

MINUTES OF THE NORTHLAND SCHOOL DIVISION  
NO. 61 BOARD OF TRUSTEES REGULAR MEETING  
ON NOVEMBER 30, 2018 AT STAR OF THE NORTH  
IN ST. ALBERT, AB.

MEMBERSHIP		
✓	Maddy Daniels	• Chair Ward 1
x	Cathy Wanyandie	• Trustee Ward 2
✓	Randy Anderson	• Trustee Ward 3
✓	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
x	Rubi Sakeskanip	• Trustee Ward 9
✓	Jules Nokohoo	• Vice – Chair, Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Wesley Oginski	• Associate Superintendent of Human Resources
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant
✓	Elaine Edgar	• Executive Secretary

CALL TO ORDER

Chair Daniels called the meeting to order at 9:05 a.m.

CULTURAL  
REFLECTION

Vice-Chair Nokohoo gave the opening cultural reflection.

IN CAMERA  
SESSION

24736/18 Trustee Guild moved that the meeting go in camera at 9:07 a.m.

8-0  
CARRIED

REGULAR  
SESSION

24737/18 Trustee Guild moved that the meeting revert to regular session at 12:02 p.m.

8-0  
CARRIED

RECESS

The meeting recessed at 12:02 p.m.  
The meeting reconvened at 1:52 p.m.

ADOPT AGENDA	24738/18	Trustee Telford moved that the Board of Trustees adopt the agenda as presented.  8-0 CARRIED
MINUTES OCTOBER 19, 2018	24739/18	Trustee Yellowknee moved that the Board of Trustees approve the minutes of October 19, 2018 as attached.  8-0 CARRIED
OLD BUSINESS – BOARD ACTION ITEMS	24740/18	Trustee Yellowknee 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
2017-2018 AUDITED FINANCIAL STATEMENTS	24741/18	Trustee Yellowknee moved that the Board of Trustees approve the 2017-2018 audited financial statements, as attached.  8-0 CARRIED
ANNUAL EDUCATION RESULTS REPORT	24742/18	Trustee Lamouche moved that the Board of Trustees approve the 2017-2018 AERR and 2018-2021 Education Plan, as attached.  8-0 CARRIED
JANUARY AND FEBRUARY, 2019 BOARD MEETING DATES	24743/18	Trustee Guild moved that the Board of Trustees move the January 18th Board meeting to January 25th, and the February 15th Board meeting to February 22, 2019.  1-7 NOT CARRIED

- 2018-2019 FALL BUDGET                      24744/18    Trustee Yellowknee moved that the Board of Trustees approve the 2018-2019 Fall Budget, as attached, and approve the funds earmarked for the Paddle Prairie CTS shop to be moved to Unrestricted Surplus, for other uses.
- 8-0  
CARRIED
- POLICY 3 ROLE OF TRUSTEE, POLICY 5 ROLE OF THE CHAIR, POLICY 8 COMMITTEES AND POLICY 9 BOARD REPRESENTATIVE HOUSEKEEPING CHANGES                      24745/18    Trustee Yellowknee moved that the Board of Trustees approve the housekeeping changes to Policy 3 Role of Trustee, Policy 5 Role of the Chair, Policy 8 Committees and Policy 9 Board Representative as attached.
- 8-0  
CARRIED
- POLICY 10 POLICY MAKING                      24746/18    Trustee Anderson moved that the Board of Trustees approve the third reading of Policy 10 Policy Making as presented.
- 8-0  
CARRIED
- POLICY 7 BOARD GOVERNANCE AND OPERATIONS                      24747/18    Trustee Yellowknee moved that the Board of Trustees approve the third and final reading of Policy 7 Appendix B Board Professional Development Plan & Guidelines, as attached.
- 8-0  
CARRIED
- POLICY 5- SIGNING AUTHORITIES                      24748/18    Trustee Guild moved that the Board of Trustees approve the second reading to Policy 5, Appendix A, Signing Authority Chart, as presented.
- 8-0  
CARRIED

RED CROSS  
DONATION  
CONTRACT

24749/18 Trustee Yellowknee moved that the Board of Trustees approve the Red Cross contract for the donation of \$232,000 to Athabasca Delta Community School to support the community in relation to the Fort McMurray wildfire.

8-0  
CARRIED

SCHOOL VIABILITY  
STUDIES

24750/18 Trustee Nokohoo moved that the Board of Trustees receive as information, notice that Superintendent Atkinson is conducting viability reviews at Hillview School, Pelican Mountain School, and Calling Lake Outreach School.

8-0  
CARRIED

SUPERINTENDENT  
EVALUATION  
REPORT

24751/18 Trustee Yellowknee moved that the Board of Trustees approve the Superintendent's Evaluation Report as developed in the evaluation workshop of October 20, 2018 as an accurate accounting of the Superintendent's performance for the period July 1, 2017 to August 31, 2018; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf.

8-0  
CARRIED

Superintendent Atkinosn truly values the work that has been done. Thanks to the Trustees for their support and thank you to the staff for all of their hard work.

RATIFICATION OF THE LETTER OF UNDERSTANDING - ATA and NSD	24752/18	Trustee Guild moved that the Board of Trustees table the Letter of Understanding regarding Section 7.1 Principal's Allowance structure reached with the Northland Local Alberta Teachers' Association.  8-0 CARRIED
WITHDRAWL OF ALRB COMPLAINT	24753/18	Trustee Guild moved that the Board of Trustees approve and sign the letter withdrawing the complaint to the Alberta Labour Relations Board.  8-0 CARRIED
RECESS		The meeting recessed at 4:18 p.m. The meeting reconvened at 4:29 p.m.
BOARD CHAIR REPORT	24754/18	Trustee Guild moved that the Board of Trustees accept as information, the Board Chair Report as presented and attached.  8-0 CARRIED
SUPERINTENDENT'S REPORT	24755/18	Trustee Nokohoo moved that the Board of Trustees accept as information, the Superintendent's Report as presented and attached.  8-0 CARRIED
AREA 3 ASSOCIATE SUPERINTENDENT REPORT	24756/18	Trustee Yellowknee moved that the Board of Trustees receive as information the Area 3 Associate Superintendent Department Report to the Board, as presented and attached.  8-0 CARRIED

STUDENT ENGAGEMENT ATTENDANCE & COMPLETION REPORT	24757/18	Trustee Guild moved that the Board of Trustees receive as information the Director of Student Engagement, Attendance, and Completion Department Report to the Board, as presented and attached.  8-0 CARRIED  Trustee Yellowknee left the meeting at 5:30 p.m.
ASBA ZONE 1 REPORT	24758/18	Trustee Telford moved that the Board of Trustees accept the ASBA Zone 1 report as information.  7-0 CARRIED
ADVOCACY COMMITTEE REPORT	24759/18	Trustee Guild moved that the Board of Trustees accept the Advocacy Committee report as information.  7-0 CARRIED
TEACHING AND LEARNING COMMITTEE REPORT	24759/18	Trustee Lamouche moved that the Board of Trustees accept the Teaching and Learning Committee report as information.  7-0 CARRIED
ATTRACTION AND RETENTION COMMITTEE	24760/18	Trustee Telford moved that the Board of Trustees accept the Attraction and Retention Committee report as information.  7-0 CARRIED
TREATY 8 UPDATE	24761/18	Trustee Guild moved that the Board of Trustees accept the Treaty 8 report as information.  7-0 CARRIED

INFORMATION  
ITEMS

24762/18 Trustee Telford moved that the Board of Trustees receive the following items as information:

- Mistassiniy Update
- Revision to AP 163 Alcohol and Recreational Cannabis on Division Premises
- Revision to AP 413 Employee Benefits
- Revision to AP 414 Staff Leaves and Absences

7-0

CARRIED

TRUSTEE REPORTS

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

Trustee Nokohoo reported his Ward was running smoothly in October.

Chair Daniels reported that she was not able to attend the Paddle Prairie School Council Meeting in October due to the meeting date being changed.

Trustee Cardinal reported on culture and beliefs for communities and that each community is unique. He advised the Trustees to make the staff feel welcome in the communities.

Trustee Anderson reported on religious aspects of the communities. Also, there will be quarterly School Council meetings at Bishop Routhier School.

Trustee Telford reported on attending the J.F. Dion establishment School Council meeting and the TEBA mediation process. Elizabeth School is going to have two Christmas concerts on the same day due to the gym being small.

Trustee Guild attended the local school council at St. Theresa. The Outreach School Council meeting was cancelled. Also reported on the professional development days in the Wabasca Community and requested the professional development plan for the division to be communicated to the communities.

Board Advisor Byers submitted a written report.

ADJOURN

24763/18 Trustee Cardinal moved that the Board of Trustees declare the meeting adjourned at 6:10 p.m.

7-0

CARRIED

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Maddy Daniels, Board Chair

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Krystal Potts, Executive Assistant