

MINUTES OF THE NORTHLAND SCHOOL DIVISION  
NO. 61 BOARD OF TRUSTEES ORGANIZATIONAL  
MEETING ON JUNE 26, 2020 HELD AT COURTYARD  
BY MARRIOTT EDMONTON, AB.

MEMBERSHIP		
x	Vacant	• Trustee Ward 1
✓	Cathy Wanyandie	• Trustee Ward 2
✓	Randy Anderson	• Trustee Ward 3
✓	Jesse Lamouche	• Trustee Ward 4
x	Louis Cardinal	• Trustee Ward 5
x	Silas Yellowknee	• Trustee Ward 6 (via telephone)
✓	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
✓	Dr. Nancy Spencer-Poitras	• Superintendent of Schools
✓	Dr. Tim Stensland	• Associate Superintendent
✓	Dermod Madden	• Associate Superintendent
✓	Wes Oginski	• Associate Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant

CALL TO ORDER

Secretary-Treasurer Rasmuson called the meeting to order at 9:07 a.m. and will chair the meeting until a Chair is elected, as per Board policy.

OPENING  
CULTURAL  
REFLECTION

Trustee Nokohoo give the opening cultural reflection.

Secretary-Treasurer Rasmuson acknowledged and recognized the traditional land, where the meeting was held.

NOMINATION  
PROCEDURES

Secretary-Treasurer Rasmuson presented the Nomination Procedures for the election of Chair and Vice-Chair.

25062/20 Trustee Telford moved that the Nomination Procedures for selection of a Chair and Vice-Chair be approved, as attached.

CARRIED

DECLARATION  
OF INTEREST  
FOR BOARD

Each Board member was given one opportunity to declare his or her intent to seek the office of Board Chair. Trustee Guild stated he would allow his name to stand

CHAIR

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.

25063/20 Trustee Wanyandie moved Robin Guild be nominated as Chair.

CARRIED

Secretary Treasurer Rasmuson declared Robin Guild as acclaimed as Chair.

ADOPTION OF  
AGENDA

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

25064/20 Trustee Telford moved that the agenda be adopted, as presented.

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. Trustees Nokohoo stated that he would allow his 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.

NOMINATION  
OF VICE-CHAIR  
CANDIDATES

25065/20 Trustee Guild moved Jules Nokohoo be nominated as vice-chair by acclamation.

CARRIED

Board Chair Guild declared Trustee Nokohoo as acclaimed as Chair.

2020-2021  
BOARD  
MEETING  
SCHEDULE

The Board reviewed and discussed the schedule of dates prepared by administration for the 2020-2021 Board meetings.

Change all board meeting dates to Saturdays.

25066/20 Trustee Wanyandie moved to approve the 2020-2021 Board Meeting Schedule, as amended.

CARRIED

2020-2021  
BOARD  
COMMITTEE  
SCHEDULE

25067/20 Trustee Lamouche moved that the Board of Trustees approve the 2020-2021 Board Committee Schedule as amended.

CARRIED

2020-2021 BOARD  
REPRESENTATIVES

Secretary-Treasurer Rasmuson presented the Representative Appointments list. It will stay the same as 2019-20.

25068/20 Trustee Wanyandie moved that the Board of Trustees approve the 2020-2021 Board Representatives, as amended.

CARRIED

ADJOURN

25069/20 Trustee Wanyandie moved that the Board of Trustees declare the meeting adjourned at 10:18 a.m.

CARRIED

CLOSING  
CULTURAL  
REFLECTION

It was decided to close at end of day with the cultural reflection, so it was postponed until the end of the public board meeting.



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Robin Guild, Board Chair



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Dr. Nancy Spencer-Poitras, Superintendent of Schools

Recording Secretary: Krystal Potts, Executive Assistant