

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES  
MEETING AT THE MAYFIELD INN, EDMONTON, ALBERTA.

BOARD		
✓	Colin Kelly	• Chairman
✓	Pier DePaola	• Superintendent of Schools
✓	Shelley Willier	• Assistant Superintendent
✓	Dennis Walsh	• Secretary-Treasurer
✓	Richard Baier	• Director of Business Affairs
✓	Ann Rosin	• Executive Assistant

CALL TO ORDER

The Chairman called the meeting to order at 2:06 p.m.

ADOPT AGENDA –

22635/10 Colin Kelly moved that the Board of Trustees adopt the agenda as amended with the inclusion of the following:

E. 3. Recommended Actions

- (b) Accounts Receivable – Federal Government
- (c) Update on Interviews for Divisional Positions
- (d) Admin Action – Conveyance – J.F. Dion

F. 1. Personnel/Education Committee

- (a) Distribution of Aboriginal Program Supervisor's Salary

F. 2. Finance Maintenance Transportation Committee

- (h) Disposal of East Prairie Kitchen
- (i) Transportation of Gundy Students

CARRIED

MINUTES OF  
JANUARY 21, 2010

22636/10 Colin Kelly moved that the Board of Trustees approve the minutes of January 21, 2010 as presented.

CARRIED

MINUTES OF  
FEBRUARY 9, 2010

22637/10 Colin Kelly moved that the Board of Trustees approve the minutes of February 9, 2010, as amended and presented.

CARRIED

SUPT. REPORT

22638/10 Colin Kelly moved that the Board of Trustees approve the Superintendent's Report as presented and attached.

CARRIED

CHAIRMAN'S  
REPORT

22639/10 Colin Kelly moved that the Board of Trustees approve the Chairman's Report as presented and attached.

CARRIED

2009-2010 BOARD  
MEETING DATES

22640/10 Colin Kelly moved that the Board of Trustees approve the dates of the 2009-2010 Board Meetings as follows:

Mar 1-2, 2010	Agenda Review & Committees
March 11, 2010	Board Meeting
March 29, 2010	Agenda Review & Committees
April 15, 2010	Board Meeting
April 22, 2010	Agenda Review & Committees
May 13, 2010	Board Meeting
May 25, 2010	Agenda Review & Committees
June 10, 2010	Board Meeting
August 25, 2010	Agenda Review & Committees
Sept 9, 2010	Board Meeting

CARRIED

ACCOUNTS  
RECEIVABLE –  
FEDERAL  
GOVERNMENT  
AND FIRST  
NATIONS

22641/10 Colin Kelly moved that the Board of Trustees receive as information, the Accounts Receivable for Federal Government and First Nations, as attached.

CARRIED.

UPDATE ON  
INTERVIEWS FOR  
DIVISIONAL  
POSITIONS

Interviews schedule for this Friday, for the AISI position: (.5 AISI and .5 mentor), Instructional supervisors (2 positions). We have three candidates for mentor positions and another interview on March 26<sup>th</sup> for mentor positions. Pier will be sending a memo to the principals regarding these positions. Under the new Teacher Training Project, the Department will pay for three mentors and sub costs if the mentors are current staff members. We can get these mentors to training in Calgary. Three principals have been invited to join the interviews – one from a small school, medium school and large school and one from the East side. We also have two applicants for the Aboriginal Supervisor position.

APPEAL OF  
CONVEYANCE  
ALLOWANCE

22642/10 Colin Kelly moved that the Board of Trustees approve the conveyance allowance for Case No. 2010-003 until the end of June, 2010.

CARRIED

DISTRIBUTION OF  
ABORIGINAL  
PROGRAMS  
SUPERVISOR'S  
SALARY

22643/10 Colin Kelly moved that the Board of Trustees approve the suspension of the distribution of the Aboriginal Program Supervisor's salary of \$5,000 per school, pending further budget analysis.

CARRIED

2008-2009  
AUDITED  
FINANCIAL  
STATEMENTS

22644/10 Colin Kelly moved that the Board of Trustees approve the 2008-2009 Audited Financial Statements, as attached.

CARRIED

FLEET VEHICLE  
LEASING

22645/10 Colin Kelly moved that the Board of Trustees recommend that administration not proceed with the concept of leasing Divisional vehicles at this time.

CARRIED

REVISED  
STATEMENT OF  
FINAL COSTS –  
LITTLE BUFFALO  
MODULAR

22646/10 Colin Kelly moved that the Board of Trustees approve the Statement of Final Costs for the set up and delivery costs of a modular classroom for Little Buffalo in the amount of \$555,978 as attached.

CARRIED

LITTLE BUFFALO –  
ADDITION OF  
LUBICON LAKE  
BAND TRAILER TO  
SCHOOL SITE

22647/10 Colin Kelly moved that the Board of Trustees authorize the administration to enter into negotiations with the Lubicon First Nation to place a trailer on the school site at Little Buffalo.

CARRIED

IMR PROJECTS

22648/10 Colin Kelly moved that the Board of Trustees approve the changes to the IMR Project list, as attached.

CARRIED

STATEMENT OF  
FINAL COSTS –  
CTS MOBILE LAB

22649/10 Colin Kelly moved that the Board of Trustees approve the withdrawal of the Statement of Final Costs for the CTS mobile lab for resubmission at a later date.

CARRIED

SFS STAFF  
BENEFIT CHANGE  
FROM STANDARD  
LIFE TO LAPP

22650/10 Colin Kelly moved that the Board of Trustees approve the request from Standard Life to reimburse School Food Services staff with less than two years of service the employers share of contributions, due to the mandatory transfer to LAPP.

CARRIED

DISPOSAL OF  
ELIZABETH  
KITCHEN  
EQUIPMENT

22651/10 Colin Kelly moved that the Board of Trustees accept the tender from Jacknife Timber Ltd., for the purchase of the School Food Services equipment in the amount of \$1,000 on an “as is, where is” basis with the equipment to be removed by Jacknife Timber Ltd., prior to March 19, 2010.

No other bids were received.

CARRIED

TRANSPORTATION  
OF GUNDY  
STUDENTS

We would like to discontinue the bus operation and transfer it to Peace Wapiti or Peace River South. They are our students – We can transfer properties to Peace Wapiti. Now that we can't requisition, we should transfer the land to Peace Wapiti. Dennis to have conversations with the Secretary-Treasurer of Peace Wapiti in this regard.

LSBC MEETING  
MINUTES

22652/10 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	December 10, 2009 December 14, 2009 January 13, 2010
Bishop Routhier	November 4, 2009 December 2, 2009 January 6, 2010
Calling Lake	December 2, 2009

	December 14, 2009
	January 6, 2010
Chipewyan Lake	February 16, 2010
Elizabeth	January 12, 2010
J.F. Dion	January 8, 2010
Keg River	November 24, 2009
	December 24, 2009
Little Buffalo	November 10, 2009
	January 19, 2010
Paddle Prairie	January 7, 2010
	January 13, 2010
	February 3, 2010
Susa Creek	January 28, 2010
	February 4, 2010
	February 5, 2010
Wabasca	January 12, 2010

CARRIED

ADMIN ACTION –  
LSBC MEETING  
MINUTES

22653/10 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	3659/09	Administration
	3662/09	Administration
	3672/10	Exclude
Bishop Routhier	510/09	Administration
Calling Lake	3230-12-02-09	Computer Services
Chipewyan Lake	2010-02-02	Transportation
	2010-02-03	Administration
Elizabeth		As Presented
J.F. Dion		As Presented
Keg River	5089/09-10	Administration
Little Buffalo	020-09-10	Maintenance
Paddle Prairie	071:09/10	Administration
	078:09/10	Administration
Susa Creek		As Presented
Wabasca	2311/01/10	Administration

CARRIED

INFORMATION  
ITEMS

22654/10 Colin Kelly moved that the Board of Trustees accept the information items as presented, as follows:

- a) Payment of Accounts
  - Cheque Nos. 264708 – 265870 –  
\$3,836,414.57
  - Cheque Nos. 400018910 – 400019238  
\$2,961,685.54

CARRIED

ADJOURN

The meeting adjourned at 4:30 p.m.

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Colin J. Kelly, Official Trustee

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Dennis Walsh, Secretary-Treasurer