



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 21-08 MINUTES

Location: DoubleTree West Edmonton/Zoom

Date: Friday, October 29, 2021 Time: 1:00 p.m.

Membership					
✓	Carmen Laboucane	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Vice-Chair Ward 2	✓	Dr. Tim Stensland	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	✓	Douglas Aird	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Curtis Walty	Media Relations Manager
✓	Skye Durocher	Trustee Ward 5	✓	Murray Marran	Associate Superintendent of Human Resources
✓	Thomas Auger	Trustee Ward 6	✓	Mark Owens	Director of Student Engagement, Attendance & Completion
✓	Robin Guild	Board Chair Ward 7	✓	Cheryl Osmond	Executive Assistant
✓	Loretta Gladue	Trustee Ward 8			
✓	Julia Cardinal	Trustee Ward 9			
✓	Aimee McCamon	Trustee Ward 10			

A. CALL TO ORDER

1. Call to Order

Chair Guild called the meeting to order at 12:57 p.m. with a traditional land acknowledgment.

2. Opening Reflection

Trustee B. Lamouche provided the opening prayer, cultural reflection or reflection.

3. Adopt Agenda

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

25343/21 CARRIED

B. MINUTES

1. Board Meeting Minutes - September 17, 2021

Motion: Trustee J. Lamouche moved that the Board of Trustees approve the September 17, 2021 Corporate Board Meeting minutes as presented.

25344/21 CARRIED



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2. Board Action Items

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

25345/21 CARRIED

C. CONSENT AGENDA

1. Adopt Consent Agenda

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

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

25346/21 CARRIED

D. ACTION ITEMS

1. Monthly Financial Report

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

25347/21 CARRIED

2. Student Engagement, Attendance & Completion Report

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

25348/21 CARRIED



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3. Student Enrolment Report

MOTION: Trustee McCamon moved that the Board of Trustees receive as information, the October 1, 2021 Student Enrolment Report, as attached.

25349/21 CARRIED

4. 2022 Budget Update

MOTION: Trustee Gladue moved that the Board of Trustees receive as information, the 2022 budget update, as attached.

25350/21 CARRIED

Recess: 2:34 p.m. - 2:50 p.m.

5. ASBA Fall General Meeting

MOTION: Trustee Gladue moved that the Board of Trustees receive as information, the Alberta School Board Association (ASBA) Bylaw Bulletin, as attached.

25351/21 CARRIED

6. PSBAA Fall General Meeting

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information, the Public School Boards' Association of Alberta (PSBAA) bylaws that have been approved, amended and the proposed bylaws v.10, as attached.

25352/21 CARRIED

E. TECH TALK

F. MONITORING REPORTS

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

- F1. Awards/Celebrations
- F2. Previous Board Chair Highlights
- F3. Superintendent Highlights
- F4. Associate Superintendent Report



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- F5. FNMI Department Update
- F6. IT Department Report
- F7. Facilities Department Report

25353/21 CARRIED

AWARDS/PRESENTATIONS

The Northland Online School presented to the Board of Trustees on what a typical day looks like for students, the learning resources they use and how they incorporate local language and culture into a virtual classroom. The Board of Trustees also heard from Cecil and Joanne Desjarlais (Grandparents) who spoke about the positive learning experience for their grandchildren and thanked the Division for creating flexible learning opportunities for families.

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

The Board of Trustees discussed the ASBA and PSBAA meetings that are scheduled for November 15 - 19, 2021 in Edmonton and who would be interested in attending on behalf of the Division.

H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Auger moved that the Board of Trustees declare the meeting adjourned at 3:59 p.m.

25354/21 CARRIED

2. Closing Prayer, Cultural Reflection or Reflection

Superintendent Dr. Spencer-Poitras provided the closing prayer, cultural reflection or reflection.




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Robin Guild, Board Chair



Dr. Nancy Spencer-Poitras,
Superintendent of Schools



Douglas Aird, Secretary-Treasurer