MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON THURSDAY, OCTOBER 24, 2016 COMMENCING AT 9:56 A.M. AT THE DIVISION OFFICE IN BONNYVILLE WITH THE FOLLOWING MEMBERS PRESENT:

G. Kissel	Ward 1	
N. Kunec	Ward 1	
M. Topylki	Ward 1	
M. Skogen	Ward 2	
R. Soholt	Ward 2	
T. Varughese	Ward 2	(Regrets)
M. Richard	Ward 3	
A. Hrynyk	Ward 4	
D. Lozinski	Ward 5	

R. Cusson	Superintendent	
P. Elock	Secretary-Treasurer	(Regrets)
B. Driedger	Associate Superintendent	
J. Irvine	Associate Superintendent	
T. Moghrabi	Associate Superintendent	(Regrets)
E. Kaulback	Recording Secretary	

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APPROVAL OF AGENDA

104. Moved by Trustee Kunec to approve the agenda for this meeting with the following additions:

- Health Spending Account (HSA) Update (3.8)
- Preparation/Approval of Agenda for Appointment with MLA Hanson (3.9)
- Status of Trustee Vehicles (3.10)
- Teachers’ Employer Bargaining Association (TEBA) (3.11)
- Locally Developed Courses (3.12 & 8.8)
- Retreat (8.7)
- Change of Venue (8.9)
- Future Ready (8.10)
- Public School Boards’ Association of Alberta (PSBAA) - Annual General Meeting & University (9.1)
- Alberta School Boards’ Association (ASBA) Zone 2/3 - Annual General Meeting and Budget (9.2)
- Recognition Committee Report (9.3)
- Table Item 8.3 ‘School Fees Report’ to Next Agenda

Carried.

IN-CAMERA MEETING

105. Moved by Trustee Kissel to convert to an in-camera meeting at 10:01 A.M.

Carried.

NOTE: The Board recessed at 11:02 A.M. and reconvened the meeting at 11:15 A.M.

REGULAR PUBLIC MEETING

106. Moved by Trustee Richard to revert to a regular public meeting at 12:08 P.M.

Carried.

NOTE: The Board recessed for lunch at 12:08 P.M. and reconvened the meeting at 1:02 P.M.

APPOINTMENT: MLA DAVE HANSON

Dave Hanson, MLA, Lac La Biche-St. Paul-Two Hills Constituency joined the members of the Board for an informal discussion on matters of mutual interest. Received as information only.

Items Discussed:
- Public vs. Publicly Funded Education
- Duplication of Services due to Multiple Education Systems (i.e. Transportation)
- Government Curriculum Review and Online Questionnaire
- Provincial Achievement Tests
- Infrastructure Priorities
- Buffalo Lake Métis Settlement School
- Rural Education Challenges
- Changes to Municipal Government Act

HUMAN RESOURCES REPORT

107. Moved by Trustee Kunec to approve the Human Resources report as presented by Superintendent Cusson as information only.

Carried.

APPROVAL OF MINUTES

108. Moved by Trustee Soholt to approve the minutes of the Regular Board meeting held on October 12, 2016, as amended.

Carried.

TRUSTEE/ADMIN INFORMATION ITEMS

Received as information only.

BOARD BUSINESS

SCHOLARSHIP REPORT

109. Moved by Trustee Kissel to accept the 2015-2016 Northern Lights School Division No. 69 Scholarship Report as presented by Associate Superintendent Irvine as information only.

Carried.

BOARD BUSINESS (CONTINUED)

PROFESSIONAL IMPROVEMENT ASSISTANCE REPORT

110. Moved by Trustee Hrynyk to approve the 2015-2016 Northern Lights School Division No. 69 Professional Improvement Assistance Accountability report as presented by Superintendent Cusson as information only.

Carried.

REMEMBRANCE DAY

111. Moved by Trustee Kunec to approve the attendance of Trustees at School Remembrance Day Ceremonies on November 10, 2016, and at Local Community Based Ceremonies on November 11, 2016.

Carried.

SYSTEM FOCUS DAY SURVEY

Received as information only.

POLICY 22

Received as information only.

NOTE: The Board recessed at 2:08 P.M. and reconvened the meeting at 2:22 P.M.

112. Moved by Trustee Soholt to approve the following Locally Developed Courses:

Course Name/Acquisition Source:

- ESL Expository English 15-5, 25-5; ESL English for Academic Success 35-3, 35-5 - Calgary School District No. 19
- Competencies in Math 15-5 - Red Deer Public School District No. 104
- Foundations in Industry Workplace Safety 35-5 - Grande Yellowhead Public School Division
- Indigenous Studies 35-5; Human-Computer Interface 35-5; Education 35 -5; Art History 35-5; Anthropology 35-5; Accounting 35-5 - Athabasca University (Dual Credit)

Course Name/Developed By:

- Introduction to System Scaffolding 35-5; Modern Popular Literature 35-5; Virtual Composition 15-5, 25-5, 35-5 - Northern Lights School Division No. 69

Carried.

STUDENT VOICE

Received as information only.

FUTURE READY

Received as information only.

COMMITTEE REPORTS

POLITICAL ADVOCACY / ASBA / PSBAA

113. Moved by Trustee Hrynyk to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustees Hrynyk, Skogen, and Soholt as information only.

Carried.

STAFF RECOGNITION

114. Moved by Trustee Richard to approve the Staff Recognition Committee report as presented by Trustee Kissel as information only.

Carried.

115. Moved by Trustee Kissel to approve the recommendation of the Staff Recognition Committee that cheques be prepared for schools, using the formula of $8.00 (eight dollars) per staff member per site, and gifts for School Bus Drivers in the Northern Lights School Division No. 69, in acknowledgement of the approaching holiday season, as done in previous years.

Carried.

CORRESPON-DENCE

The members of the Board received the following correspondence as information only:

- Email from student Sarah Adil, dated October 23, 2016, re: participation in Alberta Student Voice Conference.
- Bonnyville & District Chamber of Commerce 2016 Business of the Year Awards Certificate recognizing Northern Lights Public Schools for their 20 Year Membership.
- Pamphlet - National School Boards' Association (NSBA) Annual Conference & Exposition - *Convention at a Glance*, March 25-27, 2017, Denver, Colorado.

116. Moved by Trustee Hrynyk that Trustee Skogen attend the TransCanada *Fuel for Learning Breakfast/Snack Program* cheque presentation being held on October 26, 2016 at Wandering River School.

Carried.

117. Moved by Trustee Hrynyk to accept the correspondence file as information only.

Carried.

ADJOURNMENT	118. Moved by Trustee Richard to adjourn the meeting at 3:00 P.M. Carried. _____ Mandi Skogen, Board Chair _____ E. Kaulback, Recording Secretary