



NORTHLAND SCHOOL DIVISION

SPECIAL BOARD MEETING MINUTES

Location: Zoom Meeting

Date: Tuesday, August 24, 2021 Time: 6:30 p.m.

Membership					
✓	Carmen Laboucane	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Trustee Ward 2	x	Dr. Tim Stensland	Deputy Superintendent
✓	Randy Anderson	Trustee Ward 3	✓	Douglas Aird	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Curtis Walty	Media Relations Manager
✓	Louis Cardinal	Trustee Ward 5	✓	Cheryl Osmond	Executive Assistant
x	Silas Yellowknee	Trustee Ward 6			
✓	Robin Guild	Chair Ward 7			
x	Loretta Gladue	Trustee Ward 8			
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

Chair Guild called the meeting to order at 6:30 p.m. with a traditional land acknowledgment.

2. Opening Reflection

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

Superintendent Dr. Spencer-Poitras notified the Board of Trustees of the passing of two NSD employees; Kathryn Walmsley, teacher at Elizabeth School and Christine Janvier, Family Wellness Worker in Chard.

3. Adopt Agenda

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

25309/21 CARRIED

B. ACTION ITEMS

1. National Day for Truth and Reconciliation (September 30th)

Motion: Trustee Lamouche moved that the Board of Trustees approve the amendment to the 2021-2022 Northland School Division Calendar by adding the National Day for



NORTHLAND SCHOOL DIVISION

SPECIAL BOARD MEETING MINUTES

Truth and Reconciliation, September 30th as a day of closure and removing the Professional Learning Day previously scheduled for April 19, 2022.

25310/21 CARRIED

2. NSD 2021-2022 Back to School Plan

Superintendent Dr. Spencer-Poitras presented the NSD 2021-2022 Back to School Plan which will be re-evaluated on September 30, 2021.

MOTION: Trustee Lamouche moved that the Board of Trustees receive as information the NSD 2021-2022 Back to School Plan, as attached.

25311/21 CARRIED

3. In Camera Session

Motion: Trustee Cardinal moved that the meeting go In-Camera at 7:48 p.m.

25312/21 CARRIED

4. Regular Session

MOTION: Trustee Laboucane moved that the meeting revert back to regular session at 8:11 p.m.

25313/21 CARRIED

5. Bus Contractor Tender Awards for 15 Routes

MOTION: Trustee Nokohoo moved that the Board of Trustees approve the 15 contract awards to the recommended bidders, selected by tender, for the provision of contract bus service, as attached.

25314/21 CARRIED

6. Housing Renovation Contractor Tender Award

MOTION: Trustee Lamouche moved that the Board of Trustees approve the contract award to CTS Interiors and Renos Inc. for the renovation of four housing units 47, 51, 247 and 249 in the amount of \$428,857.80 including GST with the funds coming from the Housing Renovation Program Budget.

25315/21 CARRIED



NORTHLAND SCHOOL DIVISION

SPECIAL BOARD MEETING MINUTES

7. Portable CTS Trailer Deployment

Superintendent Dr. Spencer-Poitras gave an update on the status of the CTS Shop Trailers, which will be deployed to Paddle Prairie School.

MOTION: Trustee Lamouche moved that the Board of Trustees accept as information the update on the CTS Trailer deployment.

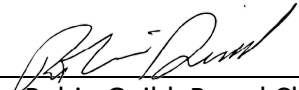
25316/21 CARRIED

C. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION
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1. Adjournment

MOTION: Trustee Cardinal moved that the Board of Trustees declare the meeting adjourned at 8:30 p.m.

25317/21 CARRIED



Robin Guild, Board Chair



Dr. Nancy Spencer-Poitras,
Superintendent of Schools



Douglas Aird, Secretary-Treasurer