

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES REGULAR MEETING ON JANUARY 22 & 23, 2014 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

22	23	MEMBERSHIP	
✓	✓	Colin Kelly	• Chairman
x	x	Jeff Chalifoux	• Advisory Board Member - Grouard
✓	✓	Elmer Gullion	• Advisory Board Member – Trout Lake
x	x	Julia Cardinal	• Advisory Board Member – ADCS
✓	✓	Ken Shaw	• Advisory Board Member – Gift Lake
x	✓	Donna Barrett	• Superintendent of Schools
✓	✓	Don Tessier	• Associate Superintendent
✓	✓	Dennis Walsh	• Secretary-Treasurer
✓	✓	David Cox	• Division Facility Manager
x	✓	Wes Oginski	• Director of Human Resources
✓	✓	Delores Pruden	• Director of FNMI Education
✓	✓	Ann Rosin	• Executive Assistant
✓	✓	Melanie Mantai	• Executive Secretary - Finance
x	✓	Curtis Walty	• Communications Coordinator

CALL TO ORDER

The Chairman called the meeting to order at 1:28 p.m.

OPENING PRAYER

Elmer Gullion gave the opening prayer.

ADOPT AGENDA

23537/14 Colin Kelly moved that the Board of Trustees adopt the agenda as presented.

CARRIED

MINUTES –
NOVEMBER 27,
2013, NOVEMBER
29, 2013

23538/14 Colin Kelly moved that the Board of Trustees approve the minutes as follows:
November 27, 2013 – Regular Meeting
November 29, 2013 – Special Meeting

CARRIED

Donna Barrett, Superintendent and Wes Oginski, Director of Human Resources joined the meeting at 2:45 p.m.

CHAIRMAN’S
REPORT

23539/14 Colin Kelly moved that the Board of Trustees approve the Chairman’s Report as presented and attached.

CARRIED

SUPERINTENDENT'S REPORT	23540/14	Colin Kelly moved that the Board of Trustees approve the Superintendent's Report as presented and attached. CARRIED
SECRETARY – TREASURER'S REPORT	23541/14	Colin Kelly moved that the Board of Trustees approve the Secretary-Treasurer's Report as presented and attached. CARRIED
PROCEDURE 304, STUDENT CONDUCT	23542/14	Colin Kelly moved that the Board of Trustees approve Procedure 304, Student Conduct, as attached. CARRIED
2012 – 2013 IMR STATEMENT OF COSTS	23543/14	Colin Kelly moved that the Board of Trustees approve the IMR Statement of Costs in the amount of \$545,267 as attached. CARRIED
DUMP TRAILER PURCHASE	23544/14	Colin Kelly moved that the Board of Trustees accepts the bid from Wholesale Trailers of Alberta for the purchase of a Dump Trailer for Area 2 Maintenance in the amount of \$8,595.00 (plus GST) with funds coming from capital reserves. Other tenders received: <ul style="list-style-type: none">- SWS Trailers \$8,399.00 + tax- Grassland Trailer Sales \$13,195.00 + tax CARRIED
INFORMATION ITEMS	23545/14	Colin Kelly moved that the Board of Trustees receive the following information items: <ul style="list-style-type: none">- NSD's Participation in the 'Tell Them From Me' Survey- AB Education High School Completion Initiative- Costs and Revenues for High Schools- Quality of Work Life Sub-Committee Recommendations CARRIED

CLOSING PRAYER

Elmer Gullion gave the closing prayer.

RECESS

The meeting recessed at 5:58 p.m.

RECESS

The meeting reconvened at 9:28 a.m. on January 23, 2014

Curtis Walty, Communications Coordinator joined the meeting.

OPENING PRAYER

Elmer Gullion gave the opening prayer.

LSBC MEETING
MINUTES
RECEIVED

23546/14 Colin Kelly moved that the Board of Trustees receive the Local School Board Committee meeting minutes as information, as listed below:

LSBC NAME	DATE OF MEETING
Bishop Routhier	September 4, 2013 December 2, 2013
Calling Lake	November 7, 2013
Chipewyan Lake	November 6, 2013
Fort McKay	November 20, 2013 December 11, 2013
Gift Lake	December 16, 2013
J.F. Dion	December 2, 2013
Janvier	December 3, 2013
Keg River	November 5, 2013 December 2, 2013
Paddle Prairie	November 5, 2013 December 9, 2013
Pelican Mountain	November 4, 2013 (Organizational Meeting & Regular Meeting)
Susa Creek	December 9, 2013
Trout Lake	November 4, 2013

CARRIED

ADMINISTRATIVE
ACTION – LSBC
MEETING
MINUTES
RECEIVED

23547/14 Colin Kelly moved that the Board of Trustees approve the action taken by the Administration with respect to Local Board Minutes received, as outlined below:

Committee	Motion No.	Action Taken
Anzac		
Bishop Routhier	Motion #714/13	Exclude
Calling Lake		As Presented
Chipewyan Lake		As Presented
Fort McKay	Comment	Administration
Gift Lake	Motion #349.13	Exclude

Grouard	Motion #1578	Administration
	Motion #1585	Administration
J.F. Dion		As Presented
Janvier		As Presented
Keg River		As Presented
Paddle Prairie	Motion #039:13/14	Exclude
	Motion #044:13/14	Clarification
Pelican Lake		As Presented
Susa Creek		As Presented
Trout Lake		As Presented

CARRIED

COVERING
MOTION – IN-LIEU
DAYS FOR
ADMINISTRATORS

23548/14 Moved that the Board of Trustees receive as information and refer to administration all Local School Board motions which relate to the 2013-14 In-Lieu Days for Administrators.

CARRIED

COVERING
MOTION – AERR/
ANNUAL PLAN

23549/14 Colin Kelly moved that the Board of Trustees receive as information and refer to administration, all Local School Board motions which relate to the 2012-13 Annual Education Results Report and the 2013/14 Annual Plan.

CARRIED

INFORMATION
ITEMS

23550/14 Colin Kelly moved that the Board of Trustees receive as information the following:

- a) List of Acronyms
- b) Nineteenth National Congress on Rural Education in Canada
- c) LSBC – Board Orientation Schedule
- d) Payment of Accounts

Cheque Numbers	
288425 - 289290	\$4,491,280.00
400026562 - 400026931	\$931,923.18
Total	<u>\$5,423,203.18</u>

CARRIED

INTRODUCTIONS

Introductions were made to welcome Ruth Ryan, principal at Fort McKay School, Julie Mercredi, teacher, students, Lexi Hynes-Redcrow, Paige Orr, Jagger Ross, Mikeela Cooper and parents Hilda Orr-Desjarlais, Audrey Redcrow and Tina Papanekis who joined the meeting at 10:30 a.m.

PRESENTATION –
FORT MCKAY
SCHOOL
JANUARY 23, 2014

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 Mecredi 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.

The Fort McKay presentation group left the meeting at 12:08 p.m.

ADJOURN

The meeting adjourned at 12:24 p.m.

CLOSING PRAYER

Elmer Gullion gave the closing prayer.

Colin J. Kelly, Official Trustee

Dennis Walsh, Secretary-Treasurer