

YELLOWKNIFE EDUCATION DISTRICT NO. 1
BOARD OF TRUSTEES

AGENDA

June 14, 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 to Canadian Parents for French
 - 4.2 SJF Kenya Project
- 5.0 Review and Approval of Minutes
 - 5.1 May 10, 2016 Regular Meeting
 - 5.2 May 30, 2016 Ratepayer's 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 Strategic Plan Approval
- 10.2 Budget 2016-2017

11.0 Announcements

- Family Potluck: June 16, 2016 – NJM @ 11:30 a.m.
- Grade 8 Farewell: June 16, 2016 – MHS @ 5:00 p.m.
- Grade 8 Farewell: June 16, 2016 – RLN @ 6:00 p.m.
- Eagle Awards: June 17, 2016 – MHS @ 12:00 p.m.
- Montessori Picnic Day: June 20, 2016
- Talent Show: June 22, 2016 after lunch
- Grade 8 Farewell: June 23, 2016 – WMS @ 6:30 p.m.
- Grade 6 & 7 Awards: June 24, 2016 – WMS in the morning
- Grade 5 Farewell: June 24, 2016 – JHS @ 1:30 p.m.
- SJF Academic Grad Ceremony: June 24, 2016 – Ed Jeske Arena @ 2:30 p.m.
- SJF Formal Grad Ceremony: June 24, 2016 – Ed Jeske Arena @ 9:00 p.m.

12.0 Date and Time of Next Meeting

- COW Meeting – June 23, 2016 @ 12:00 p.m.
- COW Meeting – September 13, 2016 @ 12:00 p.m.
- Regular Board Meeting – September 13, 2016 @ 7:00 p.m.

13.0 Chairperson's Closing Remarks

14.0 Adjournment