



# BOARD HIGHLIGHTS

## January 22 & 23, 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 January 22 & 23, 2014 Board Agenda on our website at:

[http://www.northland61.ab.ca/main/documents/January22\\_232014BoardAgenda.pdf](http://www.northland61.ab.ca/main/documents/January22_232014BoardAgenda.pdf)

#### Presentation – Fort McKay School – January 23, 2014

Ruth Ryan, Principal at Fort McKay School, Julie Mercredi, Teacher at Fort McKay, Students, Lexi Hynes-Redcrow, Paige Orr, Jagger Ross, Mikeela Cooper and Parents Hilda Orr-Desjarlais, Audrey Redcrow and Tina Papanekis joined the Board Meeting on January 23, 2014 to do a presentation to the Board.



Students and members of the North Wind Dancers, Lexi Hynes-Redcrow, Paige Orr, Jagger Ross, Mikeela Cooper along with their dance teacher, Audrey Redcrow started the presentation with a beautiful traditional dance.

Ruth Ryan presented a slide show on Fort McKay School and all the exciting events that have happened in the 2013-2014 school year as well as initiatives the school is working on.



Julie Mercredi who teaches Dene and Cree to the students provided the Board and staff information on her background and the traditional teaching done in the classroom.

The presentation ended with a Round Dance and the students presented beautiful drums to the board which were all hand made by the students of Fort McKay.



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



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## January 22 & 23, 2014



- ✂ The Board accepts as information the following reports:
    - Superintendent's Report
    - Chairman's Report
    - Secretary-Treasurer's Report
  - ✂ The Board approves, Procedure 304, Student Conduct.
  - ✂ The Board approves the 2012-2103 IMR Statement of Costs in the amount of \$545,267.
  - ✂ The Board accepts the bid from Wholesale Trailers of Alberta for the purchase of a Dump Trailer for Area 2 Maintenance in the amount of \$8,595 (plus GST) with funds coming from capital reserves.
- Other Tenders Received:
- SWS Trailers \$8,399.00 + tax
  - Grassland Trailer Sales \$13,195.00 + tax
- ✂ The Board reviews for information the following items:
    - Northland School Division's Participation in the 'Tell Them From Me' (TTFM) Survey – AB Education High School Completion Initiative
    - Costs and Revenues for High Schools
    - Quality of Work Life Sub-Committee Recommendations

### IMPORTANT DATES TO REMEMBER

#### Upcoming Meetings

Feb 7/14	Policy One Committee Meeting
Feb 18/14	Committee Meetings & Agenda Review
Feb 26/14	Advisory Committee Meeting
Feb 27/14	Board Meeting

#### Local School Board Committee 2014 Orientation Dates

Dates	LSBC	Meeting Location
January 31/ February 1 (Friday evening/Saturday)	Calling Lake Chipewyan Lake Desmarais Pelican Mountain Wabasca	Mistassiniy School - Wabasca
February 28/ March 1 (Friday evening/Saturday)	Anzac Conklin Fort Chipewyan Fort McKay Janvier	Bill Woodward School – Fort McMurray
February 7/ February 8 (Friday evening/ Saturday)	Bishop Routhier East Prairie Gift Lake Grouard	Grouard School – Grouard
February 21/ February 22 (Friday evening/ Saturday)	Keg River Little Buffalo Paddle Prairie Peerless Lake Trout Lake	Peace River – Divisional Office
March 7/ March 8 (Friday evening/ Saturday)	Elizabeth J.F. Dion Susa Creek	Edmonton – (Location to be determined)