



## NORTHLAND SCHOOL DIVISION NO. 61

### REGULAR BOARD MEETING NO. 20-06

### MINUTES

Location: Courtyard by Marriott  
10011 184 St NW, Edmonton, AB T5S 0C7, Canada

Join Zoom Meeting  
<https://zoom.us/j/99494197015>  
Zoom Meeting ID 994 9419 701594

Date & Time: Friday, June 26, 2020 AT 9:00 AM

Present - Trustees: Cathy Wanyandie – Ward 2, Randy Anderson – Ward 3, Jesse Lamouche – Ward 4, Robin Guild – Ward 7 Chair, Loretta Gladue – Ward 8, Rubi Shirley – Ward 9, Jules Nokohoo – Ward 10 Vice-Chair, Karen Telford – Ward 11

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

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

#### **A. CALL TO ORDER Chair Guild**

##### **A1. Call to Order**

Chair Guild called the meeting to order at 10:29 am with a traditional lands' acknowledgement.

##### **A2. Opening Reflection**

The opening reflection was given in the organizational meeting.

##### **A3. Adopt Agenda**

MOTION: Trustee Telford moved that the Board of Trustees acknowledge that Trustees have reviewed and approve the agenda as presented.

**CARRIED 25070/20**

##### **A4. In-Camera Session**

MOTION: Trustee Nokohoo moved that the meeting go in-camera at 10:32 a.m.

**CARRIED 25071/20**



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**Regular Session**

MOTION: Trustee Anderson moved that the meeting revert back to regular session at 11:38 a.m.

**CARRIED 25072/20**

**B. CONSENT AGENDA**

**B1. Adopt Consent Agenda**

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

B1 - Minutes of May 22, 2020 Board meeting are approved as attached.

The following reports are received as information:

B2 - Board Action Items

B3 - Superintendent Report

B4 – Association Reports

B5 - Committee and/or Board

Representative Reports

B6 – Trustee Activity Report

**ACTION:** Take the board minutes and monthly financial report out of the consent agenda and into put into action items.

**CARRIED 25073/20**

**C. ACTION ITEMS**

**C. MONTHLY FINANCIAL REPORTING**

Trustee Anderson moved that the Board of Trustees approves the monthly financial reporting as information.

**CARRIED 25074/20**

**C1. NOMINATE ASBA ZONE 1 FRIEND OF EDUCATION AWARD**

MOTION: Trustee Wanyandie moved that the Board of Trustees approve Cenovus Energy as the ASBA Zone 1 Friends of Education Award for Northland School Division.

**CARRIED 25075/20**



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**C3. TRANSFER OF SCHOOL FOOD SERVICES EQUIPMENT**

MOTION: Trustee Anderson moved that the Board of Trustees approve the transfer of kitchen equipment for Caslan and Kikino Schools to Northern Lights School Division, for Jousard School to High Prairie School Division and for Red Earth School to Peace River School Division, for the sum of \$1 from each division.

**CARRIED 25076/20**

**C4. CHANGE TO WARDS 5, 6 AND 7 BOUNDARIES**

MOTION: Trustee Telford moved that the Board of Trustee table this to the September 2020 board meeting.

**CARRIED 25077/20**

**C5. EXTERNAL AUDITOR – YEAR-END AUDIT PLAN**

MOTION: Trustee Nokohoo moved that the Board of Trustees approve the 2019-2020 audit plan as presented.

**CARRIED 25078/20**

Recess 12:02 pm – 12:51 pm

**C6. APPOINTMENT OF WARD 1 COMMUNITY LIAISON**

MOTION: Trustee Lamouche moved to hold a by-election for Ward 1 as soon as reasonably possible in Paddle Prairie so long as it meets COVID-19 guidelines.

**CARRIED 25079/20**

**C7. CAPITAL MAINTENANCE RENEWAL (CMR) REPORT**

MOTION: Trustee Telford moved that the Board of Trustees receive as information, the Capital Maintenance Renewal Report, as attached.

**CARRIED 25080/20**

**ACTION:** Trustee Guild asked administration to bring back an overview of the work that has been done.



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#### C8. CHAIR HONORARIUM

MOTION: Trustee Nokohoo moved that the Board of Trustees approve the change to the Board Chair per diem from \$275 to \$225, to align with the per diem received by the trustees effective immediately.

**CARRIED 25081/20**

#### C9. POLICY 2 APPENDIX A BOARD ANNUAL WORKPLAN HOUSEKEEPING

MOTION: Trustee Nokohoo moved that the Board of Trustees approve housekeeping changes to Policy 2 Appendix A Board Annual Workplan, as attached.

**CARRIED 25082/20**

#### C10. POLICY 9 BOARD REPRESENTATIVES HOUSEKEEPING

MOTION: Trustee Anderson moved that the Board of Trustees approve housekeeping changes to Policy 9 Board Representatives, as attached.

**CARRIED 25083/20**

#### C11. POLICY 19 APPENDIX B HOUSEKEEPING

MOTION: Trustee Anderson moved that the Board of Trustees approve housekeeping changes to Policy 19 Appendix B - Sexual Orientation and Gender Identity, as attached.

**CARRIED 25084/20**

#### C12. POLICY UPDATES TO THE EDUCATION ACT

MOTION: Trustee Anderson moved that the Board of Trustees approve Policy 1, 2, 2B, 2C, 3, 3A, 7, 7A, 11, 12, 12B, 13, 14, 17, 18, 19, 19A, 20, and 21 to be updated to the Education Act.

**CARRIED 25085/20**



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#### C13. SCHOLARSHIP & BURSARY AWARDS

MOTION: Trustee Lamouche moved that the Board of Trustees receive as information, from the Scholarship and Bursary Committee, the recipients of scholarships and bursaries with funds coming from the current year budget, as attached.

**CARRIED 25086/20**

#### C14. TENDERS FOR ROOFING REPAIRS FOR CALLING LAKE AND ST. THERESA SCHOOLS

MOTION: Trustee Nokohoo moved that the Board of Trustees approve the winning bid of \$143,020 plus GST to Goodmen Roofing Ltd. for the Calling Lake School roof and \$270,870 plus GST to Knights Roofing for the St. Theresa School roof.

**CARRIED 25087/20**

E. Recess: 2:00 pm – 2:14 pm

<b>F. MONITORING REPORTS (Motion to receive as information)</b>
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#### F1. Monitoring Reports

MOTION: Trustee Telford moved that the Board of Trustees accept as information the Monitoring Reports as presented and attached.

**CARRIED 25088/20**

F1. Board Chair Highlights

F2. Superintendent Highlights

F3. Area 3 Associate Superintendent Report

F4. FNMI Department Report

F5. Personnel Department Report

F6. School Food Services Department Report

<b>F. PRELIMINARY DISCUSSION OF BOARD ITEMS</b>
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<b>G. ADJOURNMENT &amp; CLOSING CULTURAL REFLECTION</b>
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#### 1. Adjournment

*"Our students love to come to school in Northland"*



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MOTION: Trustee Wanyandie moved that the Board of Trustees declare the meeting adjourned at 3:45 p.m.

**CARRIED 25089/20**

A handwritten signature in blue ink that reads "Robin Guild".

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Robin Guild, Board Chair

A handwritten signature in black ink that reads "Dr. Nancy Spencer-Poitras".

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Dr. Nancy Spencer-Poitras, Superintendent of Schools