



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 19-04

### AGENDA

Location: Sawridge Inn Edmonton South, Edmonton

Date & Time: Friday, April 26, 2019; 1:00 p.m. to 6:00 p.m.

Note: If agenda is ahead of schedule, items will be moved up. Time specific items will occur at specified time.

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 (1:00 p.m. – 2:00 p.m.)

#### B. CONSENT AGENDA (2:00 p.m. – 2:2:15 p.m.) ..... 01

1. Board Meeting Minutes, March 22, 2019 ..... 02
2. Business Arising from Previous Meetings - Board Action Items ..... 07
3. Board Expenses for the period ending March 31, 2019..... 08
4. Edwin Parr Nomination..... 09
5. Trustee Community Reports
  - 5.1 Randy Anderson, Ward 3 ..... 10
  - 5.2 Jules Nokohoo, Ward 10 ..... 11
  - 5.3 Karen Telford, Ward 11 ..... 12
6. Board Advisor Report ..... 13

#### C. ACTION ITEMS (2:15 p.m. – 4:00 p.m.)

1. Enrolment Report (Associate Superintendent HR, W. Oginski) ..... 14
2. Superintendent Evaluation Process Review Committee Recommendation  
(Chair of Committee – C. Wanyandie) ..... 17
3. Policy 8 - Board Committees (Housekeeping)  
(Secretary-Treasurer T. Rasmuson) ..... 37
4. Policy 7 Appendix C – Trustee Expense & Corporate Card Guidelines  
(Secretary-Treasurer T. Rasmuson) ..... 49
5. Policy 7 - Appendix D NSD Board of Trustees Rules of Order  
(Secretary-Treasurer T. Rasmuson) ..... 58
6. Policy 7 - Board Governance & Operations, Policy 7 - Appendix A Schedule of Rates (All Housekeeping)  
(Secretary-Treasurer T. Rasmuson) ..... 64
7. Policy 2 - Appendix D Board & Superintendent Communications Guidelines  
(Board Advisor L. Byers)..... 81
8. Policy 2 - Role of the Board, Policy 3 - Role of the Trustee, Policy 3 - Appendix B Trustee Working  
Relationships Guidelines, Policy 5 - Role of the Chair, Policy 12 - Role of the Superintendent (All Housekeeping)  
(Secretary-Treasurer T. Rasmuson) ..... 86
9. Policy 9 - Board Representatives (Housekeeping) (Secretary-Treasurer T. Rasmuson) ..... 107
10. Policy 21 - Community Voice and Community Engagement (Superintendent G. Atkinson)..... 112

#### D. RECESS (2:30 p.m. – 2:45 p.m.)

#### E. MONITORING REPORTS (4:00 p.m. – 5:00 p.m.)

1. Board Chair Highlights (Handout/Verbal)
2. Superintendent Highlights (4:15 p.m. – 4:30 p.m.)..... 119
3. Area 1 West Associate Superintendent Report (Area Associate Superintendent S. Willier) ..... 125
4. Transportation Report (Transportation Manager S. Jones) Time Specific for 2:30 p.m. .... 132

#### F. ADJOURNMENT & CLOSING CULTURAL REFLECTION (6:00 p.m.)

*"Our students love to come to school in Northland"*