



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 19-08

### AGENDA

Location: Metis Settlements General Council, 301, 10335-172 Street, Edmonton  
 Room: Board Room  
 Date & Time: Saturday, October 26, 2019, 9:00 a.m.

Note: If agenda is ahead of schedule, items will be moved up

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

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Guild		
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee Lamouche		
3.	Approval of Agenda	All	Motion to approve	
4.	In-Camera	All	Motion in/out of in-camera	

#### B. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes – September 20, 2019	All	Approval	3
2.	Special Meeting Minutes – October 10, 2019	All	Approval	9
3.	Business Arising from Previous Meetings - Board Action Items	Secretary-Treasurer Rasmuson	Information	11
4.	Board Chair Report	Chair Guild	Information	12
5.	Association Reports	All	None Received	
6.	Acting Superintendent Report	All	Information	13
7.	Committee and/or Board Representative Reports	All	None Received	
8.	Trustee Activity Reports	Trustees	Information	16
9.	Board Advisor Report	Board Advisor Byers	Information	17
10.	S Endorsement and MELT Training for Casual Bus Drivers	Secretary-Treasurer Rasmuson	Information	18

#### C. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Policy 5 – Role of the Chair	Board Advisor Byers	Motion – Second Reading	19
2.	Policy 3 – Appendix B Trustee Working Relationships Guidelines	Board Advisor Byers	Motion – Second Reading	23
3.	Policy 16 – Recruitment and Selection of Personnel	Associate Superintendent HR Oginski	Motion – Third Reading	30
4.	Policy 20 – Teacher Housing	Secretary-Treasurer Rasmuson	Motion – Third Reading	34
5.	Policy 8 – Board Committees	Secretary-Treasurer Rasmuson	Motion – Third Reading	36
6.	Board Evaluation date	Chair Guild	Motion to approve date	48
7.	Expense Claims on Website	Chair Guild	Motion to approve	49



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8.	Cooperative Transportation Agreement with GYPSD	Secretary-Treasurer Rasmuson	Motion to approve	62
9.	Board Appointments <ul style="list-style-type: none"> <li>• Local Bargaining</li> <li>• ASBA – Zone 1</li> </ul>	Secretary-Treasurer Rasmuson	Motion to approve	70
10.	Board Strategic Plan	Acting Superintendent Spencer-Poitras	Motion to approve	72
11.	Calling Lake Playground Construction Contract	Secretary-Treasurer Rasmuson	Motion to Approve	74

**D. RECESS**

**E. MONITORING REPORTS (Motion to receive as information)**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information - Discussion	77
2.	Acting Superintendent Highlights	Acting Superintendent Spencer-Poitras	Information- Discussion	78
3.	Area 2 Associate Superintendent Report	Acting Superintendent Spencer-Poitras	Information-Discussion	79
4.	2019-2020 Guide to Education	Acting Superintendent Spencer-Poitras	Information – Discussion	84
5.	First Nation, Metis and Inuit Learner Services Report	Director Cardinal-Roy	Information - Discussion	87
6.	Facilities Report	Facilities Manager Cox	Information – Discussion	89
7.	Susa Creek Lunch Program	Secretary-Treasurer Rasmuson	Information – Discussion	109
8.	Draft Fall Budget	Secretary-Treasurer Rasmuson	Information – Discussion	111
9.	Enrollment Report	Associate Superintendent of HR Oginski	Information – Discussion – Handout	112

**F. PRELIMINARY DISCUSSION OF BOARD ITEMS**

No.	Title	Responsible	Action	Page No.
1.	Every Learning Season Calendar/Balanced Calendar	Acting Superintendent Spencer-Poitras	Information- Discussion	115
2.	Policy 10 – Policy Making	Board Advisor – Byers	Information – Discussion	117
3.	Policy 6 – Role of the Vice Chair	Board Advisor – Byers	Information - Discussion	127
4.	Renewal of Co-Management Agreement with Fort McKay First Nation	Associate Superintendent – Area 3 Stensland	Information – Discussion - Handout	

**G. ADJOURNMENT & CLOSING CULTURAL REFLECTION**

*“Our students love to come to school in Northland”*