

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON JUNE 14, 2019 AT EXECUTIVE ROYAL HOTEL,
EDMONTON, ALBERTA

MEMBERSHIP		
✓	Maddy Daniels	• Trustee 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	• Chair Ward 7
✓	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
✓	Nancy Spencer-Poitras	• Acting Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Wesley Oginski	• Associate Superintendent of Human Resources
✓	Shelley Willier	• Area 1 Associate Superintendent
	Vacant	• Area 2 Associate Superintendent
✓	Tim Stensland	• Area 3 Associate Superintendent
✓	Don Tessier	• Director of Student Engagement, Attendance, and Completion
✓	Curtis Walty	• Communications Coordinator
X	Krystal Potts	• Executive Assistant
✓	Judy Ducharme	• Executive Secretary

CALL TO ORDER

Chair Guild called the meeting to order at 10:45 a.m.

OPENING PRAYER,
CULTURAL
REFLECTION OR
REFLECTION

The Board decided that the opening reflection from the Organizational meeting would stand for the day.

ADOPT AGENDA

24854/19 Trustee Cardinal moved that the Board of Trustees acknowledge that Trustees have reviewed and approve the agenda with the following additions:

C14 Approval of Tender for Four (4) 2019 Ford Edge SUV
and C15 Approval of Tender for Four (4) 2019 Dodge Ram
2500

10-0
CARRIED

IN-CAMERA SESSION	24855/19	Trustee Telford moved that the meeting go in-camera at 10:48 a.m. 10-0 CARRIED Thr group broke for lunch from 12:30 pm to 1:00 pm
REGULAR SESSION	24856/19	Trustee Shirley moved that the meeting revert to regular session at 1:39 p.m. 10-0 CARRIED
ADOPT CONSENT AGENDA	24857/19	Trustee Telford moved that the Board of Trustees adopt the consent agenda as presented. 10-0 CARRIED
ASBA ZONE 1 FRIEND OF EDUCATION AWARD		None at this time
ASBA ZONE 1 APPRECIATION AWARD		None at this time
QUARTERLY FINANCIAL RESULTS		Secretary Treasurer Rasmuson spoke to the item. The group engaged in a discussion on department deficits. Trustee Daniels requested a breakdown of the departments showing a deficit budget. <u>ACTION: Secretary-Treasurer Rasmuson to look into what dashboard reporting would look like and present a recommendation to the board.</u>
	24858/19	Trustee Lamouche moved that the Board of Trustees accept the 3 rd Quarter Financial Results as presented 10-0 CARRIED

2019-2020 JUNE
BUDGET

Secretary Treasurer Rasmuson spoke to the item. The group engaged in a discussion on reserves.

24859/19 Vice Chair Nokohoo moved that the Board of Trustees accept the 2019-2020 June Budget as presented.

10-0
CARRIED

PROPOSED SCHOOL
CLOSURE – PELICAN
MOUNTAIN

Secretary Treasurer Rasmuson provided background on the topic.

24860/19 Trustee Lamouche moved that the Board of Trustees approve the continuation of the instructional program at Pelican Mountain School for the 2019-2020 school year, subject to Ministerial Approval, section 7(2) of the *Closure of School Regulation* which states, "Notwithstanding (1), on the written request of the board, the Ministers may extend the school closure procedures beyond one school year".

10-0
CARRIED

PROPOSED SCHOOL
CLOSURE – CALLING
LAKE OUTREACH

Secretary- Treasurer Rasmuson provided background on the topic. The group engaged in a discussion on a clear reason for the closure. Trustee Gladue stated she is attending a community meeting. Acting Superintendent Spencer-Poitras is to attend. Acting Superintendent Spencer-Poitras also reminded the group that programming continues to be offered within the Calling Lake School through the Flex Program.

24861/19 Trustee Anderson moved that the Board of Trustees approve the closure of Calling Lake Outreach, as of June 30, 2019.

10-0
CARRIED

ACTING
SUPERINTENDENT
CONTRACT

24862/19 Trustee Cardinal moved that the Board of Trustees approve the contract for the Acting Superintendent.

10-0
CARRIED

POLICY 8 BOARD COMMITTEES	24863/19	Vice Chair Nokohoo moved that the Board of Trustees approve the second reading of Policy 8, Board Committees as amended, with the addition of 2.4.2 – <i>In consultation with the Superintendent.</i>
		10-0 CARRIED
POLICY 7 APPENDIX C – TRUSTEE EXPENSE AND CORPORATE CARD GUIDELINES	24864/19	Trustee Cardinal moved that the Board of Trustees approve the housekeeping changes in Policy 7 Appendix C Trustee Expense and Corporate Card Guidelines, as amended.
		10-0 CARRIED
TENDER FOR SMARTBOARDS	24865/19	Trustee Lamouche moved that the Board of Trustees approve the purchase of 21 Smartboards from SMART Technologies in the amount of \$188, 454 plus GST.
		10-0 CARRIED
TENDER FOR ADCS SIDING INSTALLATION	24866/19	Trustee Shirley moved that the Board of Trustees approve awarding the contract to replace the siding at Athabasca Delta Community School to RC Construction in the amount of \$294,500 plus GST.
		10-0 CARRIED
TENDER FOR NEW BUSES	24867/19	Trustee Lamouche moved that the Board of Trustees approve the purchase of four (4) 64-passenger school buses from The Bus Centre in the amount of \$505,744.04, including GST.
		10-0 CARRIED
POLICY 7 BOARD GOVERNANCE AND OPERATIONS – TRUSTEE DAYS		The group reviewed the policy as a reminder and validation of Trustee responsibilities.

SUV PURCHASE	24868/19	Vice Chair Nokohoo moved that the Board of Trustees approve the purchase of four (4) 2019 Ford Edge SUV's from GoAuto Peace River Ford for the total of \$148,696.80, including GST.
		9-1 CARRIED
TRUCK PURCHASE	24869/19	Vice-Chair Nokohoo moved that the Board of Trustees approve the purchase of four (4) 2019 Dodge Ram 2500 from Courtesy Chrysler Dodge Jeep Ram for a total of \$238,097.16, including GST.
		10-0 CARRIED
AGENDA AMENDMENT	24870/19	Trustee Cardinal moved to amend the agenda to add two (2) motions
		10-0 CARRIED
SCHOOL OF CHOICE BUSING IN SANDY LAKE/GROUARD	24871/19	Trustee Lamouche moved that the Board of Trustees approve to discontinue the School of Choice busing for Pelican Mountain School and to continue School of Choice busing for Grouard Northland School for the 2019-2020 school year to allow for opportunity for community consultation.
		10-0 CARRIED
SCHOOL OF CHOICE BUSING IN SUSA CREEK	24872/19	Trustee Wanyandie moved that the Board of Trustees approve the continuation of School of Choice busing for Susa Creek School for the 2019-2020 school year to allow opportunity for community consultation.
RECESS		The meeting recessed from 3:15 pm to 3:30 pm

MONITORING
REPORTS

24873/19 Trustee Lamouche moved that the Board of Trustees receive the following items as information:

- Board Chair Highlights
- Acting Superintendent Highlights
- Area 2 Central Associate Superintendent Report
- Occupational Health and Safety Report
- Area 3 Central Associate Superintendent Report
- FNMI Department Report
- IT Department Report
- Personnel Department Report
- School Food Services Report
- Director of Student Engagement, Attendance and Completion Report

10-0
CARRIED

ADJOURNMENT

24874/19 Trustee Gladue moved that the Board of Trustees declare the meeting adjourned at 5:25pm.

10-0
CARRIED

Robin Guild, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Judy Ducharme, Executive Secretary