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

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**AGENDA**

**September 13, 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: Audit Presentation (John Laratta, Crowe Mackay LLP)
  - 4.2 Presentation: Clark Builders
- 5.0 Review and Approval of Minutes
  - 5.1 June 14, 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 2015-2016 Audit
- 10.2 Amended Budget

11.0 Announcements

- Open House: September 14, 2016 – WMS @ 7:00 p.m.
- Open House: September 15, 2016 – NJM @ 6:30 p.m.
- Open House: September 15, 2016 – JHS @ 7:00 p.m.
- NWT Soccer Championships (Hay River): September 16-18
- Open House: September 21, 2016 – MHS @ 6:00 p.m.
- Open House: September 22, 2016 – RLN @ 6:30 p.m.
- Open House: September 22, 2016 – SJF @ 7:00 p.m.
- Open House: October 7, 2016 – KDS @ Noon

12.0 Date and Time of Next Meeting

- COW Meeting – October 11, 2016 @ 12:00 p.m.
- Regular Board Meeting – October 11, 2016 @ 7:00 p.m.

13.0 Chairperson's Closing Remarks

14.0 Adjournment