
YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD OF TRUSTEES

AGENDA

December 8, 2015 – 7:00 PM – Regular Meeting

- 1.0 Call to Order
- 2.0 Chairperson's Opening Remarks
- 3.0 Adoption of Agenda
- 4.0 Delegations & Presentations
 - 4.1 Presentation: Lauren Seabrook, Governor General's Award
- 5.0 Review and Approval of Minutes
 - 5.1 November 10, 2015 Organizational Meeting
 - 5.2 November 10, 2015 Regular 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

- 9.1 ESJF International Field Trip – Nairobi, Kenya
- 9.2 ESJF International Field Trip – Berlin, Germany; Warsaw & Krakow, Poland; Prague, Czech Republic

10.0 New Business

- 10.1 ESJF International Field Trip Approval in Principle – Nairobi, Kenya
- 10.2 ESJF International Field Trip Approval in Principle – Berlin, Germany; Warsaw & Krakow, Poland; Prague, Czech Republic

11.0 Announcements

- Dec. 9, 2016: Music Extravaganza – JHS – 6:00 p.m.
- Dec. 10, 2015: Winter Concert – NJM – 1:30 & 7:00 p.m.
- Dec. 10, 2015: Christmas Concert – RLN – 7:00 p.m.
- Dec. 15, 2015: Breakfast with Santa – KTW – 10:00 a.m.
- Dec. 15, 2015: Christmas Concert – SJF – 7:00 p.m.
- Dec. 16, 2015: Christmas Feast – MHS – 12:00 p.m.
- Dec. 16, 2015: Montessori Concert – NACC – 6:30 p.m.
- Dec. 17, 2015: School Musical – MHS – 6:30 p.m.
- Dec. 18, 2015: Christmas Brunch – JHS – 11:00 a.m.
- Dec. 18, 2015: Christmas Concert & Feast – KDS – 12:00 p.m.
- Dec. 19, 2015 – Jan. 3, 2016 (inclusive): Christmas Break

12.0 Date and Time of Next Meeting

- District Presentation on Strategic Plan – Dec. 9, 2015 @ 7:00 p.m.
- COW Meeting – January 12, 2016 @ 12:00 p.m.
- Regular Board Meeting – January 12, 2016 @ 7:00 p.m.
- Jan. 14, 2016: School Presentations to the Board: KDS & NJM – Noon
- Jan. 14, 2016: School Presentations to the Board: KTW & MHS – 7:00 p.m.
- Jan. 15, 2016: School Presentations to the Board: JHS & WMS – 7:00 p.m.

13.0 Chairperson's Closing Remarks

14.0 Adjournment