

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON MAY 24, 2018 AT ST. THERESA SCHOOL IN
WABASCA, AB.

MEMBERSHIP		
✓	Maddy Daniels	• Chair Ward 1 (via teleconference)
✓	Cathy Wanyandie	• Trustee Ward 2
✓	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
✓	Loretta Gladue	• Trustee Ward 8
✓	Rubi Sakeskanip	• Trustee Ward 9 (via teleconference)
✓	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

Vice-Chair Anderson called the meeting to order at 12:40 p.m. Vice-Chair Anderson acted as Chair for the meeting.

Chair Daniels and Trustee Sakeskanip joined the meeting via teleconference.

IN CAMERA SESSION

24615/18 Trustee Guild moved that the meeting go in camera at 12:40 p.m.

10-0
CARRIED

REGULAR SESSION

24616/18 Trustee Gladue moved that the meeting revert to regular session at 1:51 p.m.

10-0
CARRIED

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

RECESS

The meeting recessed at 1:52 p.m.
The meeting reconvened at 2:00 p.m.

CULTURAL REFLECTION

Trustee Yellowknee gave the opening cultural reflection.

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

ADOPT AGENDA	24617/18	Trustee Yellowknee moved that the Board of Trustees adopt the agenda as amended: Add items: D.8. Northern Gateway Boundary Change D.9. Summer Leadership Academy/ D.10 CSBA Conference in Halifax D.11 Moving the Location of the August 2018 Board Meeting D.12 Board Organizational Meeting D.13 Electrical Contract D.14 Collective Agreement Ratification D.15 Board Retreat/Workshop D.16 Board Evaluations D.17 Bigstone Education Authority Reciprocal Tuition Agreement F.2.2.6 – Apology from Premier Notley 10-0 CARRIED
MINUTES APRIL 20, 2018	24618/18	Trustee Yellowknee moved that the Board of Trustees approve the April 20, 2018 minutes as presented. 10-0 CARRIED
OLD BUSINESS – BOARD ACTION ITEMS	24619/18	Trustee Telford 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
EDUCATION QUARTERLY REPORT	24620/18	Trustee Guild moved that the Board of Trustees receive as information the Education Quarterly Report, as presented and attached. 10-0 CARRIED
POLICY 20 HOUSING		This item was moved up because of timing.
	24621/18	Trustee Nokohoo moved that the Board of Trustees approve the housekeeping change to Policy 20 Housing, as amended. 10-0 CARRIED

DR. MARY
JACKSON SCHOOL
CLOSURE

After much deliberation amongst trustees, the following motion was made.

24622/18 Chair Daniels moved that the Board of Trustees approve the closure of the instructional program, grades K-12 at Dr. Mary Jackson School, effective August 31, 2018 as per Section 58 of the *School Act*.

10-0
CARRIED

Chair Daniels - 1
Trustee Wanyandie - 1
Vice-Chair Anderson -1
Trustee Cardinal - 1
Trustee Guild – 1
Trustee Yellowknee - 1
Trustee Gladue - 1
Trustee Sakeskanip - 1
Trustee Nokohoo - 1
Trustee Telford - 1

STUDENT
SCHOLARSHIPS
AND BURSARIES
ADHOC
COMMITTEE

24623/18 Chair Daniels moved that the Board of Trustees approve forming an Adhoc Committee for Student Scholarships and Bursaries with membership from the Board of Trustees and Administration with Trustee Sakeskanip as the Board Representative.

10-0
CARRIED

2018-2019 SPRING
BUDGET

24624/18 Trustee Yellowknee moved that the Board of Trustees approve the 2018-2019 Spring Budget, as attached.

10-0
CARRIED

RECESS

The meeting recessed at 3:14 p.m.
The meeting reconvened at 3:21 p.m.

POLICY 21
APPENDIX B ELDER
GUIDELINES

24625/18 Trustee Nokohoo moved that the Board of Trustees approve second reading to Policy 21, Appendix B Elder Guidelines, as amended and attached.

10-0
CARRIED

MONITORING
REPORTS –
TRANSPORTATION
DEPARTMENT

Transportation Manager, Susanne Jones joined the meeting and presented the Transportation Department Report to the Board.

Trustee Wanyandie left the meeting at 3:55 p.m.

24626/18 Chair Daniels moved that the Board of Trustees receive as information Transportation Department Report, as presented and attached.

9-0
CARRIED

Trustee Wanyandie rejoined the meeting at 4:03 p.m.

MONITORING
REPORTS - AREA 1
WEST ASSOCIATE
SUPERINTENDENT
REPORT

Associate Superintendent Willier presented her Area 1 Report to the Board. Willier is responsible for the following schools in area 1: Bishop Routhier, Dr. Mary Jackson, Gift Lake, Grouard, Hillview, Kateri, Little Buffalo, Paddle Prairie, Peerless Lake and Susa Creek.

24627/18 Trustee Yellowknee moved that the Board of Trustees receive as information the Area 1 West Associate Superintendent Report, as presented and attached.

10-0
CARRIED

COMBINING OF
WARDS 6 & 7

24628/18 Trustee Guild moved that the Board of Trustees receive as information, Alberta Education's response to combine Wards 6 & 7 and direct administration to begin the process to seek Ministerial approval to combine Wards 6 & 7 having one (1) ward with two (2) trustees.

10-0
CARRIED

Trustee Gladue left the meeting at 4:32 p.m.
Trustee Sakeskanip left the meeting at 4:35 p.m. to attend a graduation ceremony.

NORTHERN
GATEWAY
BOUNDARY
CHANGE

24629/18 Chair Daniels moved that the Board of Trustees approve the request from Northern Gateway Public Schools to transfer the following lands for school purposes from Northland School Division to Northern Gateway Public Schools, subject to Minister approval.

TWP 58/RGE 14, 15, 16, 17
TWP 59/RGE 14, 15, 16, 17
TWP 60/RGE 14, remainder of 10, 15, 16, 17
TWP 61/RGE 11, remainder of 10, 12, 13, 14, 15, 16, 17

TWP 62/RGE 11, 12, 13, 14, 15, 16, 17
TWP 63/RGE 17
TWP 64/RGE 17
Part of TWP 59/RGE 10

8-0
CARRIED

Trustee Gladue rejoined the meeting at 4:37 p.m.

CSBA
CONFERENCE IN
HALIFAX

24630/18 Trustee Gladue moved that the Board of Trustees approve of sending Trustees Wanyandie, Gladue and Nokohoo to the CSBA Conference from July 4 – 9, 2018 in Halifax, NS.

8-1
CARRIED

ASBA SUMMER LEADERSHIP ACADEMY	24631/18	Trustee Cardinal moved that the Board of Trustees may attend the ASBA Summer Leadership Academy from August 24 – 25, 2018 in Canmore, AB.
		9-0 CARRIED
MOVING THE LOCATION OF THE AUGUST 2018 BOARD MEETING	24632/18	Trustee Gladue moved that the Board of Trustees approve moving the location of the August 23, 2018 Corporate Board meeting from Grouard to Edmonton.
		9-0 CARRIED
BOARD ORGANIZATIONAL MEETING	24633/18	Chair Daniels moved that the Board of Trustees approve holding the Board Organizational Meeting in June 2018; and will hold the Organizational meeting in June for the two (2) years following.
		9-0 CARRIED
ELECTRICAL CONTRACT		Secretary-Treasurer, Rasmuson informed the Board that this new electrical contract will save the Division 17% on the electrical costs.
	24634/18	Trustee Yellowknee moved that the Board of Trustees approve the new five (5) year electricity contract offered by Direct Energy as negotiated by the CPC Management Committee.
		9-0 CARRIED
COLLECTIVE AGREEMENT RATIFICATION	24635/18	Trustee Guild moved that the Board of Trustees ratify the Memorandum of Agreement dated June 15, 2017 with the exceptions of clause 7.12 and 7.1.3.
		8-1 CARRIED
BOARD RETREAT/ WORKSHOP	24636/18	Chair Daniels moved that the Board of Trustees approve holding a Board Retreat/Workshop in August and direct administration to arrange the details.
		9-0 CARRIED
JUNE BOARD EVALUATIONS	24637/18	Chair Daniels moved that the Board of Trustees will hold their annual June Board Evaluation on June 23, 2018 with Terry Gunderson, ASBA Education Consultant in Cold Lake, AB.
		9-0 CARRIED

BIGSTONE EDUCATION AUTHORITY RECIPROCAL TUITION AGREEMENT	24638/18	Chair Daniels moved that the Board of Trustees extend the Reciprocal Tuition Agreement with Bigstone Education Authority for one year ending August 31, 2019. 9-0 CARRIED
BOARD CHAIR REPORT		Chair Daniels presented her report to the Board as information. 24639/18
		Trustee Yellowknee moved that the Board of Trustees accept as information the Board Chair Report as presented and attached. 9-0 CARRIED
SUPERINTENDENT'S REPORT		Superintendent Atkinson presented his report to the Board as information. Trustee Guild left the meeting at 5:10 p.m. 24640/18
		Trustee Yellowknee moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached. 8-0 CARRIED
ASSOCIATION REPORTS		Trustee Wanyandie provided a verbal report on the ASBA Zone 1 meeting she attended with Chair Daniels on May 9, 2018 in Grande Prairie.
TRUSTEE REPORTS		Trustees shared verbal reports on the each of the events and meetings that they attended in their respective wards. Chair Daniels reported on the School Council meeting she attended. Trustee Wanyandie reported on events going on in her ward. Vice-Chair Anderson reported on the School Council meeting that he will be attending in Gift Lake. Trustee Cardinal discussed events going on in his ward. Trustee Yellowknee reported on the Mistassiniy Modernization Ceremony that he attended. Trustee Gladue discusses that the School Council is still being formed. Trustee Sakeskanip reported on the events going on in her ward.

Trustee Nokohoo reported on the school council meeting he attended at Bill Woodward School and events that are going on in his ward.

Trustee Telford reported on the Elizabeth School Council meeting, the Elizabeth Council, principal interviews and other events going on in her ward.

Trustee Gladue reported on events going on in her ward.

ADJOURN

24641/18

Trustee Gladue moved that the Board of Trustees declare the meeting adjourned at 6:00 p.m.

8-0

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