
YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD OF TRUSTEES

AGENDA

February 9, 2016 – 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: At-Risk Student Program (SJF), Evelyne Straker, Peyton Straker, Maxine Lacorne
- 5.0 Review and Approval of Minutes
 - 5.1 January 12, 2016 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

10.0 New Business

- 10.1 Approval in Principle: ESFHS International Field Trip – Cozumel, MX
- 10.2 Final Approval: ESFHS International Field Trip – Morocco & Spain
- 10.3 Final Approval: ESFHS International Field Trip – Nairobi, Kenya
- 10.4 Northern Governance Conference Trustee Attendance

11.0 Announcements

- PK & Kindergarten Information Night – JHS – February 10, 2016 @ 7:00 p.m.
- PK & Kindergarten Information Night – MHS - February 11, 2016 @ 6:30 p.m.
- Jr. Cager Basketball Tournament – February 11 – 14, 2016
- Conversations with Parents – for RLN and NJM (held at RLN) – February 16, 2016 @ 7:00 p.m.
- Conversations with Parents - JHS – February 17, 2016 @ 7:00 p.m.
- Grade 8 Information Night – SJF – February 17, 2016 @ 7:00 p.m.
- Kindergarten Information Night – NJM - February 18, 2016 @ 7:00 p.m.
- Sr. Cager Basketball Tournament – February 18 – 21, 2016
- CASSA Planning Meetings – February 21 – 22, 2016
- Conversations with Parents - MHS – February 25, 2016 @ 6:30 p.m.
- SIP Day – no school - K-12 – February 26, 2016
- Conversations with Parents - WMS – February 29, 2016 @ 7:00 p.m.
- Conversations with Parents - SJF – March 1, 2016 @ 7:00 p.m.

12.0 Date and Time of Next Meeting

- COW Meeting – February 23, 2016 @ 12:00 p.m.
- COW Meeting – March 8, 2016 @ 12:00 p.m.
- Regular Board Meeting – March 8, 2016 @ 7:00 p.m.

13.0 Chairperson's Closing Remarks

14.0 Adjournment