



**NORTHLAND SCHOOL DIVISION NO. 61**

**SPECIAL BOARD MEETING NO. 17 – 03**

**AGENDA**

Time: March 15, 2017  
Location: Divisional Office, Peace River

Page No.

**A. CALL TO ORDER**

**B. GENERAL BUSINESS**

- 1. Waiver ..... 2
- 2. 2018-2019 Capital Plan..... 3
- 3. Paraprofessional Educational Leave 2017-2018 ..... 5

**C. ADJOURNMENT**

**BOARD OF TRUSTEES**

**TO: LOIS BYERS**  
**TRUSTEE OF THE BOARD**

**DATE: MARCH 15, 2017**

**FROM:** GORD ATKINSON, SUPERINTENDENT OF SCHOOLS

**SUBJECT:** WAIVER

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**ORIGINATOR:** ADMINISTRATION

<b>RECOMMENDATION</b>
That the Board of Trustees waive Section 67 (4) of the School Act.

## BOARD OF TRUSTEES

**TO: LOIS BYERS**  
**TRUSTEE OF THE BOARD**

**DATE: MARCH 15, 2017**

**PRESENTED BY:** TRUDY RASMUSON, SECRETARY-TREASURER

**SUBJECT:** 2018-2019 CAPITAL PLAN

<b>RECOMMENDATION</b>
That the Board of Trustees approve the 2018-2019 Capital Plan, as attached and request that St. Theresa School and Little Buffalo School be evaluated for addition to the 2018-2019 Capital Plan.

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**CURRENT SITUATION:** The attached capital plan lists the proposed projects for the division along with detailed information on each project. This must be submitted to the department by April 1 each year.

**BACKGROUND:** The top four Capital Plan Projects for 2018-2019 have been chosen for submission for the following reasons:

**#1 - EPR ID# 7890 - Cold Lake – Elizabeth School Gym Addition and conversion of Activity Room**

**Reason:** The school was never designed to have junior high programming. Consequently, the gym is undersized to meet the needs of its students. Neither the physical education nor the cultural needs of the students can be properly addressed without this project being completed. Completing this project would mean an opportunity to improve community involvement in the school and further improve a better working relationship with the community as well with an enlarged gym, junior high students could compete in extracurricular sports on an equivalent footing with surrounding jurisdictions. There is possibility of partnership with the Elizabeth Metis Settlement and community Industry. Total Project Cost: \$5,990,742.40

**#2 – EPR ID #7859 – Paddle Prairie – Modernization/ CTS Space**

**Reason:** Paddle Prairie School has not had major upgrades since 1983 and the school does not have any CTS space which prevents hands on learning for students, and is especially critical for students in grades 7-12 causing a huge gap in the current programming. Without a CTS facility students will continue to leave before graduation because they are not prepared to join the workforce. Completing only the CTS portion of this project would see a capacity of 48 for CTS Programming and Paddle Prairie would be able to run a successful high school program and would provide students with employable skills to better compete in today's employment market. There is a possibility of partnership with Cenovus and the Paddle Prairie Metis Settlement. Total Project Cost: \$9,230,334.60

**#3 – EPR ID #7876 – Athabasca Delta Community School – Modernization**

**Reason:** In order to make best use and function of the building a modernization is necessary. This would allow for much needed internal and building envelope upgrades; stabilization of the building foundations. The building post & beam construction was built in a low lying area and consequently the building moves on an almost continual basis. This movement causes exit doors to shift continually which could potentially block the exits in emergency situations. There are issues with the mechanical system. The school also does not have a CTS space, this modernization would include a mechanics lab which would provide hands on learning for high school students which could help them to join the local workforce. Total Project Cost: \$11,616,318.14

**#4 – EPR ID #7872 – Calling Lake – Modernization/ CTS Space**

**Reason:** Calling Lake School has not had major upgrades since construction and the school does not have any CTS space which prevents hands on learning for students, and is especially critical for students in grades 7-12 causing a huge gap in the current programming. Completing only the CTS portion of this project would see a capacity of 48 for CTS Programming and Calling Lake would be able to run a successful high school program and could provide students with employable skills to better compete in today's employment market. There is a possibility of partnership with the M.D. of Opportunity and Bigstone Cree Nation. Total Project Cost: \$10,232,200.01

# BLIMS Projects - Web Access for Capital Plan Submission

WAP2000 - Summary Report

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Capital Plan Submission for Northland School Division No. 61 - March 2017

EPR Id	Location Title	Key Driver(s)	Asset Name	Submission Status	Project Sub - Category	Client Ranking	Client File #	Scheduled Start Date	Cap Plan Sub Year
7890	COLD LAKE Elizabeth -Gym Addition and Conversion of Activity Room	Infrastructure condition		Unsubmitted	Preservation - Facility	1		2010	2019
7859	PADDLE PRAIRIE Paddle Prairie School - Modernization/CTS Space	Infrastructure condition		Unsubmitted	Preservation - Facility	2		2010	2019
7876	FORT CHIPEWYAN Athabasca Delta Community School - Modernization	Environmental factors, Infrastructure condition		Unsubmitted	Preservation - Facility	3		2013	2019
7872	CALLING LAKE Calling Lake - Modernization/CTS Space	Environmental factors, Infrastructure condition		Unsubmitted	Expansion - Site Servicing Costs	4		2010	2019
9303	CONKLIN Conklin School - Modernization	Social changes Demographics, Economic growth	CONKLIN COMMUNITY SCHOOL	Unsubmitted	Preservation - Facility	5		2012	2019
7879	CHARD Father R. Perrin - Modernization	Infrastructure condition, Social changes		Unsubmitted	Preservation - Facility	6		2013	2019
7891	SPUTINOW J.F. Dion School - Modernization	Infrastructure condition, Social changes		Unsubmitted	Preservation - Facility	7		2010	2019
7861	FORT MACKAY Fort McKay - Modernization	Social changes Infrastructure condition		Unsubmitted	Preservation - Facility	8		2013	2019
				<b>Total</b>	<b>8 Project(s)</b>				

Final Submission Sign-off:

Representative Name

Signature

Date

## BOARD OF TRUSTEES

**TO: LOIS BYERS**  
**TRUSTEE OF THE BOARD**

**DATE: MARCH 15, 2017**

**PRESENTED BY:** GORD ATKINSON, SUPERINTENDENT OF SCHOOLS

**SUBJECT:** PARAPROFESSIONAL EDUCATION LEAVE 2017-2018

**ORIGINATOR:** WESLEY OGINSKI, DIRECTOR OF HUMAN RESOURCES

### **RECOMMENDATION**

That the Board of Trustees approve granting the Paraprofessional Education Leave to the following staff members for the 2017-2018 school year, as per Procedure 420:

- Sharon Laboucan, Little Buffalo School
- Alice Moberly, Susa Creek School

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**CURRENT SITUATION:** Northland School Division may provide up to four paraprofessional education leaves per school year, as per NSD Procedure 420.

**BACKGROUND:** Northland School Division received two applications for paraprofessional education leave for the 2017-2018 school year.