



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 16 – 07

AGENDA

Time: 5:30 p.m. June 24, 2016, 9:00 a.m. June 25, 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 May 27/28, 2016 5
 - 2.2 June 9, 2016 Special Meeting 15

C. PRESENTATIONS

- 7:00 p.m. Literacy, Janette Cavanaugh, Literacy Coordinator
8:00 p.m. Communication, Curtis Walty, Communications Coordinator
9:00 a.m. 2016-2017 Budget, Trudy Rasmuson, Secretary-Treasurer
10:00 a.m. Maintenance – Wildfire Update at Schools, David Cox, Divisional Facility Manager

D. RECESS

E. ACTION ITEMS

1. Recommended Items

- 1.1 (None)

2. Education Committee Items

- 2.1 Bursaries 17
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- 2.3 Canadian Achievement Test 4 Pilot 21
- 2.4 Official Naming of Career Pathways School 23
- 2.5 2016-2017 Board Meeting Dates 25

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G. IN-CAMERA SESSION

H. REPORTS FOR INFORMATION

1.1 Attendance Focus Group	
1.1.1	
1.2 Education Committee	
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1.3 Personnel Committee	
1.3.1 (None)	
1.4 Finance Committee	
1.4.1 (None)	
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I. CLOSING PRAYER

J. ADJOURNMENT