



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 16 – 05

### AGENDA

Time: 5:30 p.m. May 27, 2016, 9:00 a.m. May 28, 2016  
Location: Divisional Office, Peace River

Page No.

#### A. CALL TO ORDER

1. Opening Prayer

#### B. GENERAL BUSINESS

1. Approval of Agenda
2. Adopt Minutes
  - 2.1 April 22/23, 2016 ..... 5

#### C. PRESENTATIONS

- 7:00 p.m. Paddle Prairie School, Jill Gaudet, Principal  
7:30 p.m. Literacy, Janette Cavanaugh, Literacy Coordinator  
8:00 p.m. Land Based Learning, Lorraine Cardinal-Roy, Director of FNMI Learner Success  
8:30 p.m. Boarding Home Discussion, Don Tessier, Associate Superintendent

#### D. RECESS

#### E. ACTION ITEMS

##### 1. Recommended Items

- |  |    |
|--|----|
| 1.1 Education Quarterly Report .....               | 15 |
| 1.2 Finance Quarterly Report.....                  | 45 |
| 1.3 2015-2016 Anzac Community School Closure ..... | 49 |
| 1.4 2015-2016 Bill Woodward School Closure.....    | 51 |
| 1.5 2015-2016 Fort McKay School Closure .....      | 53 |
| 1.6 2015-2016 Father R. Perin School Closure.....  | 55 |

##### 2. Education Committee Items

- |   |    |
|---|----|
| 2.1 Grouard Northland School Junior High Program .....  | 57 |
| 2.2 Procedure 100, Safe & Caring Schools (Third Reading) .....  | 59 |
| 2.3 Procedure 304, Student Conduct (Third Reading) .....  | 67 |
| 2.4 Policy One, Board Philosophy Mandate, Core Purpose, Vision Beliefs and Values (Third Reading) ..... | 77 |

##### 3. Personnel Committee Items

- |   |     |
|---|-----|
| 3.1 Support Staff Retirement Plan .....   | 91  |
| 3.2 Job Description – Supervisor of Student Services (Housekeeping) .....                 | 97  |
| 3.3 Job Description – Director of FNMI Learner Success (Second Reading) .....             | 103 |
| 3.4 Procedure 404, Recruitment and Re-assignment of Certificated Staff (First Reading)109 |     |
| 3.5 Procedure 431, Employee Benefits (First Reading) .....                                | 117 |

##### 4. Finance Committee Items

- |  |     |
|--|-----|
| 4.1 Borrowing Resolution.....  | 123 |
| 4.2 Roll Shutter Acceptance.....   | 127 |
| 4.3 Transfer of Keg River Teacherage to Keg River Cowboy Way Society ..... | 129 |
| 4.4 Wabasca Housing Plan .....   | 131 |
| 4.5 Procedure 526, Fraud (Second Reading).....                             | 137 |



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 16-05

Page No.

### 5. Local School Board Committee (LSBC) Items

5.1 LSBC Minutes Received .....	145
5.2 LSBC Minutes Received, Administrative Action .....	149
5.3 Covering Motion, In Lieu Days for Administrators .....	151
5.4 Covering Motion, Annual Education Results Report/Annual Plan.....	153
5.5 Covering Motion, Organizational Plans .....	155
5.6 LSBC Meeting Minutes	
5.6.1 Anzac	
5.6.2 ADCS	
5.6.3 Bishop Routhier .....	157
5.6.4 Calling Lake	
5.6.5 Chipewyan Lake .....	167
5.6.6 Conklin .....	175
5.6.7 Desmarais	
5.6.8 East Prairie.....	187
5.6.9 Elizabeth	
5.6.10 Fort McKay.....	193
5.6.11 Gift Lake.....	199
5.6.12 Grouard.....	205
5.6.13 J.F. Dion	
5.6.14 Janvier.....	219
5.6.15 Keg River	
5.6.16 Little Buffalo .....	223
5.6.17 Paddle Prairie.....	227
5.6.18 Peerless Lake	
5.6.19 Pelican Mountain.....	235
5.6.20 Susa Creek.....	239
5.6.21 Trout Lake .....	245
5.6.22 Wabasca.....	251

### F. REPORTS

1.1 Superintendent .....	255
1.1 Correspondence	
1.1.1 Email: Teacher Workload Study (Apr. 25/16) .....	257
2.1 Chairman's Report.....	259
2.1 Expenses	
2.1.1 Local School Board Committee Expenditure Report (ending Apr. 30/16)	261
2.1.2 Board Expenses (ending Apr. 30/16).....	265
2.2 Correspondence	
2.2.1 ASBA Key Messages (Apr 29/16) .....	267
2.2.2 Message from Deputy Minister (May 16/16) .....	269
2.2.3 Communications Now (May 2016).....	271
2.2.4 Resources for Families (May 2016) .....	283
2.2.5 The Advocate (May 2016) .....	285



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 16-05

	<u>Page No.</u>
3.1 Secretary-Treasurer's Report.....	289
3.1 Statement of Revenues and Expenses .....	291
3.2 Accounts Receivable – Federal Government & First Nations .....	293

### G. IN-CAMERA SESSION

### H. REPORTS FOR INFORMATION

1.1 Attendance Focus Group	
1.1.1	
1.2 Education Committee	
1.2.1 Proposed Education Partnership with Bigstone Cree First Nation and NSD in Contract with the University of Calgary .....	295
1.3 Personnel Committee	
1.3.1 ASEBP Premium Rate Notification.....	301
1.4 Finance Committee	
1.4.1 By-Election Update .....	303
1.4.2 Copier Contract Update .....	305
1.5 Acronyms .....	307
1.6 Accounts Payable .....	313

### I. CLOSING PRAYER

### J. ADJOURNMENT