



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 19-03

AGENDA

Location: Star of the North Centre, St. Albert, AB
 Date & Time: Friday, March 22, 2019; 9:00 a.m. to 3:00 p.m.
 Note: If agenda is ahead of schedule, items will be moved up

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

1. Recognition of Traditional Lands
2. Opening Prayer, Cultural Reflection or Reflection
3. Approval of Agenda
4. In-Camera (9:00 a.m. – 10:00 a.m.)

B. CONSENT AGENDA (10:00 – 10:15am) 01

1. Board Meeting Minutes, February 15, 2019 02
2. Business Arising from Previous Meetings - Board Action Items 06
3. Trustee Expenses for the period ending February 28, 2019 07
4. Board Chair Report 08
 - 4.1. Correspondence
 - 4.1.1. Letter dated Mar. 5, 2019 from Minister Eggen regarding meeting 11
 - 4.1.2. Letter dated Mar. 6, 2019 from Brad Volkman, Superintendent, Wild Rose School Division 13
5. Enrolment Report for March, 2019 14
6. Mistassiniy Update
 - 6.1. Wabasca-Mistassiniy Modernization Meeting Summary 15
 - 6.2. Mistassiniy School Modernization DRAFT Schedule 17
7. Trustee Community Reports
 - 7.1. Ward 3 20
 - 7.2. Ward 11 21
8. Board Advisor Report 22

C. ACTION ITEMS (10:15 a.m. – 12:00 p.m.)

1. Board honoraria increase due to tax changes (Secretary-Treasurer T. Rasmuson) 23
2. Quarterly financial statement approval (Secretary-Treasurer T. Rasmuson) 24
3. Approve capital plan (Secretary-Treasurer T. Rasmuson) 33
4. Approve 2019-2020 school year calendar (Associate Superintendent HR W. Oginski) 36
5. Policy 7 Appendix C Trustee Expense and Corporate Card Guidelines
(Secretary-Treasurer T. Rasmuson, Board Advisor L. Byers) 38
6. Letter of Understanding re: Principals' Allowance (Associate Superintendent HR W. Oginski) 46
Note: the Letter of Understanding will be handed out after the in-camera session
7. Board Meeting Location Change (Superintendent G. Atkinson) 48
8. Council of School Councils Workshop (Superintendent G. Atkinson) 49

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

E. MONITORING REPORTS (1:00 p.m. – 2:30 p.m.)

1. Board Chair Highlights
 - 1.1. Board Tours 50
2. Superintendent Highlights (1:15 p.m. – 1:30 p.m.) 51
 - 2.1 Correspondence
 - 2.1.1 Seclusion Rooms 57
3. Monitoring Reports (Department) 61
 - 3.1 Area 3 East Associate Superintendent Report
(Area Associate Superintendent T. Stensland) (BWP 1.14) 62

"Our students love to come to school in Northland"



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

If the board meeting ends early, the COTW may convene after the board meeting.

*** Board Assessment Tool (survey link will be sent to Trustees at COTW meeting and trustee to fill it out electronically before they leave the meeting. Please bring your computers, so you can fill it out.)**