



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 21-05 MINUTES

Location: Zoom Meeting

Date: Saturday, May 29, 2021

Time: 9:00 a.m.

| Membership | | | | | |
|------------|------------------|--------------------|---|---------------------------|---|
| x | Carmen Laboucane | Trustee Ward 1 | ✓ | Dr. Nancy Spencer-Poitras | Superintendent of Schools |
| ✓ | Cathy Wanyandie | Trustee Ward 2 | x | Dr. Tim Stensland | Associate Superintendent |
| ✓ | Randy Anderson | Trustee Ward 3 | ✓ | Douglas Aird | Secretary-Treasurer |
| ✓ | Jesse Lamouche | Trustee Ward 4 | ✓ | Wes Oginiski | Associate Superintendent - HR |
| ✓ | Louis Cardinal | Trustee Ward 5 | ✓ | Cully Robinson | Associate Superintendent |
| ✓ | Silas Yellowknee | Trustee Ward 6 | ✓ | Dr. Don Tessier | Director of Student Engagement, Attendance & Completion |
| x | Robin Guild | Chair Ward 7 | ✓ | Curtis Walty | Media Relations Manager |
| x | Loretta Gladue | Trustee Ward 8 | ✓ | Cheryl Osmond | Executive Assistant |
| x | Dr. Rubi Shirley | Trustee Ward 9 | | | |
| ✓ | Jules Nokohoo | Vice-Chair Ward 10 | | | |
| ✓ | Skye Durocher | Trustee Ward 11 | | | |

A. CALL TO ORDER

1. Call to Order

Vice-Chair Nokohoo called the meeting to order at 9:16 a.m. with a traditional land acknowledgment.

2. Opening Reflection

Trustee Yellowknee provided the opening prayer, cultural reflection or reflection.

3. Adopt Agenda

MOTION: Trustee Yellowknee moved that the Board of Trustees acknowledge that Trustees have reviewed and approved the agenda.

Due to internet issues, Vice-Chair Nokohoo asked Trustee Yellowknee to chair the meeting for the remainder of the morning.

25261/21 CARRIED

4. In-Camera Session

MOTION: Trustee Anderson moved that the meeting go in-camera at 9:22 a.m.

25262/21 CARRIED

5. Regular Session

MOTION: Trustee Durocher moved that the meeting revert back to regular session at 9:38 a.m.

25263/21 CARRIED



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B. MINUTES

1. Board Meeting Minutes - April 24, 2021

Motion: Trustee Cardinal moved that the Board of Trustees approve the April 24, 2021 Corporate Board Meeting minutes as presented.

25264/21 CARRIED

2. Board Action Items

Superintendent Dr. Spencer-Poitras reviewed the current Board Action items.

MOTION: Trustee Lamouche moved that the Board of Trustees accept as information the Board Action Items as attached.

25265/21 CARRIED

C. CONSENT AGENDA

1. Adopt Consent Agenda

MOTION: Trustee Anderson moved that the Board of Trustees approve the consent agenda which approves the items as follows:

- C1. Superintendent's Report
- C2. Association Reports
- C3. Board Chair Report
- C4. Committee and/or Board Representative Reports
- C5. Trustee Activity Reports

Trustee Anderson gave a verbal report. In May, Trustee Anderson attended the Zone 1 meeting via Zoom; various topics were discussed including the proposed Alberta Education's draft curriculum. He also sits on the ASBA Selection Committee for the Edwin Parr Award, which will be meeting on June 18 & 23, 2021 to review the nomination packages.

25266/21 CARRIED



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D. ACTION ITEMS

1. Policy 1 - Foundational Statements

MOTION: Trustee Durocher moved that the Board of Trustees approve the housekeeping changes to Policy 1 - Foundational Statements.

25267/21 CARRIED

2. Policy 20 - Teacher Housing

MOTION: Trustee Nokohoo moved that the Board of Trustees approve the housekeeping changes to Policy 20 - Teacher Housing.

25268/21 CARRIED

3. Policy 21 - Community Voice and Community Engagement

MOTION: Trustee Nokohoo moved that the Board of Trustees approve the housekeeping changes to Policy 21 - Community Voice and Community Engagement.

25269/21 CARRIED

4. Monthly Financial Statements

MOTION: Trustee Lamouche moved that the Board of Trustees accept as information, the monthly Financial Report, as attached.

25270/21 CARRIED

5. Enrollment Update

Associate Superintendent of Human Resources Oginski shared the Enrollment Update with the Board of Trustees.

MOTION: Trustee Nokohoo moved that the Board receive as information, the Enrollment Update, as attached.

25271/21 CARRIED

6. Student Engagement, Attendance & Completion Report

Dr. Tessier, Director of Student Engagement, Attendance & Completion gave the Board of Trustees an update on April's attendance.



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MOTION: Trustee Cardinal moved that the Board of Trustees receive as information the Student Engagement, Attendance and Completion Report, as attached.

25272/21 CARRIED

- 7. Alberta Education Assurance Model Framework/Education Plan for 2021-2024**
Superintendent Dr. Spencer-Poitras reviewed the Alberta Education Assurance Model Framework/Education Plan for 2021-2024 highlighting the priorities, outcomes, measures and strategies that the Division will be implementing.

MOTION: Trustee Lamouche moved that the Board of Trustees approve the Alberta Education Assurance Model Framework for 2021-2024 as attached.

25273/21 CARRIED

Recess from 10:52 a.m. to 11:07 a.m.

- 8. 2021-2022 Spring Final Budget**
Secretary-Treasurer Aird presented to the Board of Trustees the Spring Final Budget.

MOTION: Trustee Anderson moved that the Board of Trustees approve the 2021-2022 Spring Final Budget as attached.

25274/21 CARRIED

- 9. Year End Auditors**

MOTION: Trustee Lamouche moved that the Board of Trustees accept as information the Year End Auditors, as attached.

25275/21 CARRIED

- 10. IMR/CMR Support for 2021-2022**

MOTION: Trustee Nokohoo moved that the Board of Trustees accept as information the IMR/CMR support for the 2021-2022 school year, as presented.

25276/21 CARRIED



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11. Projected Enrollment Numbers

Associate Superintendent of Human Resources Oginski shared the projected enrollment for the 2021-2022 school year with the Board of Trustees.

MOTION: Trustee Nokohoo moved that the Board of Trustees accept as information, the 2021-2022 projected enrollment, as presented.

25277/21 CARRIED

12. Boundary Change for Improvement District #349

MOTION: Trustee Anderson moved that the Board of Trustees accept as information the boundary change for Improvement District #349, as attached.

25278/21 CARRIED

13. Locally Developed Courses

MOTION: Trustee Nokohoo moved that the Board of Trustees authorize the Administration to proceed with acquiring the following courses and approve a one year extension on the locally developed courses as attached.

LDC1515 - Competencies in Math (15-5)

LDC0010 - Content Literacy 15 & 25

LDC1011 - History of War and Warfare

25279/21 CARRIED

14. Northland Games

MOTION: Trustee Lamouche moved that the Board of Trustees approve the cancellation of the 2021 Northland Games due to COVID-19, as presented.

25280/21 CARRIED

15. Paraprofessional Education Leave

MOTION: Trustee Nokohoo moved that the Board of Trustees approve the Administration's recommendation to grant an education leave to Employee 14360 for the 2021-2022 school year, as attached.

25281/21 CARRIED



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16. Northland Online School

MOTON: Trustee Lamouche moved that the Board of Trustees authorize the Administration to proceed with the process of developing an online school for the 2021-2022 school year, as attached.

25282/21 CARRIED

Recess: 12:01 p.m - 12:32 p.m.

Vice-Chair Nokohoo resumed chairing the meeting at this time.

17. ASBA Friends of Education Award

Item was tabled until further notice.

18. ASBA 2021 Zone 1 Appreciation Award

Item was tabled until further notice.

19. Purchase of Three (3) 71 Passenger School Buses

MOTON: Trustee Lamouche moved that the Board of Trustees approve the purchase of three (3) 71 passenger school buses from The Bus Centre in the amount of \$352,674.78 with funds coming from capital reserves, as attached.

25283/21 CARRIED

20. PSBAA Special Contribution to Public Education Nomination

MOTON: Trustee Yellowknee moved that the Board of Trustees accept as information, the nomination of Councillor Jane Stroud, with the Regional Municipality of Wood Buffalo for the PSBAA Special Contribution to Public Education Award.

25284/21 CARRIED

21. PSBAA Promoting and Advancing in Alberta, The Calls to Action of the Truth and Reconciliation Commission of Canada Nomination

MOTON: Trustee Yellowknee moved that the Board of Trustees accept as information, the nomination of Trustee Dr. Rubi Sakeskanip, with Northland School Division for the PSBAA Promoting and Advancing in Alberta, The Calls to Action of the Truth and Reconciliation Commission of Canada Award.

25285/21 CARRIED



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E. TECH TALK WITH TIM STENSLAND

Dr. Tim Stensland shared a powerpoint presentation with the Board of Trustees on Digital Citizenship.

F. MONITORING REPORTS

Trustee Yellowknee moved that the Board of Trustees approve as information, the Monitoring Reports , as presented and attached.

- F1. Awards/Celebrations
- F2. Board Chair Highlights
- F3. Superintendent Highlights
- F4. Associate Superintendent Report
- F5. Transportation Services Report

25286/21 CARRIED

AWARDS/PRESENTATIONS

The Board of Trustees invited Lucas Whittle, Principal of Paddle Prairie School to present an update on the school and its activities.

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

1. June Board Meeting

MOTION: Trustee Yellowknee moved that the Board of Trustees change the next board meeting date from June 19th to June 25, 2021.

25287/21 CARRIED

2. Other Information Discussed

- Fall Board Orientation dates and topics
- Proposed board meeting schedule



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- Long Service Awards & Retirement Dates - Virtual Celebration
- Memorandum of Understanding Signing on June 21, 2021 with Telus World of Science - Edmonton and MacEwan University

H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 2:02 p.m.


25288/21 CARRIED

2. Closing Prayer/Cultural Reflection

Trustee Yellowknee provided the closing prayer, cultural reflection or reflection.



Robin Guild, Board Chair



Dr. Nancy Spencer-Poitras,
Superintendent of Schools



Douglas Aird, Secretary-Treasurer