

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON MARCH 15, 2018 HELD AT DR. MARY JACKSON SCHOOL AND BY TELECONFERENCE IN THE PROVINCE OF ALBERTA.

ATTENDANCE		
✓	Maddy Daniels	• Chair Ward 1
x	Cathy Wanyandie	• Trustee Ward 2
x	Randy Anderson	• Vice-Chair Ward 3
x	Jesse Lamouche	• Trustee Ward 4
✓	Louis Cardinal	• Trustee Ward 5
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
x	Loretta Gladue	• Trustee Ward 8
✓	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
x	Gord Atkinson	• Superintendent of Schools
✓	Wes Oginski	• Associate Superintendent of Human Resources
x	Shelley Willier	• Area 1 Associate Superintendent
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 5:38 p.m.

The following trustees and admin staff attended by teleconference:

- Silas Yellowknee
- Robin Guild
- Rubi Shirley
- Jules Nokohoo
- Karen Telford
- Wes Oginski
- Lois Byers
- Melanie Mantai

ADOPT AGENDA

24571/18 Trustee Yellowknee moved that the Board of Trustees adopt the agenda as presented.

7-0  
CARRIED

PROFESSIONAL IMPROVEMENT LEAVE

Northland received one application for Professional Improvement Leave. The Committee reviewed and presented this recommendation to the Board. This teacher is on a continuous contract with Northland and will be placed in a Northland School upon her return.

24572/18 Trustee Guild moved that the Board of Trustees grant Professional Improvement Leave to Stacey Belford, Teacher, Little Buffalo School for the 2018-2019 school year, as per Clause 10.5 of the Collective Agreement.

7-0  
CARRIED

ADJOURN

24573/18 Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 5:44 p.m.

7-0  
CARRIED

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Maddy Daniels, Board Chair

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary, Finance