



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 21-06 MINUTES

Location: Courtyard by Marriott, Edmonton West
Zoom Meeting

Date: Friday, June 25, 2021 Time: 9:00 a.m.

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

A. CALL TO ORDER

1. Call to Order

Chair Guild called the meeting to order at 9:03 a.m. with a traditional land acknowledgment.

2. Opening Reflection

Trustee Cardinal and Shirley provided the opening prayer, cultural reflection or reflection.

The Board of Trustees and participants had a moment of silence in memory of the 215 lives lost at the Kamloops Indian Residential Schools and to show their respect for all communities mourning.

3. Adopt Agenda

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

25289/21 CARRIED

4. In-Camera Session

MOTION: Trustee Lamouche moved that the meeting go in-camera at 9:21 a.m.

25290/21 CARRIED



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5. Regular Session

MOTION: Trustee Anderson moved that the meeting revert back to regular session at 10:24 a.m.

25291/21 CARRIED

Recess from 10:24 a.m. to 10:38 a.m.

6. In-Camera Session

MOTION: Trustee Nokohoo moved that the meeting go in-camera at 10:38 a.m.

25292/21 CARRIED

7. Regular Session

MOTION: Trustee Lamouche moved that the meeting revert back to regular session at 11:29 a.m.

25293/21 CARRIED

Recess from 11:30 a.m. to 11:38 a.m.

8. Auditor Presentation

The Metrix Group presented the Audit Planning Report to the Board of Trustees for the year ended August 31, 2021.

Recess from 12:07 p.m. to 12:42 p.m.

B. MINUTES

1. Board Meeting Minutes - May 29, 2021

Motion: Trustee Shirley moved that the Board of Trustees approve the May 29, 2021 Corporate Board Meeting minutes as presented.

25294/21 CARRIED

2. Board Action Items

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

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

25295/21 CARRIED



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C. CONSENT AGENDA

1. Adopt Consent Agenda

MOTION: Trustee Lamouche 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

25296/21 CARRIED

D. ACTION ITEMS

1. Policy 2 - Role of the Board

MOTION: Trustee Shirley moved that the Board of Trustees approve the housekeeping changes to Policy 2 - Role of the Board.

25297/21 CARRIED

2. Purchase of Three (3) 70 Passenger Diesel School Buses

MOTION: Trustee Anderson moved that the Board of Trustees approve the purchase of three (3) 70 passenger diesel school buses from Western Canada Bus, in the amount of \$354,371.82 with the funds coming from reserves.

25298/21 CARRIED

3. Monthly Financial Reports

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

25299/21 CARRIED



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4. Year End Audit Plan

MOTION: Trustee Shirley moved that the Board of Trustees approve the 2020-2021 audit plan as presented and authorize the Board Chair to approve the engagement letter.

25300/21 CARRIED

5. Contract Facilitator for Superintendent and Board Evaluations

MOTION: Trustee Nokohoo moved that the Board of Trustees authorize the Administration to proceed with the process of contracting T. Gunderson with Alberta School Board Association (ASBA) to conduct the Superintendent's and the Board's annual evaluation, as presented.

25301/21 CARRIED

6. Scholarships and Bursaries

MOTION: Trustee Nokohoo moved that the Board of Trustees received as information from the Scholarship and Bursary Committee, the recipients of scholarships and bursaries with funds coming from the current end budget, as attached.

25302/21 CARRIED

7. Update of Logo

The Board of Trustees and Administration discussed updating the Division's logo; C. Walty, Media Relations Manager will provide various samples for further review. This item has been tabled to the September meeting.

8. Long Service & Retirement Awards

There was a discussion on potential dates for the Long Service and Retirement Awards ceremony with no decision made; and will be tabled to the September meeting.

9. September 2021 Board Meeting Date

MOTION: Trustee Lamouche moved that the Board of Trustees approve the board meeting of September 17, 2021, as presented.

25303/21 CARRIED



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10. May 2021 Enrollment Report

MOTION: Trustee Nokohoo receive as information, the May 31, 2021 Student Enrollment Report, as attached.

25304/21 CARRIED

11. Student Engagement, Attendance & Completion Report

Dr. Don Tessier, Director of Student Engagement, Attendance and Completions provided an overview to the Board of Trustees on student attendance for the month of May.

MOTION: Trustee Shirley moved that the Board of Trustees receive as information the Student Engagement, Attendance, and Completion Report for May 2021, as attached.

25305/21 CARRIED

12. Roofing Contracts Approval

MOTION: Trustee Nokohoo moved that the Board of Trustees approve two roofing contracts with Western Weather Protector Ltd. selected by tender totalling \$263,250, as attached.

25306/21 CARRIED

Trustee Laboucane left the meeting at this time.

E. TECH TALK WITH TIM STENSLAND
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Dr. Tim Stensland demonstrated Hapara, a web based program that the teachers, students and parents have used to provide various teaching and learning experiences.

Trustee Cardinal left the meeting at this time.

Recess: 3:16 p.m. to 3:26 p.m.



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F. MONITORING REPORTS

Trustee Nokohoo 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. FNMI Department Report
- F5. IT Department Report
- F6. Human Resources Report
- F7. School Food Services Report
- F8. Trustee Association/Zone Report - Trustee Anderson (Verbal Report)

25307/21 CARRIED

AWARDS/PRESENTATIONS

The Board of Trustees watched a short video from the TELUS World of Science Edmonton, Science in Motion - Year in review with Northland School Division.

On behalf of the Board of Trustees, Dr. Nancy Spencer-Poitras thanked Dr. Tessier for his dedication to the Division over the years and wished him all the best in his retirement.

Chair Guild congratulated Dr. Rubi Shirley for receiving the PSBAA Promoting and Advancing the Calls to Action of the Truth and Reconciliation Commission of Canada as it Relates to Education in Alberta Award.

Trustees Cardinal and Lamouche left the meeting at this time.



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G. PRELIMINARY DISCUSSION OF BOARD ITEMS

1. School Names

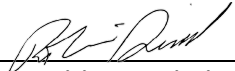
It has been brought to the Board of Trustees attention that due to the recent events with residential schools within Canada, there has been concerns about the names of some of the schools within the Division.

H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION


1. Adjournment

MOTION: Trustee Anderson moved that the Board of Trustees declare the meeting adjourned at 4:03 p.m.

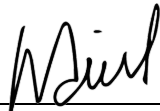
25308/21 CARRIED



Robin Guild, Board Chair



Dr. Nancy Spencer-Poitras,
Superintendent of Schools



Douglas Aird, Secretary-Treasurer