

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON FEBRUARY 23, 2018 IN THE JADE ROOM AT THE
EXECUTIVE ROYAL HOTEL EDMONTON WEST.

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
✓	Rubi Sakeskanip	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Wes Oginski	• 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 tor order at 9:51 a.m.

IN CAMERA
SESSION

24548/18 Trustee Yellowknee moved that the meeting go in camera at 9:51 a.m.

11-0
CARRIED

REGULAR
SESSION

24549/18 Trustee Yellowknee moved that the meeting revert to regular session at 11:01 a.m.

11-0
CARRIED

While in camera the board discussed land, staffing and legal.

Communications Coordinator Walty joined the meeting at 11:01 a.m.

RECESS

The meeting recessed at 11:02 a.m.
The meeting reconvened at 11:17 a.m.

Edmonton Journal Reporter Janet French joined the meeting at 11:17 a.m.

OPENING
CULTURAL
REFLECTION

Trustee Yellowknee gave the opening cultural reflection.

Chair Daniels, acknowledged that the meeting was being held on Treaty 6 land and the contribution of the Metis people.

ADOPT AGENDA	24550/18	Trustee Yellowknee moved that the Board of Trustees adopt the agenda as amended: Add items: D.9 Wards Council D.11 NSD Land Transfer to Pembina Hills Regional Division. D.12 PD Conferences for Trustee Attendance 11-0 CARRIED
MINUTES JANUARY 26, 2018	24551/18	Trustee Yellowknee moved that the Board of Trustees approve the January 26, 2018 minutes as presented. 11-0 CARRIED
OLD BUSINESS – BOARD ACTION ITEMS	24552/18	Trustee Guild 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
EDUCATION QUARTERLY REPORT		Superintendent of School Atkinson presented the Education Quarterly Report for the 2 nd term. Atkinson reviewed the goals and achievements to date.
	24553/18	Trustee Yellowknee moved that the Board of Trustees receive as information the Education Quarterly Report, as presented and attached. 11-0 CARRIED
LOCALLY DEVELOPED COURSES	24554/18	Trustee Guild moved that the Board of Trustees approve the Locally Developed courses from Calgary School District No. 19 Film and Media Art 15-5; Film and Media Art 35-5; Film and Media Art 25-3; Film and Media Art 35-3 and Film and Media Art 15-3. 11-0 CARRIED
ATTENDANCE IMPROVEMENT OPERATIONAL PLAN		Based on discussions with Alberta Education, the plan has been revised and administration believes this plan is what the OAG is looking for. The revised plan includes actions/ outputs/ deliverables/ completion dates and check points/responsibility/ resource requirements/ and results achieved. This plan promotes a difference for students to be engaged, as the Board’s vision is shaping up “Our students love to come to school in Northland”.
	24555/18	Trustee Yellowknee moved that the Board of Trustees approve the Attendance Improvement Operational Plan, as attached. 11-0 CARRIED

ALBERTA RURAL EDUCATION SYMPOSIUM	24556/18	Trustee Yellowknee moved that the Board of Trustees receive as information the Alberta Rural Education Symposium, Building Healthy Rural Communities to be held from March 4 – March 6, 2018 in Edmonton and approve of Chair Daniels and trustees Lamouche, Sakenskanip, Nokohoo and Telford to attend the conference. 11-0 CARRIED
THINK INDIGENOUS EDUCATION CONFERENCE	24557/18	Trustee Yellowknee moved that the Board of Trustees receive as information the Think Indigenous Education Conference to be held from March 14 – March 16, 2018 in Saskatoon, Saskatchewan and approve of Trustee Telford to attend. 11-0 CARRIED
POLICY 9 BOARD REPRESENTATIVES		Trustees reviewed and discussed the changes to Policy 9.
	24558/18	Trustee Yellowknee moved that the Board of Trustees approve the housekeeping change to Policy 9, Board Representatives, as amended. 11-0 CARRIED
POLICY 1 FOUNDATIONAL STATEMENTS		Byers, Board Advisor commended the Board for the tremendous job they did in writing Policy 1.
	24559/18	Trustee Wanyandie moved that the Board of Trustees approve the first reading to Policy 1, Foundational Statements, as amended. 10-1 CARRIED
POLICY 3 ROLE OF A TRUSTEE		Trustees reviewed and discussed the changes to Policy 3.
	24560/18	Trustee Yellowknee moved that the Board of Trustees approve the first reading to Policy 3, Role of a Trustee; Appendix A Services, Materials and Equipment to Trustees; and Appendix B Trustee Working Relationships Guidelines, as attached. 11-0 CARRIED

POLICY 21
COMMUNITY
VOICE AND
COMMUNITY
ENGAGEMENT

Trustees reviewed and discussed an additional piece for Ward Councils. Byers, Board Advisor, discussed how the Board will appoint Ward Council Representatives. This all relates to the new *Northland Act* - the intent is to answer community members questions of how they get their voice to the Board without an Local School Board Committee.

24561/18 Trustee Guild moved that the Board of Trustees approve the first reading to Policy 21 Community Voice and Community Engagement; and Appendix A School Council Conflict Resolution, as amended.

11-0
CARRIED

RECESS

The meeting recessed for lunch at 12:23 p.m.
The meeting reconvened at 1:03 p.m.

Edmonton Journal Reporter Janet French did not rejoin the meeting.

Associate Superintendent, Tim Stensland and Director of Student Services, Stephanie Sutherland joined the meeting at 1:03 p.m.

WARD COUNCIL
NOMINATION

24562/18 Trustee Wanyandie moved that the Board of Trustees approve each trustee to choose a ward council representative from their ward to attend the Ward Council meeting on April 20, 2018 in Edmonton.

11-0
CARRIED

MISTASSINIY
MODERNIZATION

Trustees discussed the Adhoc teleconference meeting held on Tuesday, February 13, 2018 with Superintendent of Schools Atkinson, Secretary-Treasurer Rasmuson and trustees Guild, Ward 6 and Yellowknife, Ward 7, in which they discussed the money earmarked for the Mistassiniy Modernization.

24563/18 Trustee Yellowknife moved that the Board of Trustees support the modernization of Mistassiniy School and that a letter outlining the support be sent to the Minister for the project to be started as soon as possible.

11-0
CARRIED

BOARD AFFIRMATION OF EDUCATIONAL AUTHORITY TRANSFER TO PEMBINA HILLS REGIONAL DIVISION NO. 7 FOR SCHOOL PURPOSES	24564/18	<p>Trustee Yellowknee moved that the Board of Trustees receive as information and reaffirm the request from Pembina Hills Regional Division No. 7 to transfer the educational authority over the following lands from Northland School Division to Pembina Hills Regional Division No. 7, subject to Ministerial approval:</p> <p>63-8-W5: All 63-9-W5: All 63-10-W5: All 63-11-W5: Only Section 11, 12, 13, 14, 23, 24, 25, 26, 35,36 64-8-W5: All 64-9-W5: All 65-8-W5: All 66-8-W5: All 66-9-W5: All except Section 7, 8, 17, 18, 19, 20, 28, 29, 30, 31, 32, 33 67-8-W5: All 67-9-W5: All except Section 5 & 6 67-10-W5: All except Section 1, 2, 3, 4, 5, 6, 7, 8, 18 67-11-W5: Section E2, E11, 12, 13, E14, E28, 24, 25, E26, E35, 36</p> <p>11-0 CARRIED</p>
APPROVAL FOR TRUSTEE ATTENDANCE AT PROFESSIONAL DEVELOPMENT CONFERENCES	24565/18	<p>Trustee Gladue moved that the Board of Trustees approve Professional Development (PD) for the following maximum number of trustees to attend: National School Boards Association (NSBA) in San Antonio, Texas – 2 trustees; CAPSLE (Education Law) in Halifax, Nova Scotia – 6 trustees; CASS FNMI Gathering in Edmonton, AB – 2 trustees; PSBAA/ASBA Spring General Meeting in Red Deer, Alberta – 11 trustees; and the Board approves working with ASBA for PD funding for all trustees to attend the National Trustee Gathering on Aboriginal Education (CSBA) in Halifax, Nova Scotia.</p> <p>11-0 CARRIED</p>
BOARD CHAIR REPORT	24566/18	<p>Chair Daniels presented her report to the Board as information.</p> <p>Trustee Yellowknee moved that the Board of Trustees accept as information the Board Chair Report as presented and attached.</p> <p>11-0 CARRIED</p>
SUPERINTENDENT'S REPORT		<p>Superintendent Atkinson presented his report to the Board as information. Atkinson discussed the Minister's visit to Marten Lake and how the department is looking at outdoor learning and incorporating it into curriculum. Atkinson presented gifts on behalf of KTC to the Board and presented "Welcome to our caring, respectful, safe and healthy learning environment" signage that will be placed in all schools.</p>

	24567/18	Trustee Yellowknee moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached.
		11-0 CARRIED
MONITORING REPORTS		Associate Superintendent Stensland presented a report for Area 3 to the Board. Stensland is responsible for the following schools in area 3: ADCS, Bill Woodward, Anzac, Father Perin, Fort McKay Conklin, Elizabeth and J.F. Dion. Director of Student Services Stephanie Sutherland presented a report on Student Services to the Board. Trustee Cardinal left the meeting at 2:35 p.m. Trustee Cardinal rejoined the meeting at 2:46 p.m.
	24568/18	Trustee Telford moved that the Board of Trustees receive as information the Area 3 East Associate Superintendent report; and the Student Services report, as presented and attached.
		11-0 CARRIED
RECESS		The meeting recessed at 3:01 p.m. The meeting reconvened at 3:14 p.m.
ASSOCIATION REPORTS		Chair Daniels provided a verbal report as part of her Board Chair Report on the PSBC meetings she attended from February 8-10, 2018.
TRUSTEE REPORTS		Trustees shared verbal reports on each of the events and meetings that they attended in their respective wards.
INFORMATION ITEMS	24569/18	Trustee Yellowknee moved to accept as information the following items: - Innovation in First Nations Education Grant Program Proposal - Dr. Mary Jackson School Update - Paddle Prairie School CTS Space Upgrade - Update on School Councils
		11-0 CARRIED
ADJOURN	24570/18	Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 3:58 p.m.
		11-0 CARRIED
CLOSING CULTURAL REFLECTION		Trustee Yellowknee gave the closing cultural reflection.

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance