

**YELLOWKNIFE EDUCATION DISTRICT NO. 1**  
**BOARD OF TRUSTEES**

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**AGENDA**

**December 13, 2016 – 7:00 PM – Regular Meeting**

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- 1.0 Call to Order
- 2.0 Chairperson's Opening Remarks
- 3.0 Adoption of Agenda
- 4.0 Delegations & Presentations
  - 4.1 Presentation: Montessori and Junior Kindergarten (David Wasylciw)
- 5.0 Review and Approval of Minutes
  - 5.1 November 8, 2016 Organizational Meeting
  - 5.2 November 8, 2016 Regular Meeting
  - 5.3 November 24, 2016 Special Meeting
- 6.0 Business Arising From the Minutes
- 7.0 Trustees' Statements
- 8.0 Reports
  - 8.1 Chairperson's Report
  - 8.2 Superintendent's Report
    - 8.2.1 Assistant Superintendent's Report
    - 8.2.2 Director of Corporate Services Report
    - 8.2.3 Supervisor of Facilities & Maintenance Report
  - 8.3 Trustee Reports
  - 8.4 Standing Committee Reports
    - 8.4.1 Finance
    - 8.4.2 Public Relations
    - 8.4.3 Policy
    - 8.4.4 Aboriginal Education
    - 8.4.5 Special Needs
  - 8.5 Ad Hoc Committee Reports
    - 8.5.1 Committee of the Whole
    - 8.5.2 Audit Committee
    - 8.5.3 NWTTA Teacher-Board Committee
  - 8.6 Trustee PAC Meeting Reports
    - 8.6.1 École J.H. Sissons
    - 8.6.2 Mildred Hall School
    - 8.6.3 N.J. Macpherson School

- 8.6.4 Range Lake North School
- 8.6.5 École Sir John Franklin High School
- 8.6.6 École William McDonald Middle School

9.0 Unfinished Business

10.0 New Business

- 10.1 Board Self Evaluation
- 10.2 Superintendent Evaluation
- 10.3 Position on Junior Kindergarten

11.0 Announcements

- Christmas Concert: SJF – December 13 @ 7 pmp
- Breakfast With Santa: KTW – December 14 @ 10:30 am
- Christmas Concert: RLN – December 14 @ 6:30 pm
- Winter Music Extravaganza: JHS – December 14 @ 7 pm
- Christmas Concert: MHS – December 15 @ 6:30 pm
- Christmas Concert & Feast: KDS – December 17 @ Noon
- Christmas Brunch: JHS – December 20 @ 9 am
- Dec. 21, 2016 – Jan. 3, 2017 (inclusive): Winter Break

12.0 Date and Time of Next Meeting

- COW Meeting – January 10, 2017 @ 12:00 p.m.
- Regular Board Meeting – January 10, 2017 @ 7:00 p.m.

13.0 Chairperson's Closing Remarks

14.0 Adjournment