

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON AUGUST 23, 2019 AT EXECUTIVE ROYAL HOTEL,
EDMONTON, ALBERTA

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
X	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Chair 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
✓	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
✓	Krystal Potts	• Executive Assistant
✓	Judy Ducharme	• Executive Secretary

CALL TO ORDER

Chair Guild called the meeting to order at 9:02 a.m.

OPENING PRAYER,
CULTURAL
REFLECTION

Trustee Cardinal provided an opening prayer and cultural reflection.

ADOPT AGENDA

24875/19 Trustee Telford moved that the Board of Trustees acknowledge that Trustees have reviewed and approve the agenda with the following additions:

C12 Renewing Our Spirit Youth Conference – 2019
C13 Rental Housing – Paddle Prairie
C14 S-Endorsement Training for Casual Staff

7-11
CARRIED

IN-CAMERA SESSION	24876/19	Trustee Anderson moved that the meeting go in-camera at 9:07 a.m. 7-11 CARRIED
REGULAR SESSION	24877/19	Trustee Cardinal moved that the meeting revert to regular session at 9:50 a.m. 7-11 CARRIED
ADOPT CONSENT AGENDA	24878/19	Vice-Chair Nokohoo moved that the Board of Trustees adopt the consent agenda as amended: Item B5 Acting Superintendent Report be moved to E2 7-11 CARRIED
POLICY 7 APPENDIX C TRUSTEE EXPENSES AND CORPORATE CARD GUIDELINES	24879/19	Trustee Telford moved that the Board of Trustees table Policy 7 Appendix C Trustee Expenses and Corporate Card Guidelines to the September Board meeting 7-11 CARRIED
POLICY 13 – APPEALS AND HEARINGS REGARDING STUDENT MATTERS	24880/19	Trustee Daniels moved that the Board of Trustees approve the housekeeping changes to Policy 13, Appeals and Hearings Regarding Student Matters, with revisions as attached. 7-11 CARRIED
POLICY 16 – RECRUITMENT AND SELECTION OF PERSONNEL	24881/19	Trustee Shirley moved that the Board of Trustees approve the first reading to changes to Policy 16, Recruitment and Selection of Personnel, with revisions attached. 7-11 CARRIED



POLICY 20 –
TEACHER HOUSING

24882/19 Trustee Telford moved that the Board of Trustees approve the first reading to changes in Policy 20 – Teacher Housing, with revisions, as attached.

7-11
CARRIED

POLICY 8 – AUDIT
COMMITTEE

24883/19 Secretary-Treasurer Rasmuson provided background on the topic. Discussion on the inclusion of the budget process.

Action: Secretary-Treasurer to bring recommendation of budget process inclusion to next meeting

Trustee Daniels moved that the Board of Trustees approve the first reading of Policy 8, Board Committees with revisions, as attached.

7-11
CARRIED

Trustee Daniels left the meeting at 11:37 am
Trustee Daniels returned to meeting at 1:00 pm

MOBILE HOME SALE

Secretary-Treasurer Rasmuson provided background on the topic.

24884/19 Vice Chair Nokohoo moved that the Board of Trustees approve the sale of five Palm Harbour mobile homes by auction or tender, with no reserve amount, and the proceeds to be used for renovating the teacher housing in the Wabasca/Desmarais area.

6-11
CARRIED

ALBERTA MENTAL
HEALTH PROJECT

24885/19 Vice Chair Nokohoo moved that the Board of Trustees approve the Alberta Health Services Extension and Amending Agreement for the provision of Addiction and Mental Health Services; in the amounts of \$734,555.00 and \$705,184.00.

6-11
CARRIED



BOARD
COMMUNITY
ENGAGEMENT
LEAD

24886/19 Trustee Anderson moved that the Board of Trustees approve the changes to the Board Community Engagement as per attached.

6-11
CARRIED

TRANSPORTATION
AGREEMENT
GYPSD

24887/19 Trustee Telford moved that the Board of Trustees to direct administration to enter into an agreement with Grande Yellowhead Public School Division to transport and claim for funding the students that reside in Wanyandie Flats East.

6-11
CARRIED

SCHOOL CALENDAR
AMENDMENT

24888/19 Trustee Telford moved that the Board of Trustees approve the changes to the NSD 2019-2020 Calendar.

6-11
CARRIED

RENEWING OUR
SPIRIT YOUTH
CONFERENCE 2019

Chair Guild and Acting Superintendent Spencer-Poitras provided background to the item. Discussion on the request for facilitators, use of the facilities and monetary support.

ACTION: Administration to bring recommendation to September meeting.

24889/19 Trustee Daniels moved that the Board of Trustees table this item to the September meeting.

7-11
CARRIED

RENTAL HOUSING –
PADDLE PRAIRIE
METIS SETTLEMENT

Trustee Daniels provided some information on the topic.

ACTION – Administration to follow-up with the community regarding the use of the houses



S ENDORSEMENT
TRAINING

Trustee Daniels provided some information on the topic. Discussion on casual drivers having opportunity to get reimbursed for the training.

ACTION – Administration to follow-up with the transportation department.

AUDITORS'
ENTRANCE
MEETING

Presentation provided by Stephan Webber with the Metrix Group. Discussion was held on the 2018-2019 Audit Year End Workplan.

24890/19 Trustee Cardinal moved to go in-camera

24891/19 Trustee Shirley moved to come out of in-camera

24892/19 Vice Chair Nokohoo moved that the Board of Trustees approve 2018-2019 Audit Year-end Workplan.

7-11

CARRIED

MONITORING
REPORTS

24893/19 Trustee Telford moved that the Board of Trustees receive the following items as information and discussion:

- Board Chair Highlights
 - Board Budget
- Acting Superintendent Highlights
- Director of Student Engagement, Attendance and Completion Report

7-11

CARRIED

Chair Highlights:

- Minister's teleconference
- Canadian School Board Association Congress in Toronto
- Staff Long Term Awards – Year End BBQ
- Board Budget
- Currently in a deficit
- Accommodations – be mindful of spending

Acting Superintendent Highlights:

- Schools affected by the wildfires
- Teacher contracts signed



ADJOURNMENT

24894/19 Trustee Telford moved that the Board of Trustees declare the meeting adjourned at 4:25 pm.

7-11

CARRIED



Robin Guild, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Judy Ducharme, Executive Secretary