



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 17 – 08

AGENDA

Date/Time: May 31, 2017 / 4:00 p.m.
Location: Divisional Office – Peace River, AB

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Waiver 2
2. By-law 135 Rearrangement of Electoral Wards & First Nation Candidacy and Voting..... 3

C. ADJOURNMENT

BOARD OF TRUSTEES

**TO: LOIS BYERS
TRUSTEE OF THE BOARD**

DATE: MAY 31, 2017

FROM: TRUDY RASMUSON, SECRETARY-TREASURER

SUBJECT: WAIVER

ORIGINATOR: ADMINISTRATION

RECOMMENDATION

That the Board of Trustees waive Section 67 (4) of the School Act.

BOARD OF TRUSTEES

TO: LOIS BYERS
TRUSTEE OF THE BOARD

DATE: MAY 31, 2017

PRESENTED BY: TRUDY RASMUSON, SECRETARY-TREASURER

SUBJECT: BY-LAW 135 REARRANGEMENT OF ELECTORAL WARDS & FIRST NATION
CANDIDACY AND VOTING

ORIGINATOR: MINISTER OF EDUCATION

RECOMMENDATION
That the Board of Trustees give By-law 135 its first reading.
That the Board of Trustees give By-law 135 its second reading at this time.
That the Board of Trustees give By-law 135 its third and final reading at this time.

**By-Law No. 135
OF THE
Northland School Division No. 61
(the “School Division”)**

A By-Law of the School Division in the Province of Alberta, relating to the rearrangement of the electoral wards and trustee(s) to be elected to each ward

Whereas The Board of the Northland School Division No. 61 (the “Board”) requests the Minister by Ministerial Order

1. Divide the School Division into eleven (11) wards, pursuant to s. 3 of the *Northland School Division Act* (the “Act”), as follows:

a) Ward 1 (Paddle Prairie/Keg River)

Township 98, Range 19, West of the 5th Meridian

Sections 31 to 35 inclusive; those portions of Sections 5, 6, 7, 25, 26, 27, 28, 29, 30, and 36 lying West and North of the Peace River.

Township 98, Range 20, West of the 5th Meridian

Sections 1 to 10 inclusive; Sections 15 to 22 inclusive; Sections 26 to 36 inclusive; Those portions of Sections 11, 12, 14, 23, 24, and 25 lying West and North of the Peace River.

Township 98, Ranges 21 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 99, Range 18, West of the 5th Meridian

Those portions of Sections 5, 6, and 7 lying West of the Peace River.

Township 99, Range 19, West of the 5th Meridian

Sections 1 to 9 inclusive; Section 18; Those portions of Sections 10, 11, 12, 13, 14, 16, 17, 19, 20, 30, and 31 lying West of the Peace River.

Township 99, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 100, Range 19, West of the 5th Meridian

Section 7; Sections 17 to 19 inclusive; Those portions of Sections 5, 6, 8, 16, 20, 21, 29, and 30 lying West and South of the Peace River.

Township 100, Range 20, West of the 5th Meridian

Sections 1 to 24 inclusive; Sections 26 to 35 inclusive; Those portions of Sections 25 and 36 lying South and West of the Peace River.

Township 100, Ranges 21 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 101, Range 19, West of the 5th Meridian

Section 10; Sections 16 to 18 inclusive; Those portions of Sections 2, 3, 4, 7, 8, and 9 lying North of the Peace River; Those portions of Sections 11, 14, and 15 lying West of the Peace River; Those portions of Sections 19, 20, 21, and 22 lying South of the Peace River.

Township 101, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 102, Range 19, West of the 5th Meridian

Sections 7 to 9 inclusive; Sections 17 and 18; Those portions of Sections 4, 5, and 6 lying North of the Peace River; Those portions of Sections 10, 15, 16, 19, 20, 21, and 30 lying West of the Peace River.

Township 102, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 103, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 104, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

b) Ward 2 (Susa Creek)

Township 56, Ranges 4 to 7 inclusive, West of the 6th Meridian

Sections 1 to 36 inclusive.

Township 57, Ranges 4 to 7 inclusive, West of the 6th Meridian

Sections 1 to 36 inclusive.

Township 57, Range 8, West of the 6th Meridian

Sections 1 and 12.

Township 58, Ranges 6 and 7, West of the 6th Meridian

Sections 1 to 36 inclusive.

Township 59, Ranges 6 to 8 inclusive, West of the 6th Meridian

Sections 1 to 36 inclusive.

c) Ward 3 (Gift Lake/Peavine)

Township 78, Ranges 14 and 15, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 78, Range 16, West of the 5th Meridian

Sections 7 and 8; North half of Section 9; Sections 10 to 36 inclusive.

Township 79, Ranges 12 to 16, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 80, Ranges 12 to 16, West of the 5th Meridian
Sections 1 to 36 inclusive.

d) Ward 4 (East Prairie/Grouard)

Township 70, Range 14, West of the 5th Meridian
Sections 19 to 36 inclusive.

Township 71, Ranges 14 and 15, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 72, Range 15, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 75, Range 13, West of the 5th Meridian
Section 19; Sections 25 to 36 inclusive; Those portions of Sections 7, 17, 18, 20, 21, 22, 23, and 24 lying North of Lesser Slave Lake.

Township 75, Range 14, West of the 5th Meridian
Sections 22 to 29 inclusive; Sections 32 to 36 inclusive; Those portions of Sections 12, 13, 14, 15, 16, 19, 20, 21, 30, and 31 lying North and East of Lesser Slave Lake.

Township 75, Range 15, West of the 5th Meridian
Sections 35 and 36; That portion of Section 25 lying North of Lesser Slave Lake.

Township 76, Range 14, West of the 5th Meridian
Sections 1 to 4 inclusive; Those portions of Sections 5 and 6 lying East of Buffalo Bay; Those portions of Section 8 lying North and East of Buffalo Bay; Sections 9 to 17 inclusive; Sections 20 to 29 inclusive; Sections 32 to 36 inclusive.

e) Ward 5 (Peerless/Trout Lake/Little Buffalo)

Township 85, Ranges 12 to 14 inclusive, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 86, Range 4, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 86, Ranges 13, West of the 5th Meridian
Sections 1 to 15 inclusive; Sections 22 to 28 inclusive; Sections 32 to 36 inclusive; South half and Northeast Quarter of Section 16; East half of Section 21; Those portions of Sections 17, 18, 29, 30, 31 lying outside of Woodland Cree No. 228 Reserve.

Township 86, Ranges 14, West of the 5th Meridian

Sections 1 to 12 inclusive; Sections 14 to 21 inclusive; Sections 28 to 33 inclusive; North half and Southwest quarter of Section 27; South half of Section 22; Southwest Quarter of Section 23; Those portions of Sections 13, 25, 34, 35, and 36 lying outside of Woodland Cree No. 228 Reserve.

Township 87, Range 4, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 88, Range 4, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 91, Ranges 5 to 8 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 92, Ranges 5 to 8 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 93, Ranges 5 to 8 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 94, Ranges 5 to 8 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 95, Ranges 5 to 8 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 96, Ranges 5 to 8 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

f) Ward 6 (Demarais/Sandy Lake)

Township 78, Range 22, West of the 4th Meridian

Those portions lying West of Pelican Lake.

Township 78, Range 23, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 79, Ranges 22 and 23, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 79, Range 24, West of the 4th Meridian

Those portions lying South and East of South Wabasca Lake.

Township 79, Range 25, West of the 4th Meridian

Sections 1 to 24 inclusive; Sections 27 to 33 inclusive; Those portions of Sections 25, 26, 34, 35, and 36 lying South and West of South Wabasca Lake.

Township 79, Range 26, West of the 4th Meridian

Sections 1 to 3 inclusive; Sections 10 to 15 inclusive; Sections 22 to 27 inclusive; Sections 34 to 36 inclusive; Those portions of the East halves of Sections 4, 9, 16, 21, 28, and 33 lying East of the 5th Meridian.

Township 80, Ranges 22 and 23, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 80, Ranges 24, West of the 4th Meridian

Sections 3 to 16 inclusive; Sections 21 to 28 inclusive; Sections 31 to 36 inclusive; Those portions of Sections 1, 2, 17, 18, 20, 30 lying outside of Wabasca No. 166A Reserve.

Township 80, Range 25, West of the 4th Meridian

Sections 4 to 9 inclusive; Sections 16 to 18 inclusive; Sections 20 and 21; Sections 25 to 27 inclusive; Sections 34 to 36 inclusive; Those portions of Sections 3, 10, 13, 14, 15, 22, 23, and 24 lying West and North of South Wabasca Lake; South half of Section 28.

Township 80, Range 26, West of the 4th Meridian

Sections 1 to 3 inclusive; Sections 10 to 15 inclusive; Those portions of the East halves of Sections 4, 9, and 16 lying East of the 5th Meridian.

Township 81, Range 25, West of the 4th Meridian

Sections 1 to 3 inclusive; Sections 10 to 15 inclusive; Sections 22 to 27 inclusive; Sections 34 to 36 inclusive.

g) Ward 7 (Wabasca/Chipewyan Lake)

Township 80, Range 25, West of the 4th Meridian

Sections 19 and 33; North half of Section 28; Those portions of Sections 29, 30, 31, and 32 lying East and South of North Wabasca Lake.

Township 80, Range 26, West of the 4th Meridian

Sections 22 to 24 inclusive; Sections 26, 27, and 34; Those portions of Sections 25, 35, and 36 lying South and West of North Wabasca Lake; Those portions of the East halves of Sections 21, 28, and 33 lying East of the 5th Meridian.

Township 81, Range 25, West of the 4th Meridian

Sections 4, 9, 16, 21, 28, and 33; Those portions of Sections 5 to 8 inclusive, Sections 17 to 20 inclusive, and Sections 29 and 32 lying East of North Wabasca Lake.

Township 81, Range 26, West of the 4th Meridian

That portion of Section 13 lying East of North Wabasca Lake.

Township 82, Range 25, West of the 4th Meridian

Those portions lying East and North of North Wabasca Lake.

Township 83, Range 25, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 91, Range 22, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 92, Range 22, West of the 4th Meridian
Sections 1 to 36 inclusive.

h) Ward 8 (Calling Lake)

Township 71, Range 21, West of the 4th Meridian
Sections 1 to 29 inclusive; Sections 33 to 36 inclusive; Those portions of Sections 30, 31, and 32 lying South and East of Calling Lake.

Township 72, Range 21, West of the 4th Meridian
Sections 1 to 4 inclusive; Sections 9 to 16 inclusive; Sections 21 to 29 inclusive; Sections 32 to 36 inclusive; Those portions of Sections 5, 8, 17, 18, 19, 20, 30, and 31 lying East of Calling Lake.

Township 72, Range 22, West of the 4th Meridian
Those portions of Sections 25 and 36 lying East and North of Calling Lake.

Township 73, Range 21, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 73, Range 22, West of the 4th Meridian
Those portions of Sections 1, 2, 3, 4, 5, 6, 10, and 11 lying North of Calling Lake; Sections 7 to 9 inclusive; Sections 12 to 36 inclusive.

i) Ward 9 (Fort Chipewyan)

Township 112, Range 7, West of the 4th Meridian
Those portions lying North and West of Lake Athabasca.

Township 112, Range 8, West of the 4th Meridian
Those portions lying East of the Riviere Des Rochers.

j) Ward 10 (Anzac/Chard/Conklin/Fort McKay)

Township 75, Ranges 7 to 9 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 76, Ranges 6 to 9 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 77, Ranges 6 to 8 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 78, Ranges 6 to 8 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 79, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 80, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 81, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 82, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 83, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 84, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 85, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 85, Ranges 8 inclusive, West of the 4th Meridian
Sections 1 to 24 inclusive; Sections 28 to 33 inclusive.

Township 86, Ranges 5 and 6, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 86, Range 7, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 86, Range 8, West of the 4th Meridian
Sections 4 to 9; Section 13 and 14; Sections 16 to 23; Sections 25 to 36; North half of
Section 3; Northwest quarter of Section 2; Those portions of 10, 11, 12, 15, 24 included
in the Gregoire Lake Reserve No. 176.

Township 87, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 88, Ranges 5 to 7 inclusive, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 94, Ranges 10 and 11, West of the 4th Meridian:
Sections 1 to 36 inclusive.

Township 95, Ranges 10 and 11, West of the 4th Meridian:
Sections 1 to 36 inclusive.

k) Ward 11 (Elizabeth/Fishing Lake)

Township 55, Range 2, West of the 4th Meridian
Section 19; Sections 28 to 33 inclusive; North half of Section 20; West half of Section 34.

Township 55, Range 3, West of the 4th Meridian
Sections 22 to 27 inclusive; Sections 34 to 36 inclusive.

Township 56, Range 1, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 56, Range 2, West of the 4th Meridian
Those portions lying South and East of Frog Lake.

Township 56, Range 3, West of the 4th Meridian
Sections 1 and 2; East half of Section 3; Southeast quarter of Section 10; Sections 11 to 14 inclusive; North half of Section 15; Those portions of Sections 22 to 27 inclusive and Sections 34 to 36 inclusive lying South, West and East of Frog Lake.

Township 57, Range 1, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 57, Range 2, West of the 4th Meridian
Those portions lying East of Frog Lake.

Township 57, Range 3, West of the 4th Meridian
Those portions Sections 1, 2, 3, 10, 13, 15, 22, 24, 25, 27, 34, 35, and 36 lying East, West and North of Frog Lake.

Township 58, Range 1 and 2, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 58, Range 3, West of the 4th Meridian
Those portions lying North of Frog Lake.

Township 59, Range 1, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 59, Range 2, West of the 4th Meridian
Sections 1 to 3 inclusive; East half of Section 4; Sections 9 to 16 inclusive; Sections 19 to 30 inclusive; That portion of Section 33 lying East of Thompson Lake; Sections 34 to 36 inclusive.

Township 60, Range 1, West of the 4th Meridian
Sections 1 to 36 inclusive.

Subject to the Minister completing the Ministerial Order as requested above and subject to the Minister's approval of this Bylaw, the Board hereby resolves, pursuant to s. 8(3) of the Act:

- (a) persons who are resident on the following Indian reserves and meet the criteria set out in s. 8(1) of the Act may be nominated as candidates in an election for a trustee of the board, and
- (b) persons who are resident on the following Indian reserves and meet the criteria set out in s. 8(2) of the Act may vote in an election to elect a trustee of the board for the following wards:
 1. Ward 3 - Whitefish Lake First Nation No.459;
 - a. Utikoomak Lake No. 155
 - b. Utikoomak Lake No. 155A
 - c. Utikoomak Lake No. 155B
 2. Ward 4 - Kapawe'no First Nation and Sucker Creek First Nation;
 - a. Sucker Creek No. 150A
 - b. Kapawe'no First Nation No. 150B
 - c. Kapawe'no First Nation No. 150C
 - d. Kapawe'no First Nation No. 150D
 - e. Kapawe'no First Nation No. 229
 - f. Kapawe'no First Nation No. 230
 3. Ward 5 - Lubicon Lake Band, Peerless Trout First Nation, and Woodland Cree First Nation;
 - a. Woodland Cree No. 226
 - b. Woodland Cree No. 227
 - c. Woodland Cree No. 228
 - d. Lubicon Lake
 - e. Peerless Trout Indian Reserve No. 238
 - f. Peerless Trout First Nation
 4. Ward 6 - Bigstone Cree First Nation - Desmarais;
 - a. Wabasca 166
 - b. Wabasca 166A
 - c. Wabasca 166D
 - d. Pelican Settlement
 5. Ward 7 - Bigstone Cree First Nation - Wabasca;
 - a. Wabasca 166B
 - b. Wabasca 166C
 6. Ward 8 - Bigstone Cree First Nation;
 - a. Jean Baptiste Gambler No. 183

7. Ward 9 - Mikesew Cree First Nation and Athabasca Chipewyan First Nation;
 - a. Old Fort No. 217
 - b. Dog Head No. 218
 - c. Allison Bay No. 219
 - d. Devil's Gate 220
 - e. Sandy Point No. 221
 - f. Chipewyan No. 201
 - g. Chipewyan No. 201A
 - h. Chipewyan No. 201B
 - i. Chipewyan No. 201C
 - j. Chipewyan No. 201D
 - k. Chipewyan No. 201E
 - l. Chipewyan No. 201F
 - m. Chipewyan No. 201G

8. Ward 10 - Chipewyan Prairie First Nation, Fort McKay First Nation, and Fort McMurray No. 468 First Nation
 - a. Clearwater No. 175
 - b. Gregoire Lake No. 176
 - c. Gregoire Lake No. 176A
 - d. Gregoire Lake No. 176B
 - e. Janvier No. 194
 - f. Cowper Lake Indian Reserve 194A
 - g. Winefred Lake Indian Reserve No. 194B

As set out in s. 8(6) of the Act, this bylaw shall apply to the next general election for the Board.

Read a first, second, and by unanimous consent of all trustees present, a third and final time this 31 day of May, 2017.

Official Trustee

Secretary Treasurer