

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES ORGANIZATIONAL
MEETING ON JUNE 22, 2018 HELD AT J.F. DION IN
FISHING LAKE, AB.

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
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
✓	Loretta Gladue	• Trustee Ward 8
✓	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary – Finance

CALL TO ORDER

Trudy Rasmuson, Secretary-Treasurer called the meeting to order at 9:10 a.m. She advised that she will chair the meeting until a Chair is elected.

OPENING
CULTURAL
REFLECTION

Trustee Cardinal give the opening cultural reelection.

Trudy Rasmuson, Secretary-Treasurer acknowledged the contribution from the Metis people.

NOMINATION
PROCEDURES

Trudy Rasmuson, Secretary-Treasurer presented the Nomination Procedures for the election of Chair and Vice-Chair. There were no questions regarding the Procedures.

24665/18 Trustee Yellowknee moved that the Nomination Procedures for selection of a Chair and Vice-Chair be approved, as attached.

11-0
CARRIED

DECLARATION
OF INTEREST
FOR BOARD
CHAIR

Each Board member was given one opportunity to declare his or her intent to seek the office of Board Chair. Trustee Daniels stated that she would allow her name to stand for the position of Board Chair. All other Board members indicated that it was not their intent to seek the office of Board Chair at this time.

DECLARATION OF
RESULTS/
ANNOUNCEMENT
OF BOARD CHAIR

Trudy Rasmuson, Secretary-Treasurer announced that Trustee Daniels has been elected Chair of the Board by acclamation.

Chair Daniels assumed position of chair.

ADOPTION OF
AGENDA

Chair Daniels called for additions and/or deletions to the agenda.

24666/18 Trustee Guild moved that the agenda be adopted, as presented.

11-0
CARRIED

DECLARATION
OF INTEREST
FOR BOARD
VICE-CHAIR

Each Board member was given one opportunity to declare his or her intent to seek the office of Board Vice-Chair. Trustee Anderson, Nokohoo and Telford stated that he/she would allow his/her name to stand for the position of Board Vice-Chair. All other Board members indicated that it was not their intent to seek the office of Board Vice-Chair at this time.

Trustees Anderson, Nokohoo and Telford addressed the Board and indicated why each wished to be nominated for the position of Vice-Chair.

Trudy Rasmuson, Secretary-Treasurer/Election Officer, distributed the ballots to conduct the election and introduced Scrutineers Executive Assistant Krystal Potts and, Communications Coordinator Curtis Walty.

DECLARATION OF
RESULTS/
ANNOUNCEMENT OF
BOARD VICE-CHAIR

Secretary-Treasurer Rasmuson declared that Trustee Nokohoo has been elected Vice-Chair of the Board by majority vote. Chair Daniels and Vice-Chair Nokohoo addressed the Board and administration staff.



2018-2019
BOARD
MEETING
SCHEDULE

The Board reviewed and discussed the schedule of dates prepared by administration for the 2018-2019 Board meetings.

24667/18 Trustee Guild moved that the Board of Trustees table the 2018-2019 Board Meeting schedule, as attached; and direct administration to draft a new 2018-2019 Board Meeting Schedule to include dates with Friday and Saturday meetings in Edmonton and bring this schedule back to the August 2018 Board meeting.

11-0
CARRIED

RECESS

The meeting recessed at 10:18 a.m.
The meeting reconvened at

2018-2019
BOARD
COMMITTEE
SCHEDULE

Secretary-Treasurer, Rasmuson presented the Committee Appointments list. The Board Chair asked for representation to the committees.

24468/18 Trustee Yellowknee moved that the Board of Trustees approve the 2018-2019 Board Committee Schedule as attached.

11-0
CARRIED

2018-2019 BOARD
REPRESENTATIVES

Secretary-Treasurer, Rasmuson presented the Representative Appointments list. The Board Chair asked for representation to the committees.

24469/18 Trustee Yellowknee moved that the Board of Trustees approve the 2018-2019 Board Representatives, as attached.

11-0
Not CARRIED

DESTROY BALLOTS

24670/18 Trustee Guild moved that the voting ballots for Board Vice-Chair be destroyed.

11-0
CARRIED



ADJOURN

24671/18 Trustee Yellowknee moved that the Board of Trustee declare the meeting adjourned at 11:03 a.m.

11-0
CARRIED

OPENING
CULTURAL
REFLECTION

Trustee Cardinal give the opening cultural reflection.

 for

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance