

MINUTES OF THE NORTHLAND SCHOOL DIVISION  
NO. 61 BOARD OF TRUSTEES REGULAR MEETING  
ON MARCH 22, 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
x	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	• 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
✓	Shelley Willier	• Area 1 Associate Superintendent
✓	Nancy Spencer-Poitras	• Area 2 Associate Superintendent
X	Tim Stensland	• Area 3 Associate Superintendent
X	Don Tessier	• Director of Student Attendance, Attendance, and Completion
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant

CALL TO ORDER

Chair Daniels called the meeting to order at 9:21 a.m.

OPENING  
PRAYER,  
CULTURAL  
REFLECTION OR  
REFLECTION

Lorraine Cardinal-Roy gave the opening prayer, cultural reflection or reflection.

ADOPT AGENDA

Trustee Gladue moved that the Board of Trustees accept the agenda as amended:

Move No. 3 Consent Agenda - Trustee Expenses for the period ending February 28, 2019 to the In-camera Agenda.

Move No. 8 Committee of the Whole Agenda – Complete regular discussions with Superintendent on performance to the Regular Board Agenda.

Add to the Regular Board Agenda:  
Superintendent Evaluation Process Committee

8-0  
CARRIED

IN CAMERA  
SESSION

Trustee Gladue moved that the meeting go in-camera at 9:29 a.m.

8-0  
CARRIED

REGULAR  
SESSION

Trustee Anderson moved that the meeting revert to regular session at 9:55 a.m.

8-0  
CARRIED

ADOPT  
CONSENT  
AGENDA

Trustee Wanyandie moved that the Board of Trustees acknowledge that they have reviewed and approve the consent agenda items.

8-0  
CARRIED

INCREASE TO  
BOARD  
HONORARIA

Trustee Guild moved that the Board of Trustees move to increase the chair honorarium from \$250 to \$275 per day, and the Trustee honorarium from \$200 to \$225 per day, effective January 1, 2019, to compensate for the removal of the tax exemption.

Trustee Telford requested the vote be recorded:

In favour:  
Trustee Guild  
Trustee Shirley  
Trustee Wanyandie  
Trustee Gladue  
Board Chair Daniels

Not in favour:  
Trustee Telford  
Trustee Anderson  
Trustee Cardinal

5-3  
CARRIED

2018-2019  
SECOND QUARTER  
FINANCIAL  
STATEMENT

Trustee Telford moved that the Board of Trustees approve the 2018-2019 Second Quarter Financial statement, as attached.

8-0  
CARRIED

2019-2020 CAPITAL  
PLAN

Trustee Guild moved that the Board of Trustees approve the 2019-2020 Capital Plan as attached with the proviso that the Board strongly supports all projects as number one, and will advocate to have the government fund all projects immediately as one school.

8-0  
CARRIED

RECESS

The meeting recessed at 10:27 am and reconvened at 10:48 am.

2019-2020  
NORTHLAND  
CALENDAR

Trustee Gladue moved that the Board of Trustees approve the Northland Calendar for 2019-2020.

8-0  
CARRIED

POLICY 7  
APPENDIX C  
TRUSTEE EXPENSE  
AND CORPORATE  
CARD GUIDELINES

Trustee Gladue moved that the Board of Trustees approve the first reading of Policy 7 Appendix C Trustee Expense and Corporate Card Guidelines, as attached.

8-0  
CARRIED

Trustee Gladue moved that the Board of Trustees approve the second reading of Policy 7 Appendix C Trustee Expense and Corporate Card Guidelines, as attached.

8-0  
CARRIED

RATIFICATION OF  
LETTER OF  
UNDERSTANDING  
SECTION 7.1  
PRINCIPAL  
ALLOWANCE  
STRUCTURE

Trustee Guild moved that the Board of Trustees ratify the Letter of Understanding regarding Section 7.1 Principal's Allowance structure reached with the Northland Local Alberta Teachers' Association.

8-0  
CARRIED

BOARD MEETING  
LOCATION  
CHANGE

Trustee Telford moved that the Board of Trustees approve a change of location to the April 26, 2019 board meeting to the Sawridge Inn, Edmonton South and the time to 1:00 - 5:00 pm.

8-0  
CARRIED

COUNCIL OF  
SCHOOL COUNCILS  
WORKSHOP – APRIL  
26, 2019

Trustee Shirley moved that the Board of Trustees direct administration to set up a meeting the morning of April 26, 2019 with the school council chairs, trustee-appointed Elders, members of the Metis Settlement General Council and members of Treaty 8 to discuss the "Every Season Learning" calendar, language development and land-based learning in NSD.

8-0  
CARRIED

COMPLETE  
REGULAR  
DISCUSSION WITH  
SUPERINTENDENT  
ON PERFORMANCE

Trustee Cardinal moved that the Board of Trustees approve the implementation of ad hoc Superintendent evaluation process committee.

8-0  
CARRIED

SUPERINTENDENT  
EVALUATION  
PROCESS  
COMMITTEE

Trustee Telford moved that the Board of Trustees appoint Trustee Gladue, Trustee Guild, and Trustee Wanayndie to the ad hoc Superintendent evaluation process committee.

8-0  
CARRIED

RECESS

The meeting recessed for lunch at 12:06 p.m. and reconvened at 12:43 p.m.

TERMS OF  
REFERENCE FOR  
SUPERINTENDENT  
EVALUATION  
PROCESS  
COMMITTEE

Trustee Cardinal moved that the Board of Trustees approve the Terms of Reference for Superintendent evaluation process committee.

8-0  
CARRIED

MONITORING  
REPORTS

Trustee Anderson moved that the Board of Trustees receive the following Monitoring Reports as information:

- Area 3 Central Associate Superintendent Report

8-0  
CARRIED

ADJOURN

Trustee Gladue moved that the Board of Trustees declare the meeting adjourned at 1:06 p.m.

8-0  
CARRIED

Trustee Shirley gave the closing prayer, cultural reflection or reflection.

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Maddy Daniels, Board Chair

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Krystal Potts, Executive Assistant