



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 20-05

MINUTES

Location: Zoom Meeting ID 522 391 763

Date & Time: Friday, May 22, 2020 AT 9:00 AM

Present - Trustees: Cathy Wanyandie – Ward 2, Randy Anderson – Ward 3, Louis Cardinal – Ward 5, Silas Yellowknee – Ward 6, Robin Guild – Ward 7 Chair, 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, Jesse Lamouche – Ward 4, Loretta Gladue – Ward 8

A. CALL TO ORDER Chair Guild

A1. Call to Order

Chair Guild called the meeting to order at 9:19 am with a traditional lands' acknowledgement.

A2. Opening Reflection

Trustee Cardinal provided an opening prayer.

A3. Adopt Agenda

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

Addition

June Board Meeting Location

25047/20 CARRIED

A4. In-Camera Session

MOTION: Trustee Nokohoo moved that the meeting go in-camera at 9:22 a.m.

25048/20 CARRIED

Regular Session

MOTION: Trustee Nokohoo moved that the meeting revert back to regular session at 10:16 a.m.

25049/20 CARRIED



NORTHLAND SCHOOL DIVISION NO. 61
REGULAR BOARD MEETING NO. 20-03

Housing Renovations

MOTION: Trustee Yellowknee move that the Board of Trustees approve the expenditure of \$1.9 million to renovate a portion of the teacher rental housing, to be determined by administration.

25050/20 CARRIED

B. CONSENT AGENDA

B1. Adopt Consent Agenda

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

B1 - Minutes of April 17, 2020 Board meeting are approved as attached.

The following reports are received as information:

B2 - Board Action Items

B3 - Board Chair Report

B4 - Trustee Activity Report

B5 - Superintendent Report

B6 – Monthly Financial Reporting

B1 - Minutes of February 21, 2020 Board Meeting are approved as attached

CARRIED 25051/20

C. ACTION ITEMS

C1. Northland Games

MOTION: Trustee Telford moved that the Board of Trustees that the Board of Trustees cancel the Northland Games due to COVID-19.

CARRIED 25052/20

C2. Spring Budget

Secretary – Treasurer Rasmuson presented the 2020 Spring Budget.

MOTION: Trustee Yellowknee moved that the Board of Trustees accept the Spring Budget with changes, as amended.

CARRIED 25053/20



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 20-03

C3. **Policy 5, Role of the Board Chair**

Minor grammatical changes to Policy 5, Role of the Board Chair, are outlined in yellow.

MOTION: Trustee Nokohoo moved that the Board of Trustees approve housekeeping changes to Policy 5 Role of the Board Chair, as attached.

CARRIED 25054/20

C4. **Policy 6, Role of the Vice-Chair**

Minor grammatical changes to Policy 6, Role of the Vice-Chair, are outlined in yellow.

MOTION: Trustee Yellowknee that the Board of Trustee approve housekeeping changes to Policy 6 Role of the Vice - Board Chair as attached.

CARRIED 25055/20

C5. **Ward 1 Vacancy**

Chair Guild reviewed the letter from the Minister of Education. Chair Guild requested Administration to follow-up on the additional request to the Minister to appoint a member of the Paddle Prairie Metis Settlement as a non-voting member of the Board of Trustees.

MOTION: Trustee Telford moved that the Board of Trustees receives as information, correspondence regarding the Ward 1 vacancy, as attached.

CARRIED 25056/20

C6. **NSD Insurance Provider**

Secretary-Treasurer Rasmuson reviewed the process for obtaining a new insurance provider.

MOTION: Trustee Yellowknee moved that the Board of Trustees receive as information the NSD Insurance provider.

CARRIED 25057/20

C7. **Mistassiniy New School**

Superintendent Spencer-Poitras outlined the Mistassiniy modernization change to a new school build.

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the Mistassiniy School modernization project be revised into a replacement school project for a 450 student capacity.

CARRIED 25058/20

"Our students love to come to school in Northland"



NORTHLAND SCHOOL DIVISION NO. 61
REGULAR BOARD MEETING NO. 20-03

C8. Locally Developed Courses

MOTION: Trustee Telford moved that the Board of Trustees approve the following locally developed courses for a one-year extension:
Forensic Studies 25-3, Forensic Studies 35-3, History Through Film: Fact and Fiction 25-3, Reading 15-3, Reading 15-5, Reading 25-3, Reading 25-5, Workplace Essential Skills 25-3

CARRIED 25059/20

Recess 11:37 a.m. – 12:22 p.m.

E. Tech Talk with Tim Stensland - Associate Superintendent Area 3

Associate Superintendent Stensland presented on Zoom tricks and tips.

F. MONITORING REPORTS (Motion to receive as information)

F1. Monitoring Reports

MOTION: Trustee Yellowknee moved that the Board of Trustees accept as information the Monitoring Reports as presented and attached. **CARRIED 25060/20**

E1. Board Chair Highlights

E2. Superintendent Highlights

E3. Area 2 Associate Superintendent Report

E4. Student Engagement, Attendance and Completion Report

E5. Year-end Auditors

E6. School Fees

F2. June Board Meeting Location

MOTION: Trustee Yellowknee moved that the Board of Trustees hold the June 26, 2020 Board meeting in Edmonton with a workshop on lobbying on Saturday.

CARRIED 25061/20

F. PRELIMINARY DISCUSSION OF BOARD ITEMS



NORTHLAND SCHOOL DIVISION NO. 61
REGULAR BOARD MEETING NO. 20-03

G. ADJOURNMENT & CLOSING CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Nokohoo moved that the Board of Trustees declare the meeting adjourned at 1:32 p.m.

25062/20 CARRIED

Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras, Superintendent of Schools