



# BOARD HIGHLIGHTS

## November, 2009

### MEMBERSHIP

**Steve Noskey, Chair of the Board**  
**Chris Noskey, Vice-Chair**

Julia Cardinal, ADCS  
Shirley Klassen, Anzac  
Clifford Cardinal, Calling Lake  
Ivan Alook, Chipewyan Lake  
Shirley Tremblay, Conklin  
Ernie Grach, Desmarais  
Harry Supernault, East Prairie  
Shelley Bartman, Elizabeth  
Vacant, Fort McKay  
Inier Cardinal, Gift Lake  
Jeff Chalifoux, Grouard  
Wayne Anderson, J.F. Dion  
Jules Nokohoo, Janvier  
Ken Tupper, Keg River  
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

Pier de Paola, Superintendent  
Shelley Willier, Asst. Superintendent  
Dennis Walsh, Director of Finance  
Richard Baier, Director of Business  
Affairs

The Board held their Organizational Meeting on November 27, 2009 and the results are as follows:-

- ✘ Steve Noskey was re-elected as Chairman of the Board.
- ✘ Chris Noskey was re-elected as Vice-Chairman of the Board.

The Committee Members are as follows:

#### Finance Maintenance Transportation Committee

Robin Guild, **Chairman**  
Wayne Anderson, J.F. Dion  
James Alook, Peerless Lake  
Shayne Taron, Pelican Mountain  
Ken Tupper, Keg River  
Ivan Alook, Chipewyan Lake  
Cheryl Wogan, **Alternate**  
Steve Noskey, Chairman of the Board  
Chris Noskey, Vice-Chairman of the Board

#### Personnel/Education Committee

Inier Cardinal, **Chairman**  
Lorraine McGillivray, Paddle Prairie  
Julia Cardinal, ADCS  
Jeff Chalifoux, Grouard  
Elmer Gullion, Trout Lake  
Jules Nokohoo, Janvier  
Shelley Bartman, **Alternate**  
Steve Noskey, Chairman of the Board  
Chris Noskey, Vice-Chairman of the Board

#### Public School Boards Association Representative

Shirley Klassen, Anzac

#### Political Action Committee

Robin Guild, Chairman, FMT Committee  
Inier Cardinal, Chairman, Personnel/Education Committee  
Harry Supernault, Member at Large  
Steve Noskey, Chairman of the Board  
Chris Noskey, Vice-Chairman of the Board



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### Presentation - AERR

- ✎ Pier DePaola presented the 2008/09 Annual Education Results Report to the Board and Rick Horon by provided information on the Provincial Achievement Test Results and the Diploma Test Results.
- ✎ The Board approved the Annual Education Results report, noting that the financial data will be updated when the Audited Financial Statements have been approved.
- ✎ The Board approved the disposal of the fixed assets in accordance with Section 200 of the School Act.
- ✎ The following procedures were approved:
  - Procedure 420 – Paraprofessional Staff Education Leave
  - Procedure 320, Financial Support for Education Placement outside of the Division
  - Procedure 425, Annual Leave Deferral
  - Procedure 523, Capital Purchases
  - Procedure 508, Reimbursement of Expenses
- ✎ Procedures 528, School Generated Funds and 529, Purchasing Procedure were approved in principle.
- ✎ The Board approved the following technology hardware/software: -
  - Microsoft SCCM Software, hardware and training - \$87,500 + gst, funding to be split between Building Capacity Grant and current budget.
  - Trouble Ticketing Software - \$25,000 + gst, funding from current year budget.
  - Wireless Network at Central Office - \$19,500 + gst, funding to be split between Building Capacity grant and current budget.
  - Network Monitoring Software - \$55,000 + gst funding from current year budget.
- ✎ The Board authorized the administration to enter into negotiations to lease land located in Harmon Valley for a term of not more than three years.
- ✎ The Board authorized the administration to transfer ownership of Lots 9 & 10 in the Carcajou Settlement from the Board of Trustees of Carcajou School District No. 4669 to Northland School Division No. 61.
- ✎ IMR Final Cost Report for 2008/09 was approved in the amount of \$172,350.
- ✎ IMR Expenditure Plan for 2009/10 was approved in the amount of \$1,606,650.00.
- ✎ The Board accepted the tender from Ross Ag in the amount of \$18,296 + gst, for the purchase of a 2010 John Deere 4 Wheel Steer tractor and attachments for the J.F. Dion School.
- ✎ Motion 22424/09 disposing of bus units #523, 527 and 542 was rescinded.
- ✎ The board approved the disposal of the following vehicles:
  - Bus units – 623, 532, 516
  - Vehicle Unit 644 (Trailblazer)
- ✎ The Board approved the purchase of (5) surveillance cameras and the refurbishment of (1) existing camera for a cost of \$9,090.11, plus gst with funds coming from the current year budget.
- ✎ The Board approved the RFP to investigate the option of leasing vs. continuing to purchase fleet vehicles.



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- ✗ The Board approved the alternative decaling for divisional vehicles.
- ✗ The Board approved the purchase of (4) Vertex 2100 Two-way radios and one base station, including installation, from Quintel Communications in the amount of \$6,191 plus gst, with funds coming from the current year capital budget.
- ✗ The Board authorized the administration to proceed to tender for (2) 66 passenger buses, (1) 54 passenger bus and (1) 36 passenger bus.
- ✗ The Board approved the disposal of kitchen equipment at the Elizabeth school in accordance with Section 200 of the School Act and Board practice.
- ✗ The Board of Trustees approved the addition of the School Food Services kitchen staff to the Division's LAPP plan, at a cost of \$25,600.
- ✗ The Board approved the Aboriginal Restructured Programming budget to a maximum of \$345,000.00 with funds coming from current year budget and reserves.
- ✗ The Board denied the applications for conveyance from Edith Pearson and Diahann Polege-Aulotte.
- ✗ The Board passed a motion not to accept the tenders received for the sale of the Nose Creek property.

### Board Meeting Dates

<b>January 22-23, 2010</b>	Board Meeting, Peace River, Alberta
<b>March 19-20, 2010</b>	Board Meeting, Peace River, Alberta
<b>May, 2010</b>	Board Meeting, Grouard, Alberta <b>(Date to coincide with the Northland Games)</b>
<b>August 27, 2010</b>	Board/Principal Workshop – Peace River, Alberta
<b>August 28, 2010</b>	Board Meeting – Peace River, Alberta

**The Board of Trustees wishes everyone  
a safe and happy Holiday Season!**



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*"Every student is a lifelong learner and successful in life".*