

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON MARCH 22, 2018 AT CALLING LAKE SCHOOL IN
CALLING LAKE, 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
x	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
✓	Loretta Gladue	• Trustee Ward 8
✓	Rubi Sakeskanip	• Trustee Ward 9
x	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	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 11:23 a.m.

CULTURAL
REFLECTION

Calling Lake students joined the Board meeting, introductions were made and students said an opening cultural reflection in Cree.

Chair Daniels, acknowledged that the meeting was being held on Treaty 8 land and the contribution of the Metis people.

IN CAMERA
SESSION

24574/18 Trustee Lamouche moved that the meeting go in camera at 11:23 a.m.

8-0
CARRIED

REGULAR
SESSION

24575/18 Trustee Cardinal moved that the meeting revert to regular session at 1:02 p.m.

8-0
CARRIED

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

ADOPT AGENDA	24576/18	Trustee Guild moved that the Board of Trustees adopt the agenda as amended: Add items: D 15. PSBAA Response 8-0 CARRIED
MINUTES FEBRUARY 23, 2018	24577/18	Trustee Gladue moved that the Board of Trustees approve the February 23, 2018 minutes as amended. 8-0 CARRIED
SPECIAL MINUTES MARCH 15, 2018	24578/18	Trustee Telford moved that the Board of Trustees approve the special meeting minutes of March 15, 2018 minutes as presented. 8-0 CARRIED
OLD BUSINESS – BOARD ACTION ITEMS	24579/18	Trustee Guild moved that the Board of Trustees receive as information the action taken by administration with respect to directives given by the Board. 8-0 CARRIED
AFFIRM ESA FEEDBACK DECISION	24580/18	Trustee Sakeskanip left the meeting at 1:17 p.m. Associate Superintendent Nancy Spencer-Poitras joined the meeting at 1:17 p.m. Superintendent Atkinson explained that because there was a deadline of March 15, 2018 to have this letter into the department, the Board was unable to publicly affirm this decision. Trustee Telford moved that the Board of Trustees affirm the Education Services Agreements Feedback Decision as stated in the attached letter to Dr. Curtis Clarke, Deputy Minister, 'Northland School Division believes that this draft education services agreement needs to have a reciprocal arrangement. In order to be inclusive

the same standards for our provincial students attending First Nation schools should be incorporated in the ESA. We believe this is important and in the best interest of our students’.

7-0
CARRIED

2018-2019
SCHOOL YEAR
CALENDAR

24581/18 Trustee Lamouche moved that the Board of Trustees approve the Northland School Division 2018-2019 School Year Calendar, as attached.

7-0
CARRIED

LOCALLY
DEVELOPED
COURSES

Trustee Sakeskanip re-joined the meeting at 1:24 p.m.

24582/18 Trustee Guild moved that the Board of Trustees approve the Locally Developed course from Buffalo Trail Public Schools Regional Division No. 28, Fire Department 25-3.

8-0
CARRIED

RENEWING OUR
SPIRIT
CONFERENCE

24583/18 Trustee Guild moved that the Board of Trustees receive as information, the Renewing our Spirit Conference to be held from August 15-18, 2018 in Wabasca, AB and supports the partnership request from the Urban Rez Cultural Society by in-kind donations with administration to implement.

8-0
CARRIED

ESQUAO AWARDS

24584/18 Trustee Guild moved that the Board of Trustees receive as information the Esquao Awards to be held on Friday, April 27, 2018 in Edmonton, AB and to purchase tickets for trustees to attend to a maximum of three (3) trustees.

8-0
CARRIED

SECOND QUARTER
FINANCE REPORT
2017-2018

Secretary-Treasurer Rasmuson presented information on the Second Quarter Finance to the Board.

24585/18 Trustee Sakeskanip moved that the Board of Trustees receive as information, the Second Quarter Finance Report for 2017-2018, as presented and attached.

8-0
CARRIED

ENERGY RETROFIT
PROJECT

24586/18 Trustee Guild moved that the Board of Trustees receive as information the background regarding the energy retrofit project.

8-0
CARRIED

CAPITAL PLAN

Secretary-Treasurer reviewed the Capital Plan that will be submitted to the department by April 1 with the exception of the CTS at Paddle Prairie School.

24587/18 Trustee Lamouche moved that the Board of Trustees approve the Capital Plan, as amended.

8-0
CARRIED

WARD COUNCIL
REPRESENTATIVES

24588/18 Trustee Telford moved that the Board of Trustees appoint the following Elder(s) to sit as Ward Council Representatives and attend the April 20, 2018 Northland Ward Council Meeting in Edmonton, AB.

Ward 1 Les Nooskey, Elder, Paddle Prairie Metis Settlement
Ward 2 Wayne Gienger, Elder
Ward 5 Joe Okemow, Elder
Ward 3 Archie Cunningham, Elder
Ward 8 Loreda Cardinal, Elder
Ward 11 Archie Collins, Elder, Elizabeth Settlement

8-0
CARRIED

APPOINTMENT OF
TEBA
REPRESENTATIVE

Trustee Nokohoo has stepped down as the TEBA Representative and Northland needs to appoint another representative.

24589/18 Trustee Lamouche moved that the Board of Trustees appoint Karen Telford Ward 11 Trustee as the Teachers' Employer Bargaining Association (TEBA) Representative, effective immediately.

8-0
CARRIED

POLICY 7,
APPENDIX A
SCHEDULE OF
RATES

The Board at the February Workshop discussed changing the Board work times to be .25/ .5 and 1 day in the spirit of being financially prudent.

24590/18 Trustee Guild moved that the Board of Trustees approve the housekeeping change to Policy 7, Appendix A Schedule of Rates, as attached.

8-0
CARRIED

POLICY 1
FOUNDATIONAL
STATEMENTS

24591/18 Trustee Gladue moved that the Board of Trustees approve second reading to Policy 1, Foundational Statements, as attached.

8-0
CARRIED

POLICY 3 ROLE OF
A TRUSTEE

Trustees reviewed and discussed the feedback received.

24592/18 Trustee Guild moved that the Board of Trustees approve second reading to Policy 3, Role of a Trustee; Appendix A Services, Materials and Equipment to Trustees; and Appendix B Trustee Working Relationships Guidelines, as amended.

8-0
CARRIED

POLICY 21 COMMUNITY VOICE AND COMMUNITY ENGAGEMENT	24593/18	Trustee Cardinal moved that the Board of Trustees approve second reading to Policy 21 Community Voice and Community Engagement; and Appendix A School Council Conflict Resolution, as attached. 8-0 CARRIED
PSBAA RESPONSE	24594/18	Trustee Anderson moved that the Board of Trustees defer making a decision on the letter of support no later than as requested by PSBAA after the 2018 Spring AGM. 8-0 CARRIED
RECESS		The meeting recessed at 2:11 p.m. The meeting reconvened at 2:23 p.m. Director of First Nation, Métis and Inuit Learning Success, Lorraine Cardinal Roy and Calling Lake Principal, Gloria Cardinal joined the meeting.
BOARD CHAIR REPORT		Chair Daniels presented her report to the Board as information. Trustees reviewed upcoming dates on the trustee calendar. 24595/18 Trustee Gladue moved that the Board of Trustees accept as information the Board Chair Report as presented and attached. 8-0 CARRIED
SUPERINTENDENT'S REPORT		Superintendent Atkinson presented his report to the Board as information. Superintendent Atkinson discussed the events of March 21, 2018 and death of a long term staff member of Northland and the support that was extended to Northland. 24596/18 Trustee Cardinal moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached; and the Board has asked that a card and flowers be sent to the family of Lee Haroldson on behalf of the Board and a letter be sent to Indspire thanking them for the support that they showed

Northland School Division.

8-0
CARRIED

MONITORING
REPORTS

Associate Superintendent Nancy Spencer-Poitras presented a report for Area 2 to the Board. Spencer-Poitras is responsible for the following schools in area 2: Calling Lake, Pelican Mountain, St. Theresa, Mistassiniy, Career Pathways and Chipewyan Lake.

24597/18 Trustee Telford moved that the Board of Trustees receive as information the Area 2 Central Associate Superintendent report, as presented and attached.

8-0
CARRIED

ASSOCIATION
REPORTS

Chair Daniels provided a verbal report on the ASBA Zone 1 meeting that she attended on March 14, 2018 in her Board Chair Report.

TRUSTEE REPORTS

Trustees shared verbal reports on the each of the events and meetings that they attended in their respective wards.

ADJOURN

24598/18 Trustee Sakeskanip moved that the Board of Trustees declare the meeting adjourned at 3:40 p.m.

8-0
CARRIED

CLOSING CULTURAL
REFLECTION

Trustee Sakeskanip gave the closing cultural reflection.

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance