



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 16 – 11

AGENDA

Time: 9:00 a.m. September 8, 2016

Location: Divisional Office, Peace River

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A. CALL TO ORDER

1. Opening Prayer

B. GENERAL BUSINESS

1. Approval of Agenda
2. Adopt Minutes
 - 2.1 June 24, 2016..... 5
 - 2.2 July 21, 2016 Special Meeting 15
 - 2.3 August 15, 2016 Special Meeting 17
 - 2.4 August 22, 2106 Special Meeting 19

C. PRESENTATIONS

D. RECESS

E. ACTION ITEMS

1. Recommended Items

- 1.1 Education Quarterly Report 23
- 1.2 Policy 11, Role of the Superintendent (First Reading) 61

2. Education Committee Items

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- 2.2 Locally Developed Courses – Film Studies 15-25-35 83
- 2.3 Locally Developed Courses – Reading 15-25 85

3. Personnel Committee Items

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- 3.3 Assistants Supervisor Allowance 101
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4. Finance Committee Items

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1.3 Personnel Committee	
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I. CLOSING PRAYER

J. ADJOURNMENT