

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON OCTOBER 26, 2017 AT THE DIVISION OFFICE IN
PEACE RIVER, AB.

MEMBERSHIP		
✓	Maddy Daniels	• Chair Ward 1
✓	Cathy Wanyandie	• Trustee Ward 2
✓	Randy Anderson	• Vice-Chair Ward 3
✓	Jesse Lamouche	• Trustee Ward 4
✓	Louis Cardinal	• Trustee Ward 5
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
✓	Loretta Gladue	• Trustee Ward 8 (attended by tele-conference)
✓	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
x	Lorraine Cardinal-Roy	• Director of First Nation, Métis & Inuit Learner Success
✓	Tim Stensland	• Associate Superintendent
✓	Nancy Spencer-Postras	• Associate Superintendent
✓	Shelley Willier	• Associate Superintendent
✓	Wes Oginiski	• Associate Superintendent of Human Resources
x	Trudy Rasmuson	• Secretary-Treasurer
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary – Finance

CALL TO ORDER

Chair Daniels called the meeting to order at 10:19 a.m.

IN CAMERA
SESSION

24466/17 Trustee Yellowknee moved that the meeting go in camera at 10:19 a.m.

11-0
CARRIED

REGULAR
SESSION

24467/17 Trustee Yellowknee moved that the meeting revert to regular session 10:55 a.m.

11-0
CARRIED

While in camera, bargaining, transportation items were discussed and Superintendent Atkinson reviewed the 2016-2017 Diploma & Provincial Achievement Results to the Board.

LOIS BYERS CONTRACT	24468/17	Trustee Yellowknee moved that the Board of Trustee approve Lois Byers to continue to act as a consultant to support and guide the Board of Trustees and Superintendent in their duties. 11-0 CARRIED
ADOPT AGENDA	24469/17	Trustee Yellowknee moved that the Board of Trustees adopt the agenda as amended: Add items to D Action Items: 5. SIPP (G. Atkinson) 6. ASBIE Representative (G. Atkinson) 7. Engagement Session – Hold the Date (G. Atkinson) Item F. Reports 3.1 – Maintenance Department Report will be moved to the November 30, 2017 Board Meeting. 11-0 CARRIED
MINUTES SEPTEMBER 14, 2017	24470/17	Trustee Yellowknee moved that the Board of Trustees approve the September 14, 2017 Regular Board Meeting minutes as presented. 11-0 CARRIED
MINUTES OCTOBER 12, 2017	24471/17	Trustee Guild moved that the Board of Trustees approve the October 12, 2017 Special Board Meeting minutes as presented. 11-0 CARRIED
MINUTES OCTOBER 25, 2017	24472/17	Trustee Guild moved that the Board of Trustees approve the October 25, 2017 Special Board Meeting minutes as presented. 11-0 CARRIED

OLD BUSINESS –
BOARD ACTION
ITEMS

24473/17 Trustee Yellowknee moved that the Board of Trustees receive as information the action taken by administration with respect to directives given by the Board.

11-0
CARRIED

POLICY 4 –
TRUSTEE CODE OF
CONDUCT

24474/17 Trustee Guild moved that the Board of Trustees approve second reading of Policy 4 Trustee Code of Conduct, as attached.

11-0
CARRIED

DRAFT FALL
BUDGET

Secretary-Treasurer Rasmuson reviewed the Draft Fall Budget with the Board.

24475/17 Vice-Chair Anderson moved that the Board of Trustees receive as information the Draft Fall Budget, as attached.

11-0
CARRIED

TRANSFER FROM
CAPITAL RESERVES

Secretary-Treasurer Rasmuson reviewed the Capital Reserves Worksheet with the Board.

24476/17 Trustee Yellowknee moved that the Board of Trustees approve a motion to move \$115,056.26 from capital reserves for capital purchases made during the year which were not part of the budgeted capital list.

11-0
CARRIED

SIGNING
AUTHORITY

Secretary-Treasurer Rasmuson reviewed requirements as per Board Policy 5 with the Board.

- 24477/17 Trustee Yellowknee moved that the Board of Trustees direct administration to complete and submit appropriate new signing documents, to ensure that the Board Chair for Northland School Division No. 61 is the correct signatory on all banking and legal documents.

11-0
CARRIED

SUPPLEMENTAL
INTEGRATED
PENSION PLAN
(SIPP)

Superintendent Atkinson reviewed with the Board the documentation from ASBA for Interest for ASBA Insurance Board Representation.

- 24478/17 Trustee Yellowknee moved that the Board of Trustees receive the Call for Interest for ASBA Board Representation on Supplemental Integrated Pension Plan (SIPP) Governance Board, as information.

11-0
CARRIED

ASBIE
REPRESENTATIVE

Superintendent Atkinson reviewed with the Board.

- 24479/17 Trustee Yellowknee moved that the Board of Trustees receive as information the ASBIE Advisory Board Call for Interest and do not appoint a representative to sit on the ASBIE Advisory Board at this time.

11-0
CARRIED

ENGAGEMENT
SESSION – HOLD
THE DATE

Superintendent Atkinson reviewed the meeting date(s) for the Engagement Session(s) on Promising Practices, Assurance Review and Collective Bargaining. Atkinson recommended if possible all trustees should attend.

24480/17 Trustee Shirley moved that the Board of Trustees receive as information the Engagement Session on Promising Practices, Assurance Review and Collective Bargaining; and if trustees are able to attend to inform administration so that registration and travel arrangements can be made.

11-0
CARRIED

RECESS

The meeting recessed at 12:11 p.m.
The meeting reconvened at 12:16 p.m.

BOARD CHAIR
REPORT

Former Official Trustee Byers presented her report to the Board as information. Byers thanked everyone involved in all the work that has been accomplished over the last year.

24481/17 Trustee Shirley moved that the Board of Trustees accept as information the Official Trustee's Report as presented and attached.

11-0
CARRIED

SUPERINTENDENT'S
REPORT

Superintendent Atkinson presented his report to the Board as information. Atkinson informed the Board of WE day on November 1, 2017.

24482/17 Trustee Yellowknee moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached.

11-0
CARRIED

MISTASSINIY
PROJECT UPDATE

Superintendent Atkinson provided a verbal update on the Mistassiniy Project to the Board.

INFORMATION
ITEMS

24483/17 Trustee Wanyandie moved that the Board of Trustees receive as information the letter of thanks received from APPLE Schools.

11-0
CARRIED

CLOSING CULTURAL
REFLECTION

Trustee Shirley gave the closing cultural reflection.

ADJOURN

24484/17 Chair Daniels moved that the Board of Trustees declare the meeting adjourned at 12:40 p.m.

11-0
CARRIED

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance