



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 16 – 01

AGENDA

Time: 5:30 p.m. January 22, 2016, 9:00 a.m. January 23, 2016

Location: Divisional Office, Peace River

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A. CALL TO ORDER

1. Opening Prayer

B. GENERAL BUSINESS

1. Approval of Agenda
2. Adopt Minutes
 - 2.1 November 20, 2015 5
 - 2.2 November 25, 2015 17

C. PRESENTATIONS

- 7:15 p.m. St. Theresa School Attendance/Achievement Results (Mandi Maclennan, Principal) 19
7:45 p.m. Elizabeth School Attendance/Achievement Results (Rick Horon, Principal) 35
8:15 p.m. Year-end Financial Results (Trudy Rasmuson, Secretary-Treasurer)

D. RECESS

E. ACTION ITEMS

1. Recommended Items

- 1.1 New School Busses Purchase Tender Acceptance 69

2. Education Committee Items

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- 4.7 Procedure 524, Investment Procedure (1st Reading) 157
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I. CLOSING PRAYER

J. ADJOURNMENT

“Every student is a lifelong learner and successful in life”