



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 19-06

### AGENDA

Location: Executive Royal Hotel - West Edmonton, 10010 – 178<sup>th</sup> Street

Room: Emerald A Room

Date & Time: Friday, June 14, 2019; 11:15 a.m. to 5:00 p.m.

Note: If agenda is ahead of schedule, items will be moved up

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#### A. CALL TO ORDER (11:15 a.m.)

1. Recognition of Traditional Lands
2. Opening Prayer, Cultural Reflection or Reflection
3. Approval of Agenda
4. In-Camera (11:20 a.m. – noon)

#### B. CONSENT AGENDA (1:00 p.m. – 1:15p.m.)

1. Board Meeting Minutes, April 26, 2019 .....01
2. Special Board Meeting, May 18, 2019.....07
3. Business Arising from Previous Meetings - Board Action Items.....09
4. Trustee Expense Summary for the period ending May 31, 2019 .....10
5. Enrolment Reports for June (Associate Superintendent HR, W. Oginski) .....11
6. Peerless Trout First Nation Schools Update (Secretary-Treasurer T. Rasmuson) .....15
7. Association Reports
8. Committee and/or Board Representative Reports
9. Trustee Community Reports
  - 10.1 Cathy Wanyandie, Ward 2 .....16
  - 10.2 Rubi-Helen Shirley, Ward 9.....17
  - 10.3 Karen Telford, Ward 11.....18
10. Board Advisor Report .....19

#### C. ACTION ITEMS (1:15 p.m. – 2:00 p.m.)

1. ASBA Zone 1 Friend of Education Award
2. ASBA Zone 1 Appreciation Award
3. Quarterly Financial Results (Secretary-Treasurer T. Rasmuson).....20
4. 2019-2020 June Budget Approval .....31
5. Proposed School Closure – Pelican Mountain .....42
6. Proposed School Closure – Calling Lake Outreach .....43
7. Acting Superintendent Contract (Secretary-Treasurer T. Rasmuson).....44
8. Policy 8 - Board Committees (2<sup>nd</sup> reading) (Secretary-Treasurer T. Rasmuson) .....45
9. Policy 7 Appendix C – Trustee Expense & Corporate Card Guidelines (Housekeeping)  
(Secretary-Treasurer T. Rasmuson).....55
10. Approval of Tender for Smartboards (Secretary-Treasurer T. Rasmuson).....65
11. Approval of Tender for ADCS Siding Installation (Secretary-Treasurer T. Rasmuson) .....66
12. Approval of Tender for New Buses (Secretary-Treasurer T. Rasmuson).....67
13. Policy 7 Board Governance & Operations – Trustee Days (Secretary-Treasurer T. Rasmuson).....68

#### D. RECESS (2:00 p.m. – 2:15 p.m.)

#### E. MONITORING REPORTS (2:15 p.m. – 4:50 p.m.)

1. Board Chair Highlights
2. Superintendent Highlights
3. Area 2 Central Associate Superintendent Report (Area Associate Superintendent N. Spencer-Poitras)
4. Occupational Health and Safety Report (OHS Manager S. Elle) .....71
5. Area 3 Central Associate Superintendent Report (Area Associate Superintendent T. Stensland)



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6. FNMI Department Report (Director L. Cardinal-Roy).....	89
7. IT Department Report (Network Administrator J. Juneau) via teleconference .....	94
8. Personnel Department Report (Associate Superintendent HR W. Oginski).....	97
9. School Food Services Report (SFS Manager E. Hunt) .....	99
10. Director of Student Engagement, Attendance and Completion Report (Director D. Tessier) .....	102

**F. ADJOURNMENT & CLOSING CULTURAL REFLECTION (3:30 p.m.)**

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