



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 19-07

AGENDA

Location: Metis Settlements General Council 101, 10335 – 172 Street Edmonton, Alberta

Room: Main Board Room

Date & Time: Friday, August 23, 2019 – 9:00 am

****Timed Agenda Item: Auditors' Entrance Meeting 1:30 pm – Guest Stephen Webber**

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

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

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Guild		
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee Cardinal		
3.	Approval of Agenda	All	Motion to approve	1
4.	In-Camera	All	Motion in/out of in-camera	

B. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes, June 14, 2019	All	Information	3
2.	Organizational Meeting Minutes, June 14, 2019	All	Information	9
3.	Business Arising from Previous Meetings - Board Action Items	Secretary-Treasurer Rasmuson	Information	14
4.	Board Chair Report	Chair Guild	Information	15
5.	Acting Superintendent Report	Acting Superintendent Spencer-Poitras	Information	17
6.	Education Quarterly Report (Incl. 3 Year Education Plan Progress Report)	Acting Superintendent Spencer-Poitras	Information	21
7.	Association Reports - PBSC	All Trustee Daniels	Information None Received	
8.	Committee and/or Board Representative Reports	All	None received	
9.	Trustee Community Reports	Trustees	None received	
10.	Board Advisor Report	Board Advisor Byers	Information	38

C. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	**Auditors' Entrance Meeting	Secretary-Treasurer Rasmuson	Motion to approve	39
2.	Policy 7 Appendix C Trustee Expenses and Corporate Card Guidelines	Chair Guild	Motion to approve	58
3.	Policy 13 – Appeals and Hearings Regarding Student Matters	Associate Superintendent Oginski	Motion to approve	67
4.	Policy 16 – Recruitment and Selection of Personnel	Associate Superintendent Oginski	Motion – 1 st Reading	72
5.	Policy 20 – Teacher Housing	Secretary-Treasurer Rasmuson	Motion – 1 st Reading	75



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 19-07

6.	Policy 8 – Audit Committee	Secretary-Treasurer Rasmuson	Motion – 1 st Reading	77
7.	Mobile Home Sale	Secretary-Treasurer Rasmuson	Motion to approve	87
8.	Alberta Mental Health Project	Secretary-Treasurer Rasmuson	Motion to approve	89
9.	Board Community Engagement Lead	Secretary-Treasurer Rasmuson	Motion to approve	90
10.	Transportation Agreement GYPSD	Secretary-Treasurer Rasmuson	Motion to approve	92
11.	School Calendar Amendment	Acting Superintendent Spencer-Poitras	Motion to approve	99

D. RECESS

E. MONITORING REPORTS (Motion to Approve)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information	
	1 a. Board Budget	Chair Guild	Discussion	
2.	Superintendent Highlights	Acting Superintendent Spencer-Poitras	Information- Discussion	
3.	Director of Student Engagement, Attendance and Completion	Director Tessler	Information – Discussion	101

F. ADJOURNMENT & CLOSING CULTURAL REFLECTION

*** Board Workshop (Board members only) – 6:00 pm – 9:00 pm (dinner provided) ***

- Superintendent Search
- Please bring lap top
- Handouts available