

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON MARCH 31, 2016 AT THE DIVISIONAL OFFICE IN PEACE RIVER, ALBERTA.

MEMBERSHIP		
✓	Colin Kelly	• Chairman
✓	Donna Barrett	• Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Stephanie Sutherland	• Supervisor of Student Services
✓	David Cox	• Division Facility Manager
✓	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary

CALL TO ORDER

Colin Kelly, Official Trustee called the meeting to order at 10:07 a.m.

Donna Barrett, Superintendent attended the meeting by conference call.

WAIVER

24047/16 Colin Kelly, Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

2017-2018 CAPITAL PLAN

24048/16 Colin Kelly, Official Trustee moved that the Board of Trustees approve the 2017-2018 Capital Plan, as attached with the following amendments, move #7890 to #2 priority and update #9303 to read a modernization.

CARRIED

POLICY 20, SEXUAL ORIENTATION AND GENDER IDENTITY

24049/16 Colin Kelly, Official Trustee moved that the Board of Trustees approve the housekeeping changes to Policy 20, Sexual Orientation and Gender Identity, as attached and amended with the following changes:

- under clause 7 on page 1, remove brackets ;
- under clause 6 on page 3, change universal design to universal access; and
- under clause 7 on page 3 change wording to read school principal or appointed safe contact person.

Donna Barrett, Superintendent left the meeting at 10:50 p.m. (dropped call).

CARRIED

Donna Barrett, Superintendent re-joined the meeting at 10:57 a.m.

PROCEDURE 100, SAFE  
& CARING SCHOOLS

24050/16 Colin Kelly, Official Trustee moved that the Board of Trustees receive as information, the changes to Procedure 100, Safe & Caring Schools, as attached and amended with the following change:

- under clause 2.9, remove wording from Aboriginal to expressions and replace with diverse learners.

CARRIED

PROCEDURE 304,  
STUDENT CONDUCT

24051/16 Colin Kelly, Official Trustee moved that the Board of Trustees receive as information, the changes to Procedure 304, Student Conduct, as attached and amended with the following change:

- under clause 1 on page 1 remove word shall and replace with have a right to.

CARRIED

ADJOURN

The meeting adjourned at 11:24 a.m.

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Colin J. Kelly, Official Trustee

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance