



BOARD HIGHLIGHTS

February 27, 2014

MEMBERSHIP

Colin Kelly, Official Trustee Local School Board Chairs

Claris Voyageur, ADCS
David Czibere, Anzac
Greg Gauchier, Bishop Routhier
Clifford Cardinal, Calling Lake
Jason Yuck, Chipewyan Lake
Margaret Quintal, Conklin
Kim Courtoreille, Desmarais
Shelly Auger, East Prairie
Shelley Bartman, Elizabeth
Janet Lynn McDonald, Fort McKay
Ken Shaw, Gift Lake
Sue Sutherland, Grouard
Joan Daniels, J.F. Dion
Alice Fontaine, Janvier
Kathy Omoth, Keg River
Dwight Gladue, Little Buffalo
Candice Calliou, Paddle Prairie
Louis Cardinal, Peerless Lake
Violet Carlson, Pelican Mountain
Rachelle McDonald, Susa Creek
Elmer Gullion, Trout Lake
Robin Guild, Wabasca

Advisory Committee

Jeff Chalifoux, Grouard
Elmer Gullion, Trout Lake
Julia Cardinal, ADCS
Ken Shaw, Gift Lake

Senior Administration

Donna Barrett, Superintendent
Don Tessier, Associate Superintendent
Wes Oginski, Director of Human Resources
Dennis Walsh, Secretary-Treasurer
David Cox, Division Facility Manager
Delores Pruden, Director of First Nation Métis Inuit Education

View the February 27, 2014 Board Agenda on our website at:

http://www.northland61.ab.ca/main/documents/February_27_2014_BoardAgenda.pdf

Presentation – Early Development Instrument (EDI) Mapping

Stephanie Ritcey, Supervisor of Student Services, presented EDI Mapping to the Board. This was an Alberta Government initiative and Northland took part in the research and community development activity for three years. This initiative included the implementation of the (EDI) in Kindergarten classes across the province. The results provide a generic snapshot of how students are doing. The results assist in mobilizing community, local, jurisdictional, regional, provincial, federal and industry resources to support children's development in their first five years of life.

Presentation – PM Benchmarks

Gail Sajo, Supervisor of Literacy, presented the results from the PM Benchmarks Assessments done on Northland School Division students from K-12. PM Benchmarks is a Language Proficiency Assessment Tool, designed to assess student's instructional and independent reading levels. In the nine schools that were able to provide two rounds of data, we were able to see growth.



IMPORTANT DATES TO REMEMBER

Upcoming Meetings

Mar 19/14	Advisory Committee Meeting
Mar 20/14	Board Meeting

Local School Board Committee 2014 Orientation Dates

Dates	LSBC	Meeting Location
Feb 28/ Mar 1 (Friday evening/ Saturday)	Anzac Conklin Fort Chipewyan Fort McKay Janvier	Bill Woodward School – Fort McMurray
March 7/ March 8 (Friday evening/ Saturday)	Elizabeth J.F. Dion Susa Creek	Edmonton – Executive Royal Inn

"Every student is a lifelong learner and successful in life".



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- ✂ The Board accepts as information the following reports:
 - Superintendent's Report
 - Chairman's Report
 - Education Quarterly Report
 - Secretary-Treasurer's Report
 - Finance Quarterly Report
- ✂ The Board approves the 2014-2015 School Year Calendar.
- ✂ The Board approves of the terms of reference for the Northland Staff Supervision and Evaluation Review.
- ✂ The Board grants Professional Improvement Leave to Wendy Calahasen, Teacher at Grouard and Shelly Hamelin, Principal at Hillview School for the 2014-2015 school year, as per Clause 10.5 of the Collective Agreement.
- ✂ The Board approves the Accumulated Operating Deficit Reduction Report.
- ✂ The Board approves the Equipment Inventory Write-off Summary Report.
- ✂ The Board moved to ratify the administrative action to dispose of Bus #533.
- ✂ The Board recommends the disposal of Bus #535, Bus #537 and Bus #538 which are aged as per Board Policy and busses which no longer economically viable for Northland School Division No. 61.
- ✂ The Board recommends disposal of unit #625 a 2008 Dodge Nitro and Unit #627 a 2007 Dodge Ram 3500 as per Board Policy and Section 200 of the School Act and board practice.

- ✂ The Board recommends the tender from The Bus Center for the purchase of four 64 passenger stock busses in the amount of \$87,997.00 plus GST with funds coming from bus reserves.

Other tenders received:

Kirkman Bus	
65 passenger	\$92,445.00 plus GST
Kirkman Bus	
71 passenger	\$92,110.00 plus GST
Kirkman Bus	
65 passenger	\$90,665.00 plus GST
Western IC Bus	
64 passenger	\$94,799.00 plus GST
The Bus Center	
65 passenger	\$91,752.25 plus GST

- ✂ The Board reviews for information the following items:
 - 2014 Achievement Test Dates
 - Gift Lake Update
 - Little Buffalo Trailer Update
 - School Inventory Process for Equipment Under \$5,000.00

Sun Tracks Atoni (Choctaw)

The Track of the sun
across the Sky
leaves its shining message,
Illuminating,
Strengthening,
Warming,
us who are here,
showing us we are not alone,
we are yet ALIVE!
And this fire.....
Our fire.....
Shall not die