

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON APRIL 26, 2019 AT SAWRIDGE INN &
CONFERENCE CENTRE, EDMONTON, ALBERTA

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
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
x	Loretta Gladue	• Trustee Ward 8
✓	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Vice-Chair 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
✓	Tim Stensland	• Area 3 Associate Superintendent
✓	Don Tessier	• Director of Student Engagement, Attendance, and Completion
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant

CALL TO ORDER

Chair Daniels called the meeting to order at 1:42 p.m.

OPENING PRAYER,
CULTURAL
REFLECTION OR
REFLECTION

Chair Daniels gave the opening prayer, cultural reflection or reflection.

ADOPT AGENDA

24821/19 Trustee Yellowknee moved that the Board of Trustees acknowledge that Trustees have reviewed and receive the consent agenda items as information

9-0
CARRIED

IN-CAMERA
SESSION

24822/19 Trustee Guild moved that the meeting go in-camera at 1:45 p.m.

9-0
CARRIED

REGULAR SESSION	24823/19	Trustee Yellowknee moved that the meeting revert to regular session at 2:27 p.m. 9-0 CARRIED
ADOPT CONSENT AGENDA	24824/19	Trustee Anderson moved that the Board of Trustees adopt the consent agenda as approved. 9-0 CARRIED
ENROLMENT REPORT	24825/19	Trustee Yellowknee moved that the Board of Trustees accept as information, the March 2019 student enrolment report. 9-0 CARRIED Trustee Guild left the meeting at 2:45 p.m. Trustee Guild joined the meeting at 2:51 p.m.
SUPERINTENDENT EVALUATION PROCESS REVIEW COMMITTEE RECOMMENDATION	24826/19	Trustee Yellowknee moved that the Board of Trustees approve the process for Superintendent Annual Evaluation and performance reviews as outlined on the attached document "Process, Criteria and Parameters for Superintendent Annual Evaluation and Performance Reviews". 9-0 CARRIED
POLICY 8 BOARD COMMITTEES	24827/19	Trustee Yellowknee moved that the Board of Trustees approve first reading of Policy 8, Board Committees as amended, with the addition of a standing "Superintendent Performance Review Committee". 9-0 CARRIED
APPOINT POLICY 8 BOARD COMMITTEE MEMBERS	24828/19	Trustee Shirley moved that the Board of Trustees appoint Trustees Guild, Gladue, and Wanyandie to the Superintendent Performance Review Committee. 9-0

CARRIED

POLICY 7 APPENDIX
C – TRUSTEE
EXPENSE AND
CORPORATE CARD
GUIDELINES

24829/19 Trustee Yellowknee moved that the Board of Trustees approve the third reading of Policy 7 Appendix C Trustee Expense and Corporate Card Guidelines, as attached.

9-0
CARRIED

NSD RULES OF
ORDER

24830/19 Trustee Yellowknee moved that the Board of Trustees approve first reading of Policy 7 Appendix D Rules of Order, as amended.

Amendments: Reword item 1.6.1 so results the count of the vote does not have to be announced. Item 1.4.2.2 omit the word “to” after Chair.

CARRIED

24831/19 Trustee Guild moved that the Board of Trustees approve second reading of Policy 7 Appendix D Rules of Order.

CARRIED

24832/19 Trustee Anderson moved that the Board of Trustees approve third and final reading of Policy 7 Appendix D Rules of Order based on Policy 10 Policy Making guidelines that the circulation period may be waived based on other parameters, which, in this case, is that this Appendix directs the rules during board meetings, so asking for feedback is not required.

CARRIED

POLICY 7 BOARD
GOVERNANCE AND
OPERATIONS,
POLICY 7 –
SCHEDULE OF
RATES

24833/19 Trustee Yellowknee moved that the Board of Trustees approve the housekeeping changes to Policy 7 Board Governance and Operations and Policy 7 Appendix A Schedule of Rates, as attached.

CARRIED

BOARD AND
SUPERINTENDENT
COMMUNICATION
GUIDELINES

24834/19 Trustee Wanyandie moved that the Board of Trustees approve first reading of Policy 2 Appendix D Board & Superintendent Communication Guidelines, as attached.

CARRIED

24835/19 Vice-Chair Nokohoo moved that the Board of Trustees approve second reading of Policy 2 Appendix D Board and Superintendent Communication Guidelines

CARRIED

24836/19 Trustee Yellowknee moved that the Board of Trustees approve third and final reading of Policy 2 Appendix D Board & Superintendent Communication Guidelines based on Policy 10 Policy Making guidelines that the circulation period may be waived based on other parameters, which, in this case, is that this Appendix directs work between the Board and Superintendent, therefore asking for feedback is not required.

CARRIED

ALIGNMENT OF
POLICIES WITH
BOARD AND
SUPERINTENDENT
COMMUNICATION
GUIDELINES

24837/19 Trustee Yellowknee moved that the Board of Trustees approve the housekeeping changes to Policy 2 Role of Board, Policy 3 Role of Trustee, Policy 3 Appendix B Trustee Working Relationship Guidelines, Policy 5 Role of Chair, Policy 12 Role of Superintendent, as attached.

CARRIED

POLICY 9, BOARD
REPRESENTATIVES

24838/19 Trustee Yellowknee moved that the Board of Trustees approve the housekeeping changes to Policy 9 Board Representatives, as attached.

CARRIED

POLICY 21
COMMUNITY
VOICE AND
COMMUNITY
ENGAGEMENT

24839/19 Trustee Guild moved that the Board of Trustees approve the housekeeping changes to Policy 21, as attached.

CARRIED

Recess 3:33 p.m. – 3:49 p.m.

MONITORING
REPORTS

24840/19 Trustee Yellowknee moved that the Board of Trustees receive the following items as information:

- Board Chair Highlights
- Superintendent Highlights
- Area 1 West Associate Superintendent Report
- Transportation Department Report

CARRIED

IN-CAMERA
SESSION

24841/19 Trustee Yellowknee moved that the meeting go in-camera 4:29 pm.

CARRIED

In-camera session recessed at 6:30 pm.

In-camera session reconvened at 8:30 am, Saturday, April 27, 2019.

SUPERINTENDENT
TERMINATION

24842/19 Trustee Guild moved that the Board terminates the Superintendent's contract of employment, and brings his status as the Superintendent of Schools and all other ancillary functions to an end, effective April 27, 2019, by providing the Superintendent with 12 months' pay in lieu of notice of termination in accordance with his contract of employment.

CARRIED UNANIMOUSLY

ACTING
SUPERINTENDENT

24843/19 Trustee Yellowknee moved that the Board appoint Candidate X as Acting Superintendent, subject to ministerial approval, from April 27, 2019 until such time a superintendent is appointed.

CARRIED

Recess 9:45 am to 10:15 am

ADJOURNMENT

24844/19 Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 10:15 am.

CARRIED

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Krystal Potts, Executive Assistant