



# BOARD HIGHLIGHTS

## June 2010

### MEMBERSHIP

#### Colin Kelly, Official Trustee

#### Local School Board Chairs

Julia Cardinal, ADCS  
Shirley Klassen, Anzac  
Chris Noskey, Bishop Routhier  
Clifford Cardinal, Calling Lake  
Ivan Alook, Chipewyan Lake  
Wendy Tremblay, Conklin  
Ernie Grach, Desmarais  
Harry Supernault, East Prairie  
Shelley Bartman, Elizabeth  
Vacant, Fort McKay  
Sharon Anderson, Gift Lake  
Jeff Chalifoux, Grouard  
Wayne Anderson, J.F. Dion  
Jules Nokohoo, Janvier  
Ken Tupper, Keg River  
Steve Noskey, Little Buffalo  
Lorraine McGillivray, Paddle Prairie  
James Alook, Peerless Lake  
Shayne Taron, Pelican Mountain  
Cheryl Wogan, Red Earth Creek  
Mike Moberly, Susa Creek  
Elmer Gullion, Trout Lake  
Robin Guild, Wabasca

#### Senior Administration

Don Tessier, A/Supt. of Schools  
Shelley Willier, Assistant Superintendent  
Dennis Walsh, Director of Finance  
Richard Baier, Director of Business  
Affairs

- ✎ The Board approved in principle, changes to Procedure 424, Staff Vacations and Holidays.
- ✎ The Board approved the request for Leaves of Absence without pay, for Case No. 2010-07 and Case No. 2010-08 for the 2010-2011 school year.
- ✎ The Board approved the payment of tuition fees for courses towards a University Certificate in Business Administration to the Transportation Coordinator, at a cost not to exceed \$8,000. Reimbursement will be contingent upon successful completion of each course and the expectation that the incumbent provide one full year of return service.
- ✎ The Board will enter into an agreement with the Regional Municipality of Wood buffalo to hold joint elections in the communities of Anzac, Conklin, Fort Chipewyan, Fort McKay and Janvier for this October's Civic Election.
- ✎ The Board approved the locally developed course "Osihtatan Cikastepayowina (Let's Create Shadows)" 15-25-35 (5 credits each) for use in the division for a period of one school year from September 1, 2010 to August 31, 2011.
- ✎ The Board approved the proposed amendment to the Central Alberta Media Services Agreement by the Joint Policy Committee as follows: "That the Agreement respecting clause 13(b) waive the one (1) year prior's written notice and cease operations of the Central Alberta Media Services (CAMS) effective June 30, 2010."
- ✎ The Board accepted the bid from PHH ARC Environmental Ltd., in the amount of \$13,454 + gst to do the Indoor Air Quality Assessment at ADCS with funds coming from surplus.  
Other bids received were:

RH Services Inc.	\$28,290 + gst
Golder Associates Ltd.	\$20,725 + gst
- ✎ The Board accepted the bid from Northern Plumbing and Heating in the amount of \$76,495 + gst to replace the recirculation lines at ADCS with funds coming from surplus.  
Other tenders received were:

Clarks Plumbing and Heating	\$49,562 + gst
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*"Every student is a lifelong learner and successful in life".*



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✍ The Board accepted the bid from Sunrise Mechanical in the amount of \$10,957 + gst, less a \$4,925 rebate for the replacement of one rooftop portable air conditioner unit and repairs to two other units for a total of \$6,032. No other bids were received.

✍ The Board accepted the bid from Whitetail Handyman Services in the amount of \$54,350 + gst to remove and replace the gym storage room at Chipewyan Lake School with funds coming from IMR funding, subject to Northland School Division providing accommodations for the crew. No other bids were received.

✍ The Board accepted the bid from Jackknife Timber Ltd. in the amount of \$94,960 + gst to remove and replace the exterior sidewalks at Conklin School with funds coming from IMR funding. No other bids were received.

✍ The Board accepted the bid from Ryfan Industrial Electric in the amount of \$109,830 + gst for the upgrade of the power service at Fort McKay School, with funds coming from IMR funding.

Other bids received were:

Kamwin Electric Ltd. \$115,374 + gst  
 Stuve Electrical Contractors \$165,480 + gst

✍ The Board accepted the bids from Automatic Controls in the amount of \$81,580 + gst to upgrade the mechanical system controls at Mistassiniy School with funds coming from IMR funding.

Other bids received were:

Siemens Building Technologies Ltd.  
 (Includes installation of valves) \$110,000 + gst  
 Siemens Building Technologies Ltd. \$98,000 + gst

✍ The Board approved of an allowance not to exceed \$12,000 for the installation of the zone valves at Mistassiniy School in conjunction with the DDC upgrade, with funds coming from IMR funding.

✍ The Board accepted the bid from Whitetail Handyman Services for the replacement of windows at Fort McKay School in the amount of \$102,500.

✍ The Board approved special permission for

Candidate "A" to ride the school bus.

✍ The Board approved special permission for Candidate "B" to continue being transported from Cadotte Lake Reserve to Little Buffalo School for the remainder of the school year.

✍ The Board approved special permission for Candidate "C" to be transported to High Prairie

### Board Meeting Dates

Sept 23, 2010	Agenda Review
<b>Oct 21, 2010</b>	<b>Board Meeting</b>
Nov 4, 2010	Agenda Review
<b>Nov 25, 2010</b>	<b>Board Meeting</b>
Jan 6, 2010	Agenda Review
<b>Jan 27, 2010</b>	<b>Board Meeting</b>
Mar 2, 2010	Agenda Review
<b>Mar 24, 2011</b>	<b>Board Meeting</b>
May 4, 2011	Agenda Review
<b>May 26, 2011</b>	<b>Board Meeting</b>
Jun 8, 2011	Agenda Review
<b>Jun 29, 2011</b>	<b>Board Meeting</b>
Jul 27, 2011	Agenda Review
<b>Aug 18, 2011</b>	<b>Board Meeting</b>

Elementary for the remainder of the 2009/10 school year.

✍ The Board accepted the bid from Hydro Blast in the amount of \$19,995 + gst to clean canopies in 21 Northland and 2 non-Northland Schools with funds coming from School Food Services surplus. No other bids were received.