

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

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**AGENDA**

**November 8, 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: Konge Construction
- 5.0 Review and Approval of Minutes
  - 5.1 October 11, 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 International Field Trip: Germany, Poland & Czech Republic
  - 10.2 Appointment of Legal Counsel
  - 10.3 Appointment of Auditor
  
- 11.0 Announcements
  - Remembrance Day Ceremony: St. Patrick's High School - November 11, 2016
  - Power Up! Conference for Girls: SJF – November 21, 2016
  - Power Up! Conference for Girls: SJF – November 22, 2016
  - Challenge Cup: Multiplex – November 23, 2016
  - Lunch With a Bunch – Baker Centre – November 25, 2016
  - Santa Claus Parade – City Hall – November 26, 2016
  
- 12.0 Date and Time of Next Meeting
  - COW Meeting (Policy) – November 15, 2016 @ 12:00 p.m.
  - COW Meeting – December 13, 2016 @ 12:00 p.m.
  - Regular Board Meeting – December 13, 2016 @ 7:00 p.m.
  
- 13.0 Chairperson's Closing Remarks
  
- 14.0 Adjournment