

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON OCTOBER 12, 2017 AT DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

ATTENDANCE		
✓	Lois Byers	• Official Trustee (teleconference)
✓	Gord Atkinson	• Superintendent of Schools (teleconference)
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Melanie Mantai	• Executive Secretary – Finance

CALL TO ORDER

Lois Byers, Official Trustee called the meeting to order at 9:43 a.m.

Lois Byers, Official Trustee acknowledged that the meeting is being held on Treaty 6 and Treaty 8 land and the contribution from the Metis people.

ADOPT  
AGENDA/WAIVER

24451/17 Lois Byers, Official Trustee moved that the Board of Trustees adopt the agenda as provided and waive Special Meetings Section 67 (4) of the *School Act*.

CARRIED

POLICY 1 BOARD  
MISSION, MANDATE,  
BELIEFS AND VALUES

24452/17 Lois Byers, Official Trustee moved that the Board of Trustees approve the housekeeping changes to Policy 1, Board Mission, Mandate, Beliefs and Values, as attached.

CARRIED

POLICY 19  
WELCOMING, CARING,  
RESPECTFUL, SAFE  
AND HEALTHY  
LEARNING AND  
WORKING  
ENVIRONMENTS

24453/17 Lois Byers, Official Trustee moved that the Board of Trustees approve the housekeeping changes to Policy 19, Welcoming, Caring, Respectful, Safe and Healthy Learning and Working Environments, as attached.

CARRIED

BIGSTONE  
EDUCATION  
AUTHORITY –  
MEMORANDUM OF  
UNDERSTANDING

This is a tuition agreement with Bigstone Education Authority where Northland provincial students attend Bigstone schools.

24454/17 Lois Byers, Official Trustee moved that the Board of Trustees approve entering into a Memorandum of Understanding with Bigstone Education Authority as per the attached agreement.

CARRIED

24455/17 Lois Byers, Official Trustee moved that the Board of Trustees directs administration to engage with other First Nation Education Authorities where Northland School Division students attend, with regard to entering into the same revenue based allocation model as Bigstone Education Authority, for the 2017-2018 school year.

CARRIED

ADJOURN

The meeting was declared adjourned at 10:00 a.m.

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Lois Byers, Official Trustee

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary