



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-01
MINUTES**

Location: Via Zoom

Date & Time: Saturday, January 23, 2021

Membership		
✓	Carmen Laboucane	Trustee Ward 1
✓	Cathy Wanyandie	Trustee Ward 2
✓	Randy Anderson	Trustee Ward 3
✓	Jesse Lamouche	Trustee Ward 4
x	Louis Cardinal	Trustee Ward 5
✓	Silas Yellowknee	Trustee Ward 6
✓	Robin Guild	Chair Ward 7
✓	Loretta Gladue	Trustee Ward 8
x	Dr. Rubi Shirley	Trustee Ward 9
✓	Jules Nokohoo	Vice-Chair Ward 10
✓	Skye Durocher	Trustee Ward 11
✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Dr. Tim Stensland	Associate Superintendent
✓	Cully Robinson	Associate Superintendent
✓	Wesley Oginski	Associate Superintendent of Human Resources
✓	Douglas Aird	Secretary-Treasurer
✓	Dr. Don Tessier	Director of Student Engagement, Attendance, and Completion
✓	Curtis Walty	Communications Coordinator
✓	Cheryl Osmond	Acting Executive Assistant

A. CALL TO ORDER

A1. Call to Order

Chair Guild called the meeting to order at 9:30 a.m. with a traditional lands’ acknowledgement.

A2. Opening Reflection

Trustee Yellowknee provided the opening prayer, cultural reflection or reflection.

A3. Adopt Agenda

MOTION: Trustee Yellowknee moved that the Board of Trustees acknowledge that the Trustees have reviewed and approved the agenda.

25174/21 CARRIED



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-01
MINUTES**

A4. In-Camera Session

Motion: Trustee Yellowknee moved that the meeting go in-camera at 9:09 a.m.

25175/21 CARRIED

A5. Regular Session

MOTION: Trustee Yellowknee moved that the meeting revert back to regular session at 9:35 a.m.

25176/21 CARRIED

B. MINUTES

B.1 Board Meeting Minutes November 28, 2020

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the November 28, 2020 Corporate Board Meeting minutes as presented.

25177/21 CARRIED

B.2. Special Board Meeting Minutes December 14, 2020

MOTION: Trustee Anderson moved that the Board of Trustees approve the December 14, 2020 Special Board Meeting minutes as presented.

25178/21 CARRIED

B.3. Board Action Items

Superintendent Spencer-Poitras reviewed the current Board Action items.

MOTION: Trustee Lamouche moved that the Board of Trustees accept as information the Board Action items as attached.

25179/21 CARRIED

C. CONSENT AGENDA

C1. Adopt Consent Agenda

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the consent agenda



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-01
MINUTES**

which approves the items as follows:

- C1. Superintendent's Report
- C2. Association Reports
- C3. Committee and/or Board Representative Reports
- C4. Trustee Activity Reports

25180/21 CARRIED

D. ACTION ITEMS

D1. Alternate Signers for Board Chair

MOTION: Trustee Lamouche moved that the Board of Trustees approve having one alternate signer for Board Chair and/or Vice Chair in their absence.

Trustee Silas Yellowknee will be the alternate signer.

25181/21 CARRIED

D2. Policy Committee: Policy 2 - Role of the Board Appendix D

MOTION: Trustee Lamouche moved that the Board of Trustees approve the changes to Policy 2 - Role of the Board, Appendix D, as attached.

25182/21 CARRIED

Policy Committee: Policy 16 - Recruitment and Selection of Personnel

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the changes to Policy 16 - Recruitment and Selection of Personnel, as attached.

25183/21 CARRIED

D3. Monthly Financial Report

Secretary-Treasurer Aird gave an overview of the monthly financial report of revenues, expenses, and areas to monitor.

MOTION: Trustee Yellowknee moved that the Board of Trustees approve as information, the Monthly Financial Report, as attached.

25184/21 CARRIED



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-01
MINUTES**

Recess: 10:10 a.m. – 10:20 a.m.

D4. Enrolment Report

Associate Superintendent of Human Resources Oginski reviewed the enrolment for 2020-2021 and the breakdown of at-home learning numbers.

MOTION: Trustee Yellowknee moved that the Board of Trustees accept as information, the NSD Enrolment Reports as attached.

25185/21 CARRIED

D5. School Attendance Report

Associate Superintendent Tessier reviewed the attendance for the Division from September to December 2020, which included the standardized attendance tracking processes and the barriers to attendance during the pandemic.

MOTION: Trustee Yellowknee moved that the Board of Trustees accept as information, the School Attendance Report as attached.

25186/21 CARRIED

D6. 2021-2022 Draft School Year Calendar

Associate Superintendent of Human Resources Oginski presented the revised 2021-2022 draft school calendar.

MOTION: Trustee Gladue moved that the Board of Trustees accept as information, the revised draft 2021-2022 school calendar.

25187/21 CARRIED

D7 – D9. Viability Studies – Hillview, Pelican Mountain and Susa Creek Schools

The Board of Trustees approve to continue with the instructional program at Hillview, Pelican Mountain and Susa Creek Schools. The instructional program will be re-evaluated in the fall of 2021.

MOTION: Trustee Anderson moved that the Board of Trustees receive as information the viability studies on Hillview, Pelican Mountain and Susa Creek Schools, as attached.

25188/21 CARRIED



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-01
MINUTES**

D10. Annual Borrowing Resolution - ATB

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the Borrowing Resolution, if required, in the amount of \$3 million dollars to meet the current opening expenditures for the 2020-2021 school year, as attached.

25189/21 CARRIED

D11. Transportation Cost Study

Secretary-Treasurer Aird reviewed the transportation cost analysis of bus contractors' verses supplying the buses and hiring drivers.

MOTION: Trustee Yellowknee moved that the Board of Trustees accept, as information the Transportation Cost Study, as attached.

25190/21 CARRIED

D12. Facilities & Maintenance Plan

Secretary-Treasurer Aird presented the Facilities & Maintenance Plan which outlines the department's review, recommendations, advances, improvements, Corporate Services strategic themes and the Facilities 3 Year Plan 2021-2021.

MOTION: Trustee Yellowknee moved that the Board of Trustees accept, as information the Facilities & Maintenance Plan.

25191/21 CARRIED

D13. Capital & IMR Plan for the 2020-2021 School Year

Secretary-Treasurer Aird presented the Capital & IMR Plan for the 2020-2021 school year.

MOTION: Trustee Yellowknee moved that the Board of Trustees receive the Capital & IMR plan as information.

25192/21 CARRIED

D14. 2020-2021 Conferences & Meetings

MOTION: Trustee Anderson moved that the Board of Trustees accept, as information the 2020-2021 conference and meeting dates.

25193/21 CARRIED



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-01
MINUTES**

D15. Mistassiniy New School Drawings

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the drawings of the new Mistassiniy School, as presented.

25194/21 CARRIED

E. RECESS

Recess: 12:22 p.m. – 1:00 p.m.

F. RECOGNITION OF 2020 PRIME MINISTER'S AWARD TEACHING IN EXCELLENCE IN STEM NOMINATION

The Board of Trustees congratulated Dawn Gambler, Grade 1 teacher at St. Theresa School in her nomination for the 2020 Prime Minister's Award Teaching in Excellence in STEM.

G. TECH TALK WITH DR. TIM STENSLAND, ASSOCIATE SUPERINTENDENT

Michael Maciach, Pedagogical Supervisor demonstrated to the Board of Trustees, the tools that are being used by students and teachers for online and at-home learning.

H. MONITORING REPORTS

H1. Monitoring Reports

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

25195/21 CARRIED

- G1. Board Chair Highlights
- G2. Superintendent Highlights
- G3. Associate Superintendent Report
 - Online, At-Home and In School Learning Teacher Perspectives



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-01
MINUTES**

I. PRELIMINARY DISCUSSION OF BOARD ITEMS

Trustee Anderson gave an update to the Board of Trustees on the January 6, 2021 ASBA Zone 1 meeting which discussed policies on social media. Next ASBA Zone 1 meeting is scheduled for March 10, 2021.

J. ADJOURNMENT

J1. Adjournment

MOTION: Trustee Yellowknee moved that the board of Trustees declare the meeting adjourned at 2:38 p.m.

25196/21 CARRIED

J2. Closing Reflection

Trustee Yellowknee provided the closing prayer, cultural reflection or reflection.

Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras, Superintendent of Schools

Douglas Aird, Secretary-Treasurer