



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 20-02

MINUTES

Location: Wingate by Wyndham, 18220-100 Avenue Edmonton, AB

Date & Time: Friday, February 21, 2020 AT 9:00 AM

Present - Trustees: Randy Anderson – Ward 3, Jesse Lamouche – Ward 4 (Telephone), Robin Guild – Ward 7 Chair, Loretta Gladue – Ward 8, Rubi Shirley – Ward 9, Jules Nokohoo – Ward 10 Vice-Chair, Karen Telford – Ward 11 (Telephone)

Present – Staff: Dr. Nancy Spencer-Poitras – Superintendent, Dermod Madden – Associate Superintendent – Area 1, Joseph Pearce – Acting Associate Superintendent Area 2, Tim Stensland Associate Superintendent – Area 3, Wes Oginski – Associate Superintendent HR, Trudy Rasmuson – Secretary-Treasurer, Curtis Walty – Communications Coordinator, Krystal Potts - Executive Assistant, Judy Ducharme – Executive Secretary

Absent: Vacant – Ward 1, Cathy Wanyandie – Ward 2, Louis Cardinal – Ward 5, Silas Yellowknee – Ward 6

A. CALL TO ORDER Chair Guild

- 1. Chair Guild called the meeting to order at 9:07 am with a traditional lands' acknowledgement.**
- 2. Trustee Shirley provided an opening prayer.**
- 3. Adopt Agenda**
MOTION: Trustee Gladue moved that the Board of Trustees acknowledge that Trustees have reviewed and approve the agenda as amended. 25009/20 CARRIED

- 4. In-Camera Session**
MOTION: Trustee Anderson moved that the meeting go in-camera at 9:13 am. 25010/20 CARRIED

Recess 10:15 am – 10:30 am

Regular Session

MOTION: Trustee Shirley moved that the meeting revert to regular session at 11:13 a.m. 25011/20 CARRIED



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Vice Chair Nokohoo Feb 12 Claim

MOTION: Trustee Gladue moved that the Board of Trustees approve a trustee expense claim for February 12, 2020 as presented. **25012/20 CARRIED**

Trustee Attendance

MOTION: Trustee Nokohoo moved that the Board of Trustees disqualify Trustee Daniels as a trustee due to the fact she has missed three consecutive regular board meetings, as outlined in the Education Act, Section 87(1)j. **25013/20 CARRIED UNANIMOUSLY**

Results of Local Bargaining

MOTION: Trustee Gladue moved that the Board of Trustees accept the recommendation of the Board's Local Bargaining Committee to ratify the Memorandum of Understanding with the Alberta Teachers' Association Local **25014/20 CARRIED**

B. CONSENT AGENDA

1. Adopt Consent Agenda

MOTION: Trustee Gladue moved that the Board of Trustees approve the consent agenda which approves the items as follows:

B1 - Minutes of January 24, 2020 Board Meeting are approved as attached

B2 - Minutes of September 20, 2019 Board Meeting are approved as amended

The following reports are received as information:

B3 - Board Action Items

B4 - Board Chair Report

B5 - Trustee Activity Reports

B6 - Superintendent Report

B7 - Enrollment Report

B8 – Audit & Finance Committee Report

25015/20 CARRIED

C. ACTION ITEMS

1. Board Retreat Location

MOTION: Trustee Shirley moved that the Board of Trustees approve the 2020 Board Retreat be held at the Wingate by Wyndham Hotel in Edmonton, Alberta.

25016/20 CARRIED



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2. Policy 10 – Policy Making

MOTION: Trustee Anderson moved that the Board of Trustees approve the third and final reading of Policy 10 Policy Making as presented. **25017/20 CARRIED**

3. Sale of Skid Mount Lavatory

Discussion on process of tender process and advertising

MOTION: Trustee Nokohoo moved that the Board of Trustees approve the sale of the 2006 12 x 32 skid mount lavatory. **25018/20 CARRIED**

4. Professional Improvement Leave Clause 10.5 Collective Agreement

MOTION: Trustee Shirley moved that the Board of Trustees approve the Professional Improvement Leave Committee recommendation of Mario Fafard for the 2020-2021 school year. **25019/20 CARRIED**

D. RECESS 11:51 am – 12:45 pm

E. MONITORING REPORTS (Motion to receive as information)

1. Monitoring Reports

MOTION: Trustee Gladue moved that the Board of Trustees accept as information the Monitoring Reports as presented and attached. **25020/20 CARRIED**

E1. Board Chair Highlights

- Board Budget – discussion on increase in legal fees and the board is cautioned to be mindful of expenditures
- Professional Development Registration Budget – discussion on cap of registration – deferred to Policy Committee for April
- Board Advisor Lois Byers – received for information
- Letter from Minister LaGrange – discussion on high school project

E2. Superintendent Highlights

- Urban Rez Cultural Society – table to March meeting
 - o Action – communicate to Urban Rez Cultural Society the Board's concern and to cease the use of Northland School Division name and logo
- Social Pass – topic for Board retreat – Moving community engagement forward
- Provincial Budget – participated in a conference call and provided highlights to the Board – the budget will be announced Feb 27



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Break 2:08 pm – 2:18 pm

E3. Area 2 Associate Superintendent Report

- Area 2 Associate Superintendent Pearce provided a verbal overview

E4. Every Season Learning Calendar Update

- The upcoming schedule was shared with the Board

E5. Monthly Financial Reporting

- Secretary-Treasurer Rasmuson provided a verbal overview and some department areas are closely monitored

E6. Superintendent Quarterly Report

- Superintendent Spencer-Poitras provided a verbal highlight of the report – Superintendent will be away February 28, 2020 to March 6, 2020 and Area 1 Associate Superintendent Madden will be acting in her absence

E7. Student Services Department Report

- Area 1 Associate Superintendent Madden provided a verbal highlight

E8. Dr. Mary Jackson Property Update

- Secretary-Treasurer Rasmuson provided an update on the building

F. PRELIMINARY DISCUSSION OF BOARD ITEMS

1. Wabasca/Sandy Lake Properties

- Recommendation to be brought back to March meeting

2. Anzac/Calling Lake Properties

- Recommendation to be brought back to March meeting

3. Father R Perin High School

- Trustee Nokohoo attended the school council meeting in Janvier where support was expressed to have a high school in the community
- Bring forward to a future meeting once the provincial budget is announced

4. Conklin Community School Name Change

- Trustee Nokohoo attended the school council meeting where they expressed desire to change name of Conklin Community School
- Administrative Procedure (AP541) Naming/Renaming of Facilities would need to be followed
- Further information to be brought forward to the March meeting



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G. ADJOURNMENT & CLOSING CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Anderson moved that the Board of Trustees declare the meeting adjourned at 4:03 p.m. 25021/20 CARRIED

2. Board Assessment Tool Survey

Reminder for Trustees to complete the survey in the link that Executive Secretary Ducharme will send out.

Robin Guild, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Judy Ducharme, Executive Secretary