



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 21-09 MINUTES

Location: DoubleTree West Edmonton/Zoom

Date: Friday, November 26, 2021 Time: 9:00 a.m.

Membership					
x	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	x	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	x	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 9:00 a.m. with a traditional land acknowledgment.

2. Opening Reflection

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

3. Adopt Agenda

MOTION: Chair Guild moved that the Board of Trustees acknowledge that Trustees have reviewed and approved the agenda.

25360/21 CARRIED

4. In Camera Session

Chair Guild moved that the meeting goes in camera at 9:03 a.m.

25361/21 CARRIED

The following individuals left the room at 9:37 a.m.: Chair Guild, Deputy Superintendent Dr. Tim Stensland, Associate Superintendent Scott Meunier and Director of Student Engagement, Attendance and Completion Mark Owens.



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Trustee Thomas Auger left the meeting at 9:48 a.m.

Chair Robin Guild returned to the meeting at 9:49 a.m.

5. Regular Session

Chair Guild moved that the meeting reverts to regular session at 9:55 a.m.

25362/21 CARRIED

Break from 9:55 a.m. to 10:13 a.m.

B. MINUTES

1. Organizational Meeting Minutes - October 29, 2021

Motion: Trustee Auger moved that the Board of Trustees approve the October 29, 2021 Organizational meeting minutes, as presented.

25363/21 CARRIED

2. Regular Board Meeting Minutes - October 29, 2021

MOTION: Trustee Gladue moved that the Board of Trustees approve the October 29, 2021 Regular meeting minutes, as presented.

25364/21 CARRIED

3. Special Board Meeting Minutes - November 17, 2021

MOTION: Trustee McCamon moved that the Board of Trustees approve of the November 17, 2021 Special Board meeting minutes, as presented.

Trustee Auger abstained from this motion.

25365/21 CARRIED

4. Board Action Items

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

25366/21 CARRIED



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C. CONSENT AGENDA

1. Adopt Consent Agenda

MOTION: Trustee Cardinal 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

25367/21 CARRIED

D. ACTION ITEMS

1. Monthly Financial Report

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

25368/21 CARRIED

2. Student Engagement, Attendance & Completion Report

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

25369/21 CARRIED

3. Monthly Student Enrolment Report

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

25370/21 CARRIED

Trustee Cardinal left the meeting at 10:52 a.m. and returned at 10:56 a.m.



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4. 2020-2021 Annual Results Report (AERR)

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the 2020-2021 Annual Education Results Report, as attached.

25371/21 CARRIED

Trustee Auger left the meeting at 11:02 a.m.

Trustee Durocher left the meeting at 11:28 a.m.

5. Policy 1 - Foundational Statements

MOTION: Trustee Gladue moved that the Board of Trustees approve the housekeeping changes to Policy 1 - Foundational Statements, as attached

25372/21 CARRIED

6. Policy 15 - School Closure

MOTION: Trustee McCamon moved that the Board of Trustees approve the housekeeping changes to Policy 15 - School Closure, as attached.

25373/21 CARRIED

Break from 11:49 a.m. to 1:03 p.m.

7. NSD Logo Update

MOTION: Trustee Gladue moved that the Board of Trustees approve version two of the moose sample with version one's font and present the revised version to the community and ask for other logo submissions to be taken for consideration.

25374/21 CARRIED

A handwritten signature in black ink, appearing to be the initials 'AL' followed by a flourish.



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8. Approval of 2021-2022 Fall Budget Update

MOTION: Trustee Gladue moved that the Board of Trustees approve the 2021-2022 Fall Budget Update with transfers of accumulated operating surplus to reserves, as attached.

25375/21 CARRIED

Trustee Auger returned to the meeting at 1:30 PM

9. Capital Maintenance Renewal Report

MOTION: Trustee McCamon moved that the Board of Trustees receive as information, the Capital Maintenance Renewal report, as attached.

25376/21 CARRIED

Break from 1:50 p.m. to 2:08 p.m.

10. School Viability Studies

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information, notice that the Superintendent Dr. Nancy Spencer-Poitras is conducting viability study reviews at Conklin Community School, Hillview School, Pelican Mountain School and Susa Creek School.

25377/21 CARRIED

11. Approval of Audited Financial Statements for 2020-2021

MOTION: Trustee Wanyandie moved that the Board of Trustees go in-camera from 2:55 p.m. to 3:39 p.m.

25378/21 CARRIED

MOTION: Trustee McCamon moved that the Board of Trustees approve the 2020-2021 Audited Financial Statements as presented by the Auditor, as attached.

25379/21 CARRIED



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12. Policy Inservice Session

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to proceed in scheduling a half day Policy In-Service with T. Gunderson, ASBA Consultant in January 2022.

25380/21 CARRIED

E. TECH TALK

Deputy Superintendent Dr. Tim Stensland did a presentation on the One+ 9 phones.

F. MONITORING REPORTS

MOTION: Trustee Gladue 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

25381/21 CARRIED

AWARDS/PRESENTATIONS

The Board of Trustees celebrated Mark Owens, Director of Student Engagement, Attendance and Completion on receiving special recognition from the North West Alberta Schools' Athletic Association Zone.

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

The Board of Trustees discussed the following:

- Organization of Board Meetings
- Virtual High School
- NSD Online School Trustee Representative
- PSBAA Spring General Assembly



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H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Gladue moved that the Board of Trustees declare the meeting adjourned at 4:37 p.m.

25382/21 CARRIED

Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird, Secretary-Treasurer