

MINUTES OF THE NORTHLAND SCHOOL DIVISION  
NO. 61 BOARD OF TRUSTEES REGULAR MEETING  
ON JANUARY 18, 2019 AT STAR OF THE NORTH IN  
ST. ALBERT, AB.

MEMBERSHIP		
✓	Maddy Daniels	• Chair Ward 1
✓	Cathy Wanyandie	• Trustee Ward 2
✓	Randy Anderson	• Trustee Ward 3
✓	Jesse Lamouche	• Trustee Ward 4
✓	Louis Cardinal	• Trustee Ward 5
x	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
x	Loretta Gladue	• Trustee Ward 8
✓	Rubi Sakeskanip	• Trustee Ward 9
✓	Jules Nokohoo	• Vice – Chair, Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
x	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Wesley Oginski	• Associate Superintendent of Human Resources
✓	Shelley Willier	• Associate Superintendent, Area 1
✓	Nancy Spencer-Poitras	• Associate Superintendent, Area 2
✓	Tim Stensland	• Associate Superintendent, Area 3
✓	Don Tessier	• Director of Student Engagement, Attendance, and Completion
✓	Lorraine Cardinal-Roy	• Director of First Nation, Metis, and Inuit Learner Success
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant
x	Elaine Edgar	• Executive Secretary

CALL TO ORDER                      24764/19    Chair Daniels called the meeting to order at 9:13 a.m.

CULTURAL REFLECTION    Chair Daniels gave the opening cultural reflection.

IN CAMERA SESSION                      24765/19    Trustee Guild moved that the meeting go in camera at 9:17 a.m.

9-0  
CARRIED

REGULAR SESSION                      24766/19    Trustee Nokohoo moved that the meeting revert to regular session at 11:26 a.m.

9-0  
CARRIED



POLICY 5,  
APPENDIX A,  
SIGNING  
AUTHORITY

24772/19 Trustee Anderson moved that the Board of Trustees approve the third reading to Policy 5, Appendix A, Signing Authority Chart, as presented.

9-0  
CARRIED

The meeting recessed at 11:56 a.m.  
The meeting reconvened at 12:38 p.m.

HILLVIEW  
VIABILITY STUDY

24773/19 The Board of Trustees received as information the Hillview Viability Study, as attached.

PELICAN  
MOUNTAIN  
VIABILITY STUDY

24774/19 Trustee Guild makes a Notice of Motion at the January 18, 2019 Regular Board meeting – to consider a school closure of Pelican Mountain school grades K-6 and this motion will be decided upon by the end of May, 2019.

9-0  
CARRIED

CALLING LAKE  
OUTREACH  
VIABILITY STUDY

24775/19 Trustee Anderson makes a Notice of Motion at the January 18, 2019 Regular Board meeting – to consider a school closure of Calling Lake Outreach school this motion will be decided upon by the end of May, 2019.

9-0  
CARRIED

UNAUDITED  
FINANCIAL  
REPORT FOR  
SEPTEMBER 1,  
2018 –  
NOVEMBER 30,  
2018

24776/19 Trustee Lamouche moved that the Board of Trustees approve the First Quarter Financial Statement for 2018-2019, as attached.

9-0  
CARRIED

JOINT STATEMENT ON PHYSICAL PUNISHMENT OF CHILDREN AND YOUTH FROM RON ENSOM	24777/19	Trustee Telford moved that the Board of Trustees recommend endorsing the Joint Statement on Physical Punishment of Children and Youth with a letter to be drafted by administration.  9-0 CARRIED
ROLE OF BOARD ADVISOR	24778/19	Trustee Lamouche moved that the Board of Trustees receive as information, the Role of the Board Advisor, as attached.  9-0 CARRIED
SPECIAL ROLE FOR WARD 5 TRUSTEE CARDINAL	24779/19	Trustee Guild moved that the Board of Trustees approve the special role "Board Community Engagement Lead" for Ward 5 Trustee Cardinal, as a board ad hoc committee in Policy 8, for the remainder of this electoral term, as outlined below.  9-0 CARRIED
PRAYER, CULTURAL REFLECTION OR REFLECTION	24780/19	Trustee Telford moved that the Board of Trustees approve the first reading of the changes to Policy 5 Role of Chair as attached.  9-0 CARRIED
EXCUSABLE ABSENCE FOR TRUSTEE GLADUE, WARD 8	24781/19	Trustee Wanyandie moved that the Board of Trustees exempt section 3.3 of Policy 7, which allows Trustees to be absent for only three meetings, for the Trustee in Ward 8, until April 2019, to determine whether her role in First Nations governance is a conflict of interest.  9-0 CARRIED

BOARD CHAIR REPORT	24782/19	Trustee Telford moved that the Board of Trustees accept as information, the Board Chair Report as presented and attached.  9-0 CARRIED
RECESS		The meeting recessed at 1:48 p.m. The meeting reconvened at 2:07 p.m.
SUPERINTENDENT'S REPORT	24783/19	Trustee Cardinal moved that the Board of Trustees accept as information, the Superintendent's Report as presented and attached.  9-0 CARRIED
MONITORING REPORTS – AREA 1 ASSOCIATE SUPERINTENDENT	24784/19	Trustee Lamouche moved that the Board of Trustees receive as information the Area 1 Associate Superintendent Report to the Board, as presented and attached.  9-0 CARRIED
MONITORING REPORTS – OHS DEPARTMENT	24784/19	Trustee Shirley moved that the Board of Trustees receive as information the OHS Department Report to the Board, as presented and attached.  9-0 CARRIED
INDIGENOUS LANGUAGES IN EDUCATION GRANT PROPOSALS	24785/19	Trustee Guild moved that the Board of Trustees receive as information the Indigenous Languages in Education Grant Proposals, as presented and attached.  9-0 CARRIED

Trustee Shirley left the meeting at 3:33 pm.

ENROLMENT  
UPDATE

24786/19 Trustee Telford moved that the Board of Trustees receive as information the December 30, 2018 student enrolment.

8-0  
CARRIED

MONITORING  
REPORTS –  
OPERATIONAL  
PLAN UPDATE

24787/19 Trustee Telford 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

ASBA ZONE  
MEETINGS

24788/19 Trustee Nokohoo moved that the Board of Trustees accept the ASBA Zone 1 verbal report.

8-0  
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 Guild attended the Chipewyan Lake Christmas concert and congratulated the students on their excellent attendance.

Trustee Nokohoo attended a community meeting in Janvier with the Director of Student Engagement, Attendance, and Completion.

Trustee Telford highlighted items in her written report, and attended a school council meeting via Google Hangouts.

Trustee Anderson submitted a written report.

Trustee Wanyandie reported the Parent Council meeting in Susa Creek was cancelled in December.

ADJOURN

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Maddy Daniels, Board Chair

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Krystal Potts, Executive Assistant