



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 19-05

### AGENDA

Location: Star of the North, St. Albert, Alberta

Date & Time: Friday, May 24, 2019; 9:00 a.m. to 5:00 p.m.

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

Page No

**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 (9:10 a.m. – 10:00 a.m.)

**B. CONSENT AGENDA (10:00 a.m. – 10:15 a.m.) .....01**

1. Board Meeting Minutes, April 26, 2019 .....02
2. Business Arising from Previous Meetings - Board Action Items.....07
3. Trustee Expense Summary for the period ending April 30, 2019.....08
4. Enrolment Report (Associate Superintendent HR, W. Oginski).....09
5. Peerless Trout First Nation Schools Update (Secretary-Treasurer T. Rasmuson) .....11
6. Advocacy Committee Update
7. Trustee Community Reports
  - 7.1 Rubi-Helen Shirley, Ward 9 .....12
8. Board Advisor Report .....13

**C. ACTION ITEMS (2:15 p.m. – 4:00 p.m.)**

1. Proposed School Closure – Pelican Mountain .....14
2. Proposed School Closure – Calling Lake Outreach .....15
3. Acting Superintendent Contract (Secretary-Treasurer T. Rasmuson) .....16
4. Policy 8 - Board Committees (2<sup>nd</sup> reading) (Secretary-Treasurer T. Rasmuson) .....17
5. Policy 7 Appendix C – Trustee Expense & Corporate Card Guidelines (Housekeeping) (Secretary-Treasurer T. Rasmuson).....27
6. Approval of Tender for Smartboards (Secretary-Treasurer T. Rasmuson).....37
7. Approval of Tender for ADCS Siding Installation (Secretary-Treasurer T. Rasmuson) .....38
8. Approval of Tender for New Buses (Secretary-Treasurer T. Rasmuson).....39

**D. RECESS (2:30 p.m. – 2:45 p.m.)**

**E. MONITORING REPORTS (4:00 p.m. – 5:00 p.m.)**

1. Board Chair Report
2. Superintendent Highlights (4:15 p.m. – 4:30 p.m.)
3. Area 2 Central Associate Superintendent Report (Area Associate Superintendent N. Spencer-Poitras).....40
4. Student Engagement Attendance & Completion Report (Director of SEAC D. Tessier) .....44
5. Occupational Health and Safety Report (OHS Manager S. Elle) .....56

**F. ADJOURNMENT & CLOSING CULTURAL REFLECTION (6:00 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 after meeting)**