).....97
 - 3.3 Indigenous Languages Grant Proposal (First Nations, Metis, Inuit Director L. Cardinal-Roy).....106
 - 3.4 Enrollment update (Associate Superintendent HR - Wes Oginski).....160

"Our students love to come to school in Northland"



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3.5 Attendance Operational Plan Update (Director of Student Engagement, Attendance and Completion - D. Tessier).....163

4. Association Reports

4.1 ASBA ZONE Meetings

5. Committee and/or Board Representative Reports

5.1 Advocacy Committee

5.2

5.3

5.4

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

- 1.
- 2.

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

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

- Board Trustee R. Anderson.....170
- Board Trustee K. Telford.....171

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

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