



NORTHLAND SCHOOL DIVISION
BOARD MEETING NO. 21-07
MINUTES

Location: DoubleTree West Edmonton/Zoom Meeting

Date: Friday, September 17, 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	✓	Dr. Tim Stensland	Deputy Superintendent
✓	Randy Anderson	Trustee Ward 3	✓	Douglas Aird	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Curtis Walty	Media Relations Manager
x	Louis Cardinal	Trustee Ward 5	✓	Murray Marran	Associate Superintendent of Human Resources
✓	Silas Yellowknee	Trustee Ward 6	✓	Mark Owens	Director of Student Engagement, Attendance & Completion
✓	Robin Guild	Chair Ward 7	✓	Cheryl Osmond	Executive Assistant
✓	Loretta Gladue	Trustee Ward 8			
✓	Dr. Rubi Shirley	Trustee Ward 9			
x	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 9:06 a.m. with a traditional land acknowledgment.

2. Opening Reflection

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

3. Adopt Agenda

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

25318/21 CARRIED

4. Remembering Staff Members - K. Walmsley and C. Janvier

A moment of silence was held in remembrance of the two NSD employees; Kathryn Walmsley, teacher at Elizabeth School and Christine Janvier, Family Wellness Worker in Chard who passed away this summer.

Superintendent Dr. Spencer-Poitras spoke about each of the two women separately and the gifts that both instilled on the children in the classrooms and in their communities.



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In addition, Superintendent Dr. Spencer-Poitras reflected on how Kathryn and Christine's warmth, positive attitude, and kindness will be greatly missed by students, staff and community members.

5. In-Camera

MOTION: Trustee Lamouche moved that the meeting goes in-camera at 9:11 a.m.

25319/21 CARRIED

6. Regular Session

MOTION: Trustee Anderson moved that the meeting revert to regular session at 10:00 a.m.

25320/21 CARRIED

Trustee Wanyandie left the meeting at this time.

Recess: 10:00 a.m. - 10:10 a.m.

B. MINUTES

1. Board Meeting Minutes - June 25, 2021

Motion: Trustee Shirley moved that the Board of Trustees approve the June 25, 2021 Corporate Board Meeting minutes as presented.

25321/21 CARRIED

2. Special Board Meeting Minutes - August 24, 2021

MOTION: Trustee Lamouche moved that the Board of Trustees approve the August 24, 2021 Special Board Meeting minutes as presented.

25322/21 CARRIED

3. Board Action Items

Motion: Trustee Anderson moved that the Board of Trustees receive as information the Board Action items, as attached.

25323/21 CARRIED



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C. CONSENT AGENDA

1. Adopt Consent Agenda

MOTION: Trustee Shirley moved that the Board of Trustees approve the Consent Agenda which approves the following items:

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

25324/21 CARRIED

D. ACTION ITEMS

1. Monthly Financial Report

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

25325/21 CARRIED

2. Student Engagement, Attendance & Completion Report

M. Owens, Director of Student Engagement, Attendance and Completion presented to the Board of Trustees the Division's attendance as of June 30, 2021.

MOTION: Trustee Lamouche moved that the Board of Trustees accept as information the Student Engagement, Attendance & Completion Report, as attached.

25326/21 CARRIED

3. Long Service & Retirement Awards Celebration

MOTION: Trustee Yellowknee moved that the Board of Trustees approve, in accordance with the Alberta Provincial COVID-19 Guidelines, hosting the Long Service and Retirement Awards Celebration in person on October 14th and 15th and will revert to hold via Zoom pending guidelines.

25327/21 CARRIED



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Trustee Wanyandie joined the meeting at this time.

4. Bus Contractor Tender Update and Award

Superintendent Dr. Spencer-Poitras gave an update on the Bus Contractor Tender for the Peavine to High Prairie routes.

MOTION: Trustee Anderson moved that the Board of Trustees approve the Bus Contractor Awards to Dorothy Anderson in the amount of \$303,000 for route 442 and to Al Anderson in the amount of \$303,000 for route 450.

25328/21 CARRIED

Recess: 11:35 a.m. - 11:50 a.m.

5. Fort McKay School, Land and Buildings Transfer Request

Secretary-Treasurer Aird gave an update on the transfer of the Fort McKay School, land and buildings to the Fort McKay First Nation.

MOTION: Trustee Yellowknee moved that the Board of Trustees approve Administration to begin preparing for the transfer of the Fort McKay School, land, and buildings to the Fort McKay First Nation, in anticipation of the opening of the First Nation School in September 2022.

25329/21 CARRIED

Recess: 12:00 p.m. - 12:52 p.m.

6. Education Services Agreement

Secretary-Treasurer Aird provided an overview of the Fort McKay First Nation Education Services Agreement to the Board of Trustees.

MOTION: Trustee Shirley moved that the Board of Trustees approve the Education Services Agreement with the Fort McKay First Nation and authorize the Superintendent of designate to execute the agreement.

25330/21 CARRIED



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7. Superintendent Evaluation Report

MOTION: Trustee Wanyandie moved that the Board of Trustees approve the Superintendent Evaluation Report as developed in the Evaluation Workshop of September 15, 2021 as an accurate accounting of the Superintendent's performance for the period of September 1, 2020 to August 31, 2021; and further, the Board of Trustees authorizes the Board Chair to make any required technical edits and to sign the report on behalf of the Board of Trustees.

25331/21 CARRIED

8. Board Evaluation Report

MOTION: Trustee Lamouche moved that the Board of Trustees approve the Board Self-Evaluation report as developed at the facilitated workshop on September 16, 2021, and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for the Board of Trustees consideration as deemed appropriate.

25332/21 CARRIED

E. TECH TALK

Deputy Superintendent Dr. Stensland provided an update and demonstration on the Hapara software, which included the additional resources that were added this past summer, and how students and teachers utilize the program.

F. MONITORING REPORTS

MOTION: Trustee Lamouche 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. Human Resources Department Report
- F5. Communication Department Report
- F6. Associate Reports

25333/21 CARRIED



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AWARDS/PRESENTATIONS

The Board of Trustees recognized Bruce Joudrey, Principal of Bishop Routhier School and students Kashis L'Hirondelle and Cianna Cunningham who earned year-end attendance awards. Bishop Routhier School had the highest overall school attendance of 86% for the 2020-2021 school year.

Mr. Joudrey read a letter to the Board of Trustees from Kashis L'Hirondelle.

Recess: 2:16 p.m. - 2:25 p.m.

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

No items were discussed.

H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 3:16 p.m..

25334/21 CARRIED

2. Closing Prayer, Cultural Reflection or Reflection

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



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A handwritten signature in black ink, appearing to read "Robin Guild".

Robin Guild, Board Chair

A handwritten signature in black ink, appearing to read "Dr. Nancy Spencer-Poitras".

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

A handwritten signature in black ink, appearing to read "Douglas Aird".

Douglas Aird, Secretary-Treasurer