

REFLECTION

Chair Daniels, acknowledged that the meeting was being held on Treaty 6 land and the contribution of the Metis people.

ADOPT AGENDA

24689/18 Trustee Guild moved that the Board of Trustees adopt the agenda as presented.

9-0
CARRIED

MINUTES –
AUGUST 23, 2018

24690/18 Trustee Cardinal moved that the Board of Trustees approve the August 23, 2018 minutes as presented.

9-0
CARRIED

OLD BUSINESS –
BOARD ACTION
ITEMS

24691/18 Trustee Nokohoo moved that the Board of Trustees receive as information the action taken by administration with respect to directives given by the Board.

9-0
CARRIED

BALANCED
CALENDAR

24692/18 Trustee Sakeskanip moved that the Board of Trustees direct the Superintendent to explore and develop a plan, for the Board's consideration, learning calendar and learning program which includes community engagement and that reflects and honours Indigenous Ways of Knowing and Ways of Being.

- 1- Trustee Cardinal
- 1- Trustee Sakeskanip
- 1- Trustee Guild
- 1- Trustee Anderson
- 1- Trustee Telford
- 1- Trustee Wanyandie
- 1- Trustee Lamouche
- 1- Trustee Nokohoo
- 1- Trustee Daniels

9-0
CARRIED

POLICY 11, APPENDIX A SIGNING AUTHORITY CHART	24693/18	Trustee Guild moved that the Board of Trustees approve the first reading to Policy 11, Appendix A Signing Authority Chart, as presented. 9-0 CARRIED
TRANSFER OF ALBERTA EDUCATION SCHOOL CODES TO KEE TAS KEE NOW TRIBAL COUNCIL EDUCATION AUTHORITY (KTCEA)	24694/18	Trustee Lamouche moved that the Board of Trustees transfer administrative and operational responsibility of Peerless Lake School, Kateri School and Little Buffalo School to the Kee Tas Kee Now Tribal Council Educational Authority (KTCEA) as of August 15, 2018. Trustee Daniels directed administration to include in the background the school code to Alberta Education means administrative and operational control is transferred. 9-0 CARRIED
LOCALLY DEVELOPED COURSES	24695/18	Trustee Sakeskanip moved that the Board of Trustees approve the Locally Developed courses from Calgary Roman Catholic Separate School District No. 1, Learning Strategies 15-25-35. 9-0 CARRIED
PROVINCIAL ACHIEVEMENT TEST RESULTS PROCESS AND SPECIAL BOARD MEETING REQUEST	24696/18	Trustee Telford moved that the Board of Trustees schedule a special teleconference Board meeting on Thursday October 4 th at 9:00 am to receive as information the district provincial achievement test and diploma exam results reports. Trustee Guild left the meeting at 11:31 am 7-0 CARRIED Trustee Guild joined the meeting at 11:34 am

POLICY 7 APPENDIX A SCHEDULE OF RATES HOUSEKEEPING	24697/18	Trustee Anderson moved that the Board of Trustees approve the housekeeping changes to Policy 7 Appendix A Schedule of Rates, as attached. 9-0 CARRIED
POLICY 7 APPENDIX B BOARD PROFESSIONAL DEVELOPMENT PLAN & GUIDELINES	24698/18	Trustee Cardinal moved that the Board of Trustees approve the first reading of Policy 7 Appendix B Board Professional Development Plan & Guidelines, as attached. 9-0 CARRIED
RECESS		The meeting recessed for lunch at 11:45 a.m. The meeting reconvened at 11:47 p.m. Superintendent Atkinson and Curtis Walty left the meeting at 11:46 a.m. Trustee Lamouche left the meeting at 11:47 a.m. Trustee Lamouche joined the meeting at 11:50 a.m.
POLICY 12 ROLE OF THE SUPERINTENDENT	24699/18	Trustee Sakeskanip moved that the Board of Trustees approve the housekeeping change to Policy 12 Role of the Superintendent and Appendix B Superintendent Performance Assessment Guide, as attached. 9-0 CARRIED
BOARD CHAIR REPORT	24700/18	Trustee Lamouche moved that the Board of Trustees accept as information the Board Chair Report as presented and attached. 9-0 CARRIED
RECESS		The meeting recessed for lunch at 12:05 p.m. The meeting reconvened at 1:02 p.m.

SUPERINTENDENT'S REPORT 24701/18 Trustee Cardinal moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached.

Trustee Daniels left the meeting at 1:07 pm

8-0
CARRIED

MONITORING REPORTS – AREA 1 ASSOCIATE SUPERINTENDENT'S REPORT TO THE BOARD 24702/18 Trustee Lamouche moved that the Board of Trustees receive as information the Area 1 Associate Superintendent's Report to the Board, as presented and attached.

Trustee Daniels joined the meeting at 1:13 pm

9-0
CARRIED

MONITORING REPORTS – PERSONNEL DEPARTMENT'S REPORT 24703/18 Trustee Telford moved that the Board of Trustees receive as information the Associate Superintendent of Human Resources Report to the Board, as presented.

9-0
CARRIED

MONITORING REPORTS – COMMUNICATIONS' DEPARTMENT REPORT 24704/18 Trustee Lamouche moved that the Board of Trustees receive as information the Communications Coordinators Report to the Board, as presented and attached.

9-0
CARRIED

TRUSTEE REPORTS

Trustee Cardinal – nothing to report.

Trustee Sakeskanip – went to ACFN meeting with Superintendent and Board Chair.

Trustee Guild – housing issue, announcement of new high school in Wabasca.

Trustee Anderson – Facebook communication from teachers to parents, attended NSD Day in Peavine.

Trustee Nokohoo left the meeting at 2:29 pm

Trustee Nokohoo joined the meeting at 2:33 pm

Trustee Telford – attended the TEBA meeting.

Trustee Wanyandie – higher enrolment at Susa Creek School, parent council meeting on the 2nd.

Trustee Lamouche – attended Blanket Exercise in East Prairie, met new staff at Hillview, attended ASBA Edwin Parr awards.

Trustee Nokohoo – met the new teachers at Father R. Perin, met with Regional Municipal of Wood Buffalo council, met with Athabasca Tribal Council Chief and Council, suggested to invite Chiefs to Board meetings.

Trustee Daniels– attended get to know you night at Paddle Praire School and was very well attended.

INFORMATION
ITEMS

24705/18

Trustee Telford moved that the Board of Trustees receive the following items as information:
Strategic Communication Plan 2018-2019

9-0
CARRIED

ADJOURNMENT

24706/18

Trustee Lamouche that the Board of Trustees declare the meeting adjourned at 2:59 pm.

9-0
CARRIED

CLOSING CULTURAL
REFLECTION

Trustee Sakeskanip gave the closing cultural reflection.

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Krystal Potts, Executive Assistant