

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON NOVEMBER 30, 2017 AT THE RADISSON
EDMONTON SOUTH HOTEL, TERRACE 3 IN
EDMONTON, AB.

MEMBERSHIP		
✓	Maddy Daniels	• Chair Ward 1
x	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
✓	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Wes Oginiski	• Associate Superintendent of Human Resources
✓	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 8:35 a.m.

IN CAMERA
SESSION

24488/17

Trustee Lamouche moved that the meeting go in camera at 8:35 a.m.

10-0
CARRIED

REGULAR
SESSION

24489/17

Trustee Yellowknee moved that the meeting revert to regular session at 9:49 a.m.

10-0
CARRIED

While in camera legal and land were discussed.

RECESS

The meeting recessed at 9:49 a.m.
The meeting reconvened at 10:14 a.m.

OPENING
CULTURAL
REFLECTION

Trustee Shirley gave the opening cultural reflection.

Chair Daniels, acknowledged that we are meeting on Treaty 6 land and the contribution of the Metis people.

ADOPT AGENDA

24490/17 Trustee Yellowknee moved that the Board of Trustees adopt the agenda as amended:

Add items:

I. 6 – Community Based Training Program

10-0

CARRIED

MINUTES
ORGANIZATIONAL
MEETING –
OCTOBER 26, 2017

24491/17 Trustee Yellowknee moved that the Board of Trustees approve the October 26, 2017 Organizational Meeting minutes as presented.

10-0

CARRIED

MINUTES
OCTOBER 26,
2017

24492/17 Trustee Anderson moved that the Board of Trustees approve the October 26, 2017 Regular Board Meeting minutes as presented.

10-0

CARRIED

MINUTES
NOVEMBER 23,
2017

24493/17 Trustee Telford moved that the Board of Trustees approve the November 23, 2017 Special Board Meeting minutes as amended.

10-0

CARRIED

OLD BUSINESS –
BOARD ACTION
ITEMS

24494/17 Trustee Guild moved that the Board of Trustees receive as information the action taken by administration with respect to directives given by the Board.

10-0

CARRIED

2016-2017 AERR
AND 2017-2020
EDUCATION PLAN

24495/17 Trustee Yellowknee moved that the Board of Trustees approve the 2016-2017 AERR and 2017-2020 Education Plan, as attached; and direct administration to email trustees the survey that is being sent to parents for information.

10-0
CARRIED

RECESS

The meeting recessed at 11:15 a.m.
The meeting reconvened at 11:25 a.m.

2016-2017
AUDITED
FINANCIAL
STATEMENTS

Jeff Alliston, Associate from Hawkings Epp Dumont attended the meeting at 11:15 am and presented and reviewed the 2016-17 Audit with the Board of Trustees.

24496/17 Trustee Yellowknee moved that the meeting go in camera at 11:50 am

10-0
CARRIED

24497/17 Trustee Yellowknee moved that the meeting revert to regular meeting at 11:55 a.m.

10-0
CARRIED

24498/17 Trustee Gladue moved that the Board of Trustees approve the 2016-2017 Audited Financial Statements, as attached; and direct administration to bring the Schroeder Rental Agreement to the January Board meeting.

10-0
CARRIED

RECESS

The meeting recessed for lunch at 12:01 p.m.
The meeting reconvened at 1:01 p.m.

2017-2018 FALL
BUDGET

Secretary-Treasurer Rasmuson presented the Fall Budget updates to the Board.

Trustee Lamouche left the meeting at 1:55 p.m.

24499/17 Trustee Yellowknee moved that the Board of Trustees approve the 2017-2018 Fall Budget, as amended and attached.

9-0
CARRIED

Trustee Lamouche rejoined the meeting at 1:57 p.m.

DR. MARY
JACKSON SCHOOL
VIABILITY STUDY

Superintendent Atkinson reviewed why administration is conducting a viability study on Dr. Mary Jackson School.

24500/17 Trustee Guild moved that the Board of Trustees receive as information, notice that the Superintendent is conducting a viability review on Dr. Mary Jackson School.

10-0
CARRIED

2017-2021 BOARD
MEETING
SCHEDULE

Chair Daniels presented to the Board a new schedule for the Corporate Board meetings. Trustees discussed the proposed dates.

Trustee Anderson left the meeting at 2:26 p.m.

24501/17 Trustee Guild moved that the Board of Trustees approve that the January Corporate Board meeting be moved to January 26, 2018 in Edmonton; and administration along in consultation with Board Chair Daniels and Vice-Chair Anderson draft a new Corporate Board Meeting schedule that will be brought to the January 26, 2017 Board meeting.

9-1
CARRIED

POLICY 4 –
TRUSTEE CODE OF
CONDUCT

Trustee Shirley left the meeting at 2:26 p.m.
Trustee Anderson rejoined the meeting at 2:26 p.m.

24502/17 Trustee Yellowknee moved that the Board of Trustees approve third and final reading of Policy 4 Trustee Code of Conduct, as attached.

9-0
CARRIED

POLICY 2 – ROLE
OF THE BOARD

24503/17 Trustee Yellowknee moved that the Board of Trustees approve the housekeeping change to Policy 2, Role of the Board, as attached.

9-0
CARRIED

POLICY 2 –
APPENDIX A
BOARD WORK
PLAN

24504/17 Trustee Yellowknee moved that the Board of Trustees approve the housekeeping change to Policy 2, Appendix A Board Work Plan, as attached.

9-0
CARRIED

Trustee Shirley rejoined the meeting at 2:30 p.m.

POLICY 9 – BOARD
REPRESENTATIVES

24505/17 Trustee Yellowknee moved that the Board of Trustees approve the housekeeping change to Policy 9, Board Representatives, as attached.

10-0
CARRIED

POLICY 9 –
APPENDIX A
BOARD
REPRESENTATION
TO
ORGANIZATIONS

24506/17 Trustee Guild moved that the Board of Trustees approve first reading to Policy 9, Appendix A, Board Representation to Organizations, as attached and amended.

10-0
CARRIED

Trustee Shirley left the meeting at 2:48 p.m.

24507/17 Trustee Yellowknee moved that the Board of Trustees approve second reading to Policy 9, Appendix A, Board Representation to Organizations, as attached; and direct administration to change Policy 9 to include the Chair and Vice-chair to sit as an ex-officio.

9-0
CARRIED

24508/17 Trustee Telford moved that the Board of Trustees approve third and final reading to Policy 9, Appendix A, Board Representation to Organizations, as attached.

9-0
CARRIED

Trustee Lamouche left the meeting at 2:49 p.m.
Trustee Shirley rejoined the meeting at 2:50 p.m.
Trustee Lamouche rejoined the meeting at 2:51 p.m.

TERMS OF
REFERENCE FOR
BOARD
REPRESENTATION

Byers, Consultant to the Board discussed with Trustees the rationale behind drafting the Terms of Reference for Board Representation.

Trustee Gladue left the meeting at 2:54 p.m.
Trustee Gladue rejoined the meeting at 2:59 p.m.

24509/17 Trustee Guild moved that the Board of Trustees approve the Terms of Reference for Board Representation, as amended; and direct administration to provide trustees with a template for reporting to the Board; and send a letter to the organizations listed in Policy 9, Appendix A introducing the trustee representative.

9-1
CARRIED

RECESS

The meeting recessed at 3:03 p.m.
The meeting reconvened at 3:22 p.m.

24510/17 Trustee Telford moved that the Board of Trustees approve that the Board Chair and Vice-Chair shall attend meetings of organizations as outlined in Policy 9, as requested.

10-0
CARRIED

BOARD CHAIR
REPORT

Chair Daniels presented her report to the Board as information. Chair Daniels reported on the Engagement Session that was attended by herself and Trustees Shirley and Lamouche on November 9, the PSBAA meeting held November 14-17 the ASBA FGM held November 19-22 and the Board Workshop held on November 23, 2017.

24511/17 Trustee Yellowknee moved that the Board of Trustees accept as information the Board Chair Report as presented and attached.

10-0
CARRIED

SUPERINTENDENT'S
REPORT

Superintendent Atkinson presented his report to the Board as information. Highlights Superintendent Atkinson reported on include the speakers at the ASBA FGM held November 19-22, and the October 2017 overall attendance seen the best attendance rate over the last 4 years.

24512/17 Trustee Yellowknee moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached.

10-0
CARRIED

MONITORING
REPORTS –
MAINTENANCE
DEPARTMENT

Superintendent Atkinson and Secretary-Treasurer presented the Facilities – Year in Review 2016/17 School Year Presentation to the Board on behalf of David Cox, Division Facilities Manager.

24513/17 Trustee Gladue moved that the Board of Trustees accept as information the Facilities – Year in Review 2016/17 School Year Presentation as presented and attached.

10-0
CARRIED

ADHOC
COMMITTEE –
BARGAINING
COMMITTEE –
TEBA UPDATE

Chair Daniels announced that she is stepping down from the Bargaining Committee and Trustee Nokohoo has been appointed as the Teachers' Employer Bargaining Association (TEBA) Representative.

ASSOCIATION
REPORTS

Chair Daniels provided a verbal update as part of her Board Chair Report on the PSBAA AGM held in Edmonton from November 15 – 17, 2017.

Trustee Anderson left the meeting at 4:17 p.m.
Trustee Anderson rejoined the meeting at 4:19 p.m.

INFORMATION
ITEMS

24514/17 Trustee Yellowknee moved that the Board of Trustees moved that the Board of Trustees receive the following Reports for Information items:

- Class Improvement
- Administrative Procedures (162, 515, 515 App B)
- Treaty 8 Annual Christmas Gala
- Treaty 8 Education Symposium 2018
- ASBA New Trustee Orientation Part 2
- Community Based Training Program

10-0
CARRIED

24515/17 Trustee Yellowknee moved that the Board of Trustees attend the Treaty 8 Education Symposium 2018 from January 11 & 12, 2018 in Edmonton; and the New Trustee Orientation Part II from November 14 to 16, 2017 and will advise Executive Secretary, Melanie Mantai of their attendance.

10-0
CARRIED

CLOSING CULTURAL
REFLECTION

Trustee Shirley gave the closing cultural reflection.

ADJOURN

24516/17 Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 4:25 p.m.

10-0
CARRIED

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance