



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 16 – 04

AGENDA

Time: 5:30 p.m. April 22, 2016, 9:00 a.m. April 23, 2016
Location: Divisional Office, Peace River

Page No.

A. CALL TO ORDER

1. Opening Prayer

B. GENERAL BUSINESS

1. Approval of Agenda
2. Adopt Minutes
 - 2.1 February 19/20, 2016 5
 - 2.2 March 31, 2016, Special Meeting Minutes..... 15

C. PRESENTATIONS

- 7:15 p.m. Career Pathways School, Christoph Ruge, Principal
8:00 p.m. Facilities & Maintenance Departments, David Cox, Division Facilities Manager
9:00 a.m. 2016-2017 Budget, Trudy Rasmuson, Secretary-Treasurer

D. RECESS

E. ACTION ITEMS

1. Recommended Items

- 1.1

2. Education Committee Items

- 2.1 Revise Motion 24021/16 – 2016-2017 Calendar A & B 17
- 2.2 2016 Orientation Schedule 23
- 2.3 Procedure 100, Safe & Caring Schools (2nd Reading)..... 27
- 2.4 Procedure 304, Student Conduct (2nd Reading)..... 35

3. Personnel Committee Items

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I. CLOSING PRAYER

J. ADJOURNMENT