

YELLOWKNIFE EDUCATION DISTRICT NO. 1
BOARD OF TRUSTEES

AGENDA

September 8, 2015 – 7:00 PM – Regular Meeting

- 1.0 Call to Order
- 2.0 Chairperson's Opening Remarks
- 3.0 Adoption of Agenda
- 4.1 Delegations & Presentations
 - 4.1 Presentation: Audit Presentation (John Laratta & Matthew Bannister, Mackay & Partners)
- 5.0 Review and Approval of Minutes
 - 5.1 June 9, 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 French Steering Committee
 - 8.5.2 Committee of the Whole
 - 8.5.3 Audit Committee
 - 8.5.4 Information Technology Committee
 - 8.5.5 NWTTA Teacher-Board Committee
 - 8.5.6 Healthy Schools Steering 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 Additional Kindergarten Staff
- 10.2 USW Collective Agreement

11.0 Announcements

- Open House, SJF – September 15, 2015 @ 7:00 p.m.
- Open House, NJM – September 16, 2015 @ 6:30 p.m.
- Open House, MHS – September 17, 2015 @ 6:30 p.m.
- Open House, WMS – September 22, 2015 @ 7:00 p.m.
- Open House, JHS – September 23, 2015 @ 7:00 p.m.
- Open House, RLN – September 24, 2015 @ 7:00 p.m.
- Thanksgiving Feast & Open House, KDS – October 9, 2015 @ 12:00 p.m.

12.0 Date and Time of Next Meeting

- Board & Superintendent Evaluation – October 1 & 2, 2015
- COW Meeting – October 13, 2015 @ 12:00 p.m.
- Regular Board Meeting – October 13, 2015 @ 7:00 p.m.

13.0 Chairperson's Closing Remarks

14.0 Adjournment