



BOARD HIGHLIGHTS

September 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
 Diahann Polege-Aulotte, 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
 Rachelle McDonald, 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 has appointed the Political Action Committee as representatives of the Board to deal with the Peavine school concerns and the Red Earth/Loon River student tuition situation.
- ✕ As a result of the Board Strategic Planning Meeting which was held on July 3-5, 2009, the Board discussed attendance issues sharing information on what their schools have done to increase attendance.
- ✕ The Board discussed the practice of granting in-lieu days to principals and authorized the school administrators to receive in-lieu days after September upon the recommendation by the Local School Board Committee and approval by the Superintendent with the condition that these days be used during the current school year.
- ✕ The Board authorized the following trustees to attend the ASBA Fall General Meeting on November 22-24, 2009 at the Westin Hotel in Edmonton, Alberta:
 - Cheryl Wogan, Red Earth Creek
 - Ernie Grach, Desmarais
 - Julia Cardinal, ADCS
 - Clifford Cardinal, Calling Lake
 - Chris Noskey, Bishop Routhier
 - Lorraine McGillivray, Paddle Prairie
- ✕ The Board authorized the following trustees to attend the U3 Trustee Development Program and the PSBAA Annual General Meeting on October 22-24, 2009 at the Sutton Place Hotel in Edmonton:
 - Inier Cardinal, Gift Lake
 - Ernie Grach, Desmarais
 - Chris Noskey, Bishop Routhier
- Julia Cardinal, ADCS
- Cheryl Wogan, Red Earth Creek
- Lorraine McGillivray, Paddle Prairie
- James Alook, Peerless Lake
- Clifford Cardinal, Calling Lake
- Ken Tupper, Keg River
- ✕ The Board approved changes to the following policies and procedures:
 - Policy 19, Board Governance and Operations
 - Appendix 2 of the Policy Manual – Salary Schedules – Interpreters for Deaf Students.
 - Procedure 508, Reimbursement of Staff Expenses.
 - Procedure 521, Management of School Based Funds
- ✕ The Board received as information the following procedures:
 - Procedure 528, School Generated Funds
 - Procedure 529, Purchasing Procedure.
- ✕ The Board approved the purchase of 23 laptop computers for use by Northland Corporate Board members from CDW Canada in the amount of \$33,221.85, including gst, with funds coming from current year budget.
- ✕ The Board authorized the administration to accept the tender for the construction of a new kitchen at Elizabeth School, subject to funds being provided by Alberta Education, if necessary.
- ✕ The Board approved a 1% increase in the contract proposal rate from last year for Sparksman Transportation, with funds coming from current year transfer.

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



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September, 2009



Date Change!

The November Board meeting date has been changed from November 13-14, 2009 to

November 27, 2009 – Organizational Meeting

November 28, 2009 – Board Meeting

Board Meeting Dates

January 22-23, 2010

Board Meeting, Peace River, Alberta

March 19-20, 2010

Board Meeting, Peace River, Alberta

May, 2010

Board Meeting, Grouard, Alberta

(Date to coincide with the Northland Games)

August 27, 2010

Board/Principal Workshop – Peace River, Alberta

August 28, 2010

Board Meeting – Peace River, Alberta