

MINUTES OF THE NORTHLAND SCHOOL DIVISION  
NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON  
SEPTEMBER 14, 2019 AT DAYS INN & SUITES,  
EDMONTON, AB.

MEMBERSHIP		
✓	Maddy Daniels	• Trustee Ward 1
X	Cathy Wanyandie	• Trustee Ward 2
✓	Randy Anderson	• Trustee Ward 3
X	Jesse Lamouche	• Trustee Ward 4
✓	Louis Cardinal	• Trustee Ward 5
✓	Silas Yellowknee	• Trustee Ward 6 (Telephone)
✓	Robin Guild	• Chair 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
✓	Trudy Rasmuson	• Secretary-Treasurer
X	Wesley Oginski	• Associate Superintendent of Human Resources
X	Shelley Willier	• Area 1 Associate Superintendent
✓	Nancy Spencer-Poitras	• Acting Superintendent
X	Tim Stensland	• Area 3 Associate Superintendent
X	Don Tessier	• Director of Student Attendance, Attendance, and Completion
X	Curtis Walty	• Communications Coordinator
x	Krystal Potts	• Executive Assistant

CALL TO ORDER

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

OPENING  
PRAYER,  
CULTURAL  
REFLECTION OR  
REFLECTION

Trustee Cardinal gave the opening prayer.

OPENING  
REMARKS

Chair Guild explained the purpose of the special meeting – to consider a complaint by a Trustee alleging violation of the Trustee Code of Conduct related to another member of the board of Trustees, reference number 2019-001.

IN-CAMERA  
SESSION

Vice Chair Nokohoo moved that the meeting go in-camera at 9:07 a.m.

CARRIED

Acting Superintendent Spencer-Poitras, Secretary-Treasurer Rasmuson and Executive Secretary Ducharme left the room.

Note: Trustee Daniels room between 9:20 am and 9:25 am. Trustee Daniels and Trustee Yellowknee left the meeting between 9:32 am and 10:25 am.

REGULAR  
SESSION

Trustee Telford moved that the meeting revert to regular session at 10:25 a.m.

CARRIED

RECESS

The meeting recessed at 10:25 am and reconvened at 10:32 am.

CODE OF  
CONDUCT

24895/19

Vice-Chair Nokohoo moved that the Board censure Trustee Maddy Daniels respecting the conduct reviewed and discussed by members of the Board of Trustees during the in-camera meeting by removing her from all sub-committees, including Committee of the Whole, for a period of one year, with a letter of apology to the Board.

Recorded Vote

For:

Trustee Telford  
Trustee Yellowknee  
Trustee Anderson  
Trustee Cardinal  
Chair Guild  
Vice Chair Nokohoo

Against:

Trustee Shirley

CARRIED

ADJOURN

Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 10:39 am.

CARRIED

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Robin Guild, Board Chair

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Judy Ducharme, Executive Secretary