
YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD OF TRUSTEES

AGENDA

January 12, 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: Kevin Wallington, Polar Egg
- 5.0 Review and Approval of Minutes
 - 5.1 December 8, 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

10.0 New Business

11.0 Announcements

- Jan. 14, 2016: 35th Anniversary of French Immersion Celebration – WMS – 6:00 p.m.
- Feb. 3 – 4, 2016 (tentative) - NWT Superintendent's Association Meetings
- Feb. 21 – 22, 2016 - CASA Planning Meetings

12.0 Date and Time of Next Meeting

- Jan. 14, 2016: School Presentations to the Board: KDS – Noon
- Jan. 14, 2016: School Presentations to the Board: NJM & MHS – 7:30 p.m.
- Jan. 15, 2016: School Presentations to the Board: JHS & WMS – 7:00 p.m.
- COW Meeting – Feb. 9, 2016 @ 12:00 p.m.
- Regular Board Meeting – Feb. 9, 2016 @ 7:00 p.m.

13.0 Chairperson's Closing Remarks

14.0 Adjournment