



NORTHLAND SCHOOL DIVISION

SPECIAL MEETING MINUTES

Location: Zoom

Date: Wednesday, November 17, 2021 Time: 5:00 p.m.

Membership					
✓	Carmen Laboucane	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Vice-Chair Ward 2	✓	Douglas Aird	Secretary-Treasurer
✓	Bonnie Lamouche	Trustee Ward 3	✓	Teresa Haykowsky	Legal Counsel
✓	Jesse Lamouche	Trustee Ward 4	✓	Cheryl Osmond	Executive Assistant
x	Skye Durocher	Trustee Ward 5			
x	Thomas Auger	Trustee Ward 6			
✓	Robin Guild	Board Chair Ward 7			
✓	Loretta Gladue	Trustee Ward 8			
x	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 5:05 p.m..

2. Adopt Agenda

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

25355/21 CARRIED

3. In Camera Session

MOTION: Trustee Gladue moved that the meeting go in-camera at 5:07 p.m.

25356/21 CARRIED

4. Regular Session

MOTION: Trustee Wanyandie moved that the meeting revert back to regular session at 5:50 p.m.

25357/21 CARRIED



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5. Proceed with Legal Procedures

MOTION: Trustee Wanyandie moved that the Board of Trustees authorize legal counsel to review the Ward 6, October 18, 2021 Board Election in the context of the current Northland School Division Act and instruct legal counsel to seek a ruling from the Court of Queen's Bench as per the Local Authorities Election Act.

25358/21 CARRIED

6. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 5:53 p.m.

25359/21 CARRIED

Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird, Secretary-Treasurer