



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 16 – 13

AGENDA

Date & Time: October 19, 2016 / 5:30 p.m. – 8:00 p.m.

Location: Mistassiniy School, Wabasca, Alberta

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A. CALL TO ORDER

1. Opening Prayer

B. GENERAL BUSINESS

1. Approval of Agenda
2. Adopt Minutes
 - 2.1 September 7, 2016 Special Meeting Minutes #2016-001 5
 - 2.2 September 7, 2016 Special Meeting Minutes #2016-002 7
 - 2.3 September 8, 2016 9
 - 2.4 September 30, 2016 Special Meeting Minutes 19

C. PRESENTATIONS

D. ACTION ITEMS

1. Recommended Items

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- 1.3 Appointment of Advisory Committee 27
- 1.4 Policy 11, Role of the Superintendent (Second Reading) 29
- 1.5 Policy 13, Appeals and Hearings Regarding Student Matters (First Reading) 47
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H. CLOSING PRAYER

I. ADJOURNMENT