



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 19-08

### AGENDA

Location: Days Inn, 10010 179a St. NW, Edmonton  
 Room: Lindon Ballroom  
 Date & Time: Friday, September 20, 2019, 9:00 a.m.

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 Lamouche		
3.	Approval of Agenda	All	Motion to approve	
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 – August 23, 2019	All	Approval	4
2.	Special Meeting – September 14, 2019	All	Approval – draft minutes to be emailed out by Wednesday Sept 18, 2019	
3.	Business Arising from Previous Meetings - Board Action Items	Secretary-Treasurer Rasmuson	Information	10
4.	Board Chair Report	Chair Guild	Information	12
5.	Association Reports	All	None Received	
6.	Superintendent Report	All	Information	13
7.	Committee and/or Board Representative Reports	All	None Received	
8.	Trustee Activity Reports	Trustees	None Received	
9.	Board Advisor Report	Board Advisor Byers	Information	15

#### C. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Little Buffalo Land Transfer	Secretary-Treasurer Rasmuson	Motion to transfer	16
2.	Bus Transfers to KTCEA	Secretary-Treasurer Rasmuson	Motion to transfer	21
3.	Policy 5 – Role of the Chair	Board Advisor Byers	Motion – First Reading	24
4.	Policy 3 – Appendix B Trustee Working Relationships Guidelines	Board Advisor Byers	Motion – First Reading	28
5.	Policy 7 Appendix C Trustee Expenses and Corporate Card Guidelines	Secretary-Treasurer Rasmuson	Motion – Second Reading	35
6.	Policy 16 – Recruitment and Selection of Personnel	Associate Superintendent HR Oginski	Motion – Second Reading	45



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 19-08

7.	Policy 20 – Teacher Housing	Secretary-Treasurer Rasmuson	Motion – Second Reading	49
8.	Policy 8 – Board Committees	Secretary-Treasurer Rasmuson	Motion – Second Reading	51
9.	Board Committee Appointments – TEBA, Advocacy and Wellness	Secretary-Treasurer Rasmuson	Motion to approve appointment	62
10.	Date change for October meeting	Secretary-Treasurer Rasmuson	Motion to approve date change	64
11.	Board Evaluation date	Chair Guild	Motion to approve date	65
12.	Superintendent Search Consultant	Chair Guild	Motion to approve	66
13.	Policy 4 – Trustee Code of Conduct	Secretary-Treasurer Rasmuson	Motion to approve	67
14.	Policy 7 – Board Governance & Operations	Secretary-Treasurer Rasmuson	Motion to approve	79
15.	Renewing Our Spirit Youth Conference	Acting Superintendent Spencer-Poitras	Motion to approve	92

**D. RECESS**

**E. MONITORING REPORTS (Motion to receive as information)**

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights	Chair Guild	Information - Discussion	
2.	Superintendent Highlights	Acting Superintendent Spencer-Poitras	Information- Discussion	
3.	Area 1 Associate Superintendent Report	Area Associate Superintendent Willier	Information-Discussion - handout	
4.	Enrollment Report	Associate Superintendent HR Oginski	Information - handout	
5.	Communications Report	Communications Coordinator Walty	Information - Discussion	95

**F. ADJOURNMENT & CLOSING CULTURAL REFLECTION**