



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 19-02

AGENDA

Location: Star of the North Centre, St. Albert, AB
 Date & Time: Friday, February 15, 2019; 9:00 a.m. to 3:00 p.m.
 Note: If agenda is ahead of schedule, items will be moved up

Page No

A. CALL TO ORDER (9:00 a.m.)

1. Recognition of Traditional Lands
2. Opening Prayer, Cultural Reflection or Reflection
3. Approval of Agenda
4. In-Camera (9:00 a.m. – 10:00 a.m.)

B. CONSENT AGENDA (10:00 – 10:15am)

1. January 18, 2019 Minutes.....	2
2. Business Arising from Previous Meetings - Board Action Items.....	9
3. Board Expenses for the period ending January 31, 2019.....	10
4. Board Chair Report.....	11
4.1. Correspondence	
4.1.1. Joint Statement on Physical Punishment of Children and Youth.....	12
5. Superintendent Report (includes attendance data).....	13
6. Enrolment Report.....	20
7. Association Reports	
8. Committee and/or Board Representative Reports	
9. Trustee Community Reports	
9.1. Ward 10.....	23
9.2. Ward 11.....	24
10. Board Advisor Report.....	25

C. ACTION ITEMS (10:15 a.m. – 12:00 p.m.)

1. Superintendent's Quarterly Education Report.....	26
2. Professional Improvement Leave recommendation (Associate Superintendent W. Oginski).....	61
3. Fort McMurray land transfer (Secretary-Treasurer T. Rasmuson).....	63
4. Mistassiniy Field Trip (Superintendent G. Atkinson).....	66
5. Hillview School motion (Superintendent G. Atkinson).....	75

E. RECESS (10:30 a.m. - 10:45 a.m.)

F. MONITORING REPORTS (1:00 p.m. – 2:30 p.m.)

1. Board Chair Highlights	
2. Superintendent Highlights (1:15 p.m. – 1:30 p.m.)	
2.1 Highlights/Update	
3. Monitoring Reports (Department)	
3.1 Area 2 Central Associate Superintendent Report (Area Associate Superintendent N. Spencer-Poitras) (BWP 1.14).....	76
3.2 Student Services Department Report (Director of Student Services S. Sutherland) (BWP 1.18).....	80
3.3 Housing Plan (Housing Foreman C. Vion).....	89

G. ADJOURNMENT & CLOSING CULTURAL REFLECTION (3:00 p.m.)

* Board Assessment Tool (survey link will be sent to Trustees after meeting)

"Our students love to come to school in Northland"