



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 16 – 02

AGENDA

Time: 5:30 p.m. February 19, 2016, 9:00 a.m. February 20, 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 January 22/23, 2016 5

C. PRESENTATIONS

- 7:15 p.m. Father R. Perin School (Bernard Woodfine, Principal) 17
- 8:00 p.m. Peerless Lake School (Connie Molcak, Principal) 59

D. RECESS

E. ACTION ITEMS

1. Recommended Items

- 1.1 Education Quarterly Report 77
- 1.2 Finance Quarterly Report 109

2. Education Committee Items

- 2.1 2016-2017 Northland School Year Calendar 113
- 2.2 School Library System 119
- 2.3 Application for an Outreach School – ADCS 121
- 2.4 Policy 1 – Board Mission, Mandate, Beliefs and Values with Feedback (2nd Reading) 135
- 2.5 Draft Policy Sexual Orientation and Gender Identity with Feedback (3rd Reading) 147

3. Personnel Committee Items

- 3.1 Professional Improvement Leave 155
- 3.2 Job Description – Field Service Technician (3rd Reading) 157
- 3.3 Procedure 415 – Teacher Growth, Supervision and Evaluation (3rd Reading) 161

4. Finance Committee Items

- 4.1 Projected Draft Reserve Plan 173
- 4.2 Disposal of SFS Unit #626 177
- 4.3 Replacement of Tilting Skillet for J.F. Dion School 179
- 4.4 Procedure 505 – Donations (3rd Reading) 181
- 4.5 Procedure 501 – Budget Transfers (2nd Reading) 185
- 4.6 Procedure 502, Site Based Budgeting (2nd Reading) 193
- 4.7 Procedure 508, Reimbursement of Expenses (2nd Reading) 199
- 4.8 Procedure 511, Bus Rentals (2nd Reading) 209
- 4.9 Procedure 524, Investment Procedure (2nd Reading) 213



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 16-02

Page No.

5. Local School Board Committee (LSBC) Items

5.1	LSBC Minutes Received	217
5.2	LSBC Minutes Received, Administrative Action	221
5.3	Covering Motion, In Lieu Days for Administrators	223
5.4	Covering Motion, Annual Education Results Report/Annual Plan.....	225
5.5	Covering Motion, Organizational Plans	227
5.6	LSBC Meeting Minutes	
5.6.1	Anzac	
5.6.2	ADCS	229
5.6.3	Bishop Routhier	
5.6.4	Calling Lake	
5.6.5	Chipewyan Lake	233
5.6.6	Conklin	
5.6.7	Desmarais	
5.6.8	East Prairie	
5.6.9	Elizabeth	
5.6.10	Fort McKay	
5.6.11	Gift Lake	237
5.6.12	Grouard	
5.6.13	J.F. Dion	
5.6.14	Janvier	241
5.6.15	Keg River	245
5.6.16	Little Buffalo	251
5.6.17	Paddle Prairie.....	255
5.6.18	Peerless Lake	259
5.6.19	Pelican Mountain	
5.6.20	Susa Creek	
5.6.21	Trout Lake	263
5.6.22	Wabasca.....	269

F. REPORTS

1.1	Superintendent	275
1.1	Correspondence	
1.1.1	Letter to NSD Staff Re: Northern Lights School Div. #113	277
1.1.2	Director’s Report Field Services (Feb 2016)	279
2.1	Chairman’s Report	283
2.1	Expenses	
2.1.1	Local School Board Committee Expenditure Report (ending Feb. 15/16). 285	
2.1.2	Board Expenses (ending Feb. 15/16)	289
2.2	Correspondence	
2.2.1	Bill 8.....	291
2.2.2	Communications Now (Feb. 2016).....	309
2.2.3	Resources for Families (Feb. 2016)	319



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 16-02

Page No.

3.1 Secretary-Treasurer's Report

3.1	Statement of Revenues and Expenses	321
3.2	Accounts Receivable – Federal Government & First Nations	323

G. IN-CAMERA SESSION

H. REPORTS FOR INFORMATION

1.1	Attendance Focus Group	
1.1.1		
1.2	Education Committee	
1.2.1	LSBC Community Meetings to Discuss Policy One	325
1.2.2	Building Collaboration and Capacity in Education Grant Program.....	327
1.3	Personnel Committee	
1.3.1	Educational Assistant Conference – February 2016.....	331
1.3.2	Recruitment & Staffing Update	333
1.4	Finance Committee	
1.4.1		
1.5	Acronyms	335
1.6	Accounts Payable	339

I. CLOSING PRAYER

J. ADJOURNMENT