



# BOARD HIGHLIGHTS

## March 20, 2014

### MEMBERSHIP

#### Colin Kelly, Official Trustee

#### Local School Board Chairs

Julia Cardinal, Acting Chair 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

Jesse Lamouche, Acting Chair 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 March 20, 2014 Board Agenda on our website at:

[http://www.northland61.ab.ca/main/documents/March\\_20\\_2014\\_BoardAgendaPackage\\_001.pdf](http://www.northland61.ab.ca/main/documents/March_20_2014_BoardAgendaPackage_001.pdf)

#### Presentation – Curriculum Redesign

Jennifer Bushrod, Director Cross Curriculum Infusion and Pauline Auger, Team Lead, FNMI Cultures from Alberta Education, presented the new “Curriculum Redesign” to the Board.

Building on the strengths of the existing provincial curriculum along with the information shared by Albertans through the province-wide Inspiring Education consultations, the new “Curriculum Redesign” will focus on education, centred on the learner, will build students’ development of competencies and will use technology to support the creation and sharing of knowledge. Go to <http://education.alberta.ca/departement/ipr/curriculum.aspx> to see the video and read all about it!

#### Presentation – Land-based Indigenous Education Program

Dafydd Thomas, Mistassiniy Principal and Jackie Sander, Grouard Principal, gave a presentation to the Board on the Land-based Indigenous Education Program that they participated in through the University of Saskatchewan, Master’s Program. The Land-based Indigenous Education Program has taken the Cohort to Saskatchewan, Hawaii and will be traveling to an undecided location in the spring. The course is an intro to Land-based Education and the objective is to understand the relationship between land and Indigenous peoples.



### An Old Cherokee Tale of Two Wolves

One evening an old Cherokee Indian told his grandson about a battle that goes on inside people. He said, ‘My son, the battle is between two ‘wolves’ inside us all. One is Evil. It is anger, envy, jealousy, sorrow, regret, greed, arrogance, self-pity, guilt, resentment, inferiority, lies, false pride, superiority, and ego.

The other is good. It is joy, peace, love, hope, serenity, humility, kindness, benevolence, empathy, generosity, truth, compassion and faith.’

The grandson thought about it for a minute and then asked his grandfather: ‘Which wolf wins?’

The old Cherokee simply replied, ‘The one you feed.’

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



# BOARD HIGHLIGHTS

## March 20, 2014

The Board accepts as information the following reports:

- Superintendent's Report
- Chairman's Report
- Secretary-Treasurer's Report

✎ The Board directs administration to develop a procedure relating to the storage of email documents.

✎ The Board of Trustees approve housekeeping changes to Procedure 320, Financial Support for Education Placement Outside of the Division.

✎ The Board of Trustees approve and ratify the Memorandum of Agreement reached between Northland School Division No. 61 and The Alberta Teachers' Association on November 8, 2013.

✎ The Board of Trustees approve the upgrade of Read and Write Gold for 325 concurrent users at a cost \$23,956.70 including \$7,605.30 for Annual Software Maintenance and gst, with funding for this to be included in the 2014-15 budget.

✎ The Board of Trustees approves application for an Outreach Program at the following schools:

- Bill Woodward
- Kateri
- Athabasca Delta
- Calling Lake

✎ The Board approves changes to the Boarding Home Manual.

✎ The Board Board of Trustees receive as information, changes to Policy One, Board Philosophy Mandate, Core, Purpose, Vision Beliefs and Values.

✎ That the Board of Trustees grant Paraprofessional Education Leave for the 2014-2015 school year to:

- Anita Cunningham, Special Assistant, Grouard Northland School
- Dallas L'Hirondelle, Teacher Assistant Hillview School
- Carla Laboucan, Teacher Assistant, Little Buffalo School
- Sheila Auger, Native Language Instructor, St. Theresa School

✎ The Board reviews for information the following items:

- 2013 Apple Schools Evaluation Report
- 2014 Orientation
- Common Block of Instructional Time for Sharing Teacher Expertise
- Sharing Resources – Mistassiniy School and Career Pathways School
- Funding Proposal for Career Pathways
- CTS Welding Trailer
- Update – Northland Collegial Leadership Program
- Update – Northland Staff Supervision and Evaluation Review
- NSD Records Retention Schedule and Information with SRB
- Bill Woodward Air Handling Units
- Gift Lake Update
- Mistassiniy, St. Theresa, Paddle Prairie, Calling Lake, Chipewyan Lake and Dr. Mary Jackson HVAC Systems
- Susa Creek Roof Top Unit Heater

### IMPORTANT DATES TO REMEMBER

#### Upcoming Meetings

Apr 30/14	Advisory Committee Meeting
May 1/14	Board Meeting

*Ta natohtamahk menata nahehtamahk*  
*To listen and to hear*