

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES
MEETING AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

BOARD		
✓	Colin Kelly	• Chairman
x	Pier DePaola	• Superintendent of Schools
✓	Shelley Willier	• Assistant Superintendent
✓	Dennis Walsh	• Secretary-Treasurer
✓	Richard Baier	• Director of Business Affairs
✓	Tamara Wilcox	• Transportation Coordinator
✓	Don Tessier	• Guest
✓	Ann Rosin	• Executive Assistant

OPENING PRAYER

Shelley Willier gave the opening prayer.

CALL TO ORDER

The Chairman called the meeting to order at 10:50 a.m.

ADOPT AGENDA –

22655/10

Colin Kelly moved that the Board of Trustees adopt the agenda as amended with the inclusion of the following:

B. General Business

3. Appointment of an Acting Superintendent
4. Student Expulsion
5. Case No. 2010 – 01
6. Case No. 2010 – 04
7. Information Item – Accounts Receivable
8. Change of Employment Status – Case 2010-06
9. Admin Meeting Update

CARRIED

MINUTES OF
MARCH 10, 2010

22656/10

Colin Kelly moved that the Board of Trustees approve the minutes of March 10, 2010 as presented.

CARRIED

APPOINTMENT OF ACTING SUPERINTENDENT	22657/10	Colin Kelly moved that the Board of Trustees appoint Dr. Don Tessier as Acting Superintendent for Northland School Division No. 61 for the term of May 1, 2010 to September 1, 2010. CARRIED
STUDENT EXPULSION	22658/10	Colin Kelly moved that the Board of Trustees suspend Case No. 2010-05 from attending school for the remainder of the 2009/10 school year. CARRIED
REQUEST FOR EARLY RETIREMENT	22659/10	Colin Kelly moved that the Board of Trustees approve Early Retirement Request for Case No. 2010-01 as per Policy 436. CARRIED
REPAYMENT OF EDUCATION LEAVE	22660/10	Colin Kelly moved that the Board of Trustees approve the payment to Case 2010-04 for education leave that was repaid by the employee. CARRIED
ACCOUNTS RECEIVABLE	22661/10	Colin Kelly moved that the Board of Trustees receive as information, the Accounts Receivable from Federal Government and First Nations as of April 14, 2010, as attached. CARRIED
CHANGE OF EMPLOYMENT STATUS	22662/10	Colin Kelly moved that the Board of Trustees approve the change of employment status for Case No. 2010-06 to full time effective April 1, 2010. CARRIED

DONATION TO
TOWN OF PEACE
RIVER RE: POW
WOW

22668/10 Colin Kelly moved that the Board of Trustees approve the donation of \$2,000.00 to the Pow-Wow being held to recognize high school graduates in Peace River in June, 2010, and \$500.00 from those funds for a Northland give-away at the Pow Wow, with funds coming from current year transfer.

CARRIED

REPAIRS AT ADCS

22669/10 Colin Kelly moved that the Board of Trustees approve the bid from White Tail Handyman Services Ltd., in the amount of \$9,952 + gst for the emergency repairs requested by the Health Department, at the Athabasca Delta Community School.

CARRIED

CALLING LAKE
ROOFING
TENDERS

22670/10 Colin Kelly moved that the Board of Trustees approve the tender from Fraser Bros. Roofing in the amount of \$124,024 + gst, for a partial reroof of portable classrooms in Calling Lake, with funding coming from IMR grants.

Other tenders received were:

Christensen & McLean \$136,596 + gst

Bids received after 12:00 noon

Acron Roofing \$140,117 + gst

Flynn Canada \$127,708 + gst

Rivard Roofing \$109,200 + gst

CARRIED

DISPOSAL OF
UNITS 650 & 614

22671/10 Colin Kelly moved that the Board of Trustees approve the disposal of Unit 650 (a 2005 Chevrolet ½ ton) and Unit 614 (a 2002 Ford F150) in accordance with Section 200 of the School Act and Board practice.

CARRIED

DISPOSAL OF UNIT 617 22672/10 Colin Kelly moved that the Board of Trustees approve the disposal of Unit No. 617 (a 2005 Ford Explorer) in accordance with Section 200 of the School Act and Board practice.

CARRIED

DISPOSAL OF UNIT 607 22673/10 Colin Kelly moved that the Board of Trustees approve the disposal of Unit No. 607 (a 2005 Chevrolet Express Van) in accordance with Section 200 of the School Act and Board Practice.

CARRIED

DISPOSAL OF UNITS 643 & 618 22674/10 Colin Kelly moved that the Board of Trustees approve the disposal of Unit No. 643 (a 2005 Chevrolet Silverado) and Unit 618 (a 2000 Chevrolet ½ ton) in accordance with Section 200 of the School Act and Board practice.

CARRIED

ACCEPTANCE OF TENDER – UNITS 615 22675/10 Colin Kelly moved that the Board of Trustees approve the bid from Peace River Ford in the amount of \$30,693.05 + gst, for the supply of one ¾ ton cargo van with funds coming from vehicle reserves.

Other tenders received were:

Monahan Ford - High Prairie	\$30,499.00
Tercier Motors – Bonnyville	31,699.00
Edmonton Motors – Edmonton	33,016.00
Adventure Automotive – Fairview	35,763.00
Marshall Automotive – Peace River	36,581.00
David Morris Fine Cars – Edmonton	54,645.00

CARRIED

ACCEPTANCE OF
TENDER – UNITS
655 & 665

22676/10 Colin Kelly moved that the Board of Trustees approve the bid from Junction Motors in the amount of \$35,188.00 per unit, for the supply of two (2) 2010 Ford Explorers with funds coming from vehicle reserves.

Other Tenders Received were:

Campbell Chrysler – Fairview	\$27,066.00
Peace River Chrysler – Peace River	27,831.73
Grande Prairie Chrysler – Grande Prairie	29,082.51
West Edmonton Hyundai – Edmonton	30,790.00
Adventure Automotive – Fairview	32,563.00
Monahan Ford – High Prairie	33,999.00
Tercier Motors – Bonnyville	35,184.00
Mayfield Toyota – Edmonton	37,015.20
Edmonton Motors – Edmonton	46,454.00
Mayfield Toyota – Edmonton	48,553.20

CARRIED

ACCEPTANCE OF
TENDER – UNITS
601 & 610

22677/10 Colin Kelly moved that the Board of Trustees approve the bid from Monahan Ford in the amount of \$36,391.62 + gst, per unit for the supply of two (2) 2011 Ford F250 Super Duty Trucks, with funds coming from vehicle reserves.

Other Tenders Received were:

Grande Prairie Chrysler – Grande Prairie	\$34,421.66
Campbell Chrysler – Fairview	35,839.00
Peace River Chrysler – Peace River	35,911.91
Tercier Motors – Bonnyville	37,031.00
Edmonton Motors – Edmonton	37,109.00
Marshall Automotive – Peace River	39,088.00
Adventure Automotive – Fairview	41,290.00

CARRIED

ACCEPTANCE OF
TENDER – UNITS
636 & 680

22678/10 Colin Kelly moved that the Board of Trustees approve the bid from Monahan Ford for the supply of two (2) 2010 Ford F150 XLT Trucks: Unit 636 with a topper cover - \$29,405.21 + gst and Unit 680 with a tonneau cover - \$28,936.21 + gst, with funds coming from vehicle reserves.

Other Tenders Received were:

Marshall Automotive – Peace River	28,821.00
Campbell Chrysler – Fairview	29,706.00
Junction Motors – Grimshaw	30,039.70
Grande Prairie Chrysler – Grande Prairie	30,644.29
Tercier Motors – Bonnyville	30,762.00
Peace River Chrysler – Peace River	31,021.95
Edmonton Motors – Edmonton	31,192.00
Mayfield Toyota – Edmonton	36,348.20
Adventure Automotive – Fairview	37,241.00

CARRIED

LSBC MEETING
MINUTES

22679/10 Colin Kelly moved that the Board of Trustees receive the Local School Board Committee Meeting minutes as listed below: -

<u>Committee</u>	<u>Date</u>
Anzac	February 24, 2010
East Prairie	March 3, 2010
Elizabeth	February 23, 2010
Fort McKay	February 2, 2010
	March 1, 2010
Grouard	January 11, 2010
	January 27, 2010
	February 22, 2010
Paddle Prairie	March 10, 2010
Peerless Lake	January 6, 2010
	January 14, 2010
Susa Creek	February 25, 2010
Trout Lake	March 8, 2010
Wabasca	March 9, 2010

CARRIED

ADMIN ACTION –
LSBC MEETING
MINUTES

22680/10 Colin Kelly moved that the Board of Trustees approve of the action taken by administration with respect to Local School Board Committee minutes received as listed below:

<u>Committee</u>	<u>Motion No.</u>	<u>Action Taken</u>
Anzac		As Presented
East Prairie	10:03:30:600	Excluded
Elizabeth		As Presented
Fort McKay	06-10	Clarification
	17-10	Maintenance

	18-10	Clarification
Grouard		As Presented
Paddle Prairie		As Presented
Peerless Lake		As Presented
Susa Creek		As Presented
Trout Lake	10	Administration
Wabasca		As Presented

CARRIED

INFORMATION
ITEMS

22681/10 Colin Kelly moved that the Board of Trustees accept the information items as presented, as follows:

- a) Payment of Accounts
 - Cheque Nos. 266888 – 267330
 - \$997,528.53
 - Cheque Nos. 400019523 – 400019665
 - \$1,106,409.18
- b) Capsle – April 25-27, 2010

CARRIED

ADJOURN

The meeting adjourned at 2:22 p.m.

Colin J. Kelly, Official Trustee

Dennis Walsh, Secretary-Treasurer