



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 21-002
MINUTES**

Location: Via Zoom

Date & Time: Saturday, February 20, 2021

Membership		
✓	Carmen Laboucane	Trustee Ward 1
✓	Cathy Wanyandie	Trustee Ward 2
✓	Randy Anderson	Trustee Ward 3
✓	Jesse Lamouche	Trustee Ward 4
✓	Louis Cardinal	Trustee Ward 5
x	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	Media Relations Manager
✓	Cheryl Osmond	Executive Assistant

A. CALL TO ORDER

1. **Call to Order**
Chair Guild called the meeting to order at 9:20 a.m. with a traditional lands' acknowledgement.

2. **Opening Reflection**
Trustee Cardinal provided the opening prayer, cultural reflection or reflection.

3. **Adopt Agenda**
MOTION: Trustee Cardinal moved that the Board of Trustees acknowledge that the Trustees have reviewed and approved the agenda.

25197/21 CARRIED

4. **In-Camera Session**
Motion: Trustee Lamouche moved that the meeting go in-camera at 9:23 a.m.

25198/21 CARRIED



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5. Regular Session

MOTION: Trustee Nokohoo moved that the meeting revert back to regular session at 11:30 a.m.

25199/21 CARRIED

MOTION: Trustee Cardinal moved that the Board of Trustees approve the proposal to amend the contract for employee 18923 upon approval from the Minister of Education.

25200/21 CARRIED

MOTION: Trustee Lamouche moved that the Board of Trustees approve the Board Retreat date for April 9, 2021 at 9:00 a.m. with location to be determined.

25201/21 CARRIED

Recess: 11:30 a.m. – 12:15 p.m.

B. MINUTES

1. Board Meeting Minutes January 23, 2021

MOTION: Trustee Anderson moved that the Board of Trustees approve the January 23, 2021 Corporate Board Meeting minutes as presented.

25202/21 CARRIED

2. Informational Meeting Minutes January 26, 2021

MOTION: Trustee Laboucane moved that the Board of Trustees approve the January 26, 2021 Informational Meeting minutes as presented.

25203/21 CARRIED

3. Board Action Items

Superintendent Dr. 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.

25204/21 CARRIED



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C. CONSENT AGENDA

1. Adopt Consent Agenda

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

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

25205/21 CARRIED

D. ACTION ITEMS

1. Policy 3 – Role of a Trustee

MOTION: Trustee Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 3 – Role of a Trustee.

25206/21 CARRIED

Policy 14 – Hearings on Teacher Matters

MOTION: Trustee Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 14 – Hearings on Teacher Matters.

25207/21 CARRIED

2. Monthly Financial Report

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

25208/21 CARRIED

3. Enrollment Report

Superintendent Dr. Spencer-Poitras shared January's enrollment with the Board of Trustees.

MOTION: Trustee Nokohoo moved that the Board of Trustees accept as information, the Student Enrollment Report, as attached.

25209/21 CARRIED



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4. Professional Improvement Leave Clause 9.4 Collective Agreement

As per Clause 9.4 in the Collective Agreement, Superintendent Dr. Spencer-Poitras advised the Board of Trustees, that the Division did not receive applications for professional improvement leave for the 2021-2022 school year.

MOTION: Trustee Nokohoo moved that the Board of Trustees accept as information, the Professional Improvement Leave Clause 9.4 Collective Agreement, as attached.

25210/21 CARRIED

5. Education Quarterly Report

Dr. Spencer-Poitras shared the Education Quarterly Report with the Board of Trustees. The report includes areas on enrollment, staffing positions, student and staff attendance as well as school and Division success stories.

MOTION: Trustee Laboucane moved that the Board of Trustees accept as information the Education Quarterly Report, as attached.

25211/21 CARRIED

6. School Attendance Report

Associate Superintendent Tessier reviewed the Division's attendance for the month of January.

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

25212/21 CARRIED

7. Student Services Department Report

MOTION: Trustee Laboucane moved that the Board of Trustees accept as information the Student Services Department Report, as attached.

25213/21 CARRIED

8. Dual Credit Program Partnership with MacEwan University

Superintendent Dr. Spencer-Poitras gave an update to the Board of Trustees advising that the Division has signed a Dual Credit Agreement with MacEwan University for Course 100 – Indigenous Studies.

MOTION: Trustee Lamouche moved that the Board of Trustees accept as information the Dual Credit Program Partnership with MacEwan University, as attached.

25214/21 CARRIED



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E. RECESS

Recess: 1:36 p.m. to 1:46 p.m.

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

Associate Superintendent Dr. Stensland demonstrated to the Board of Trustees software tools that are being used in classrooms and meetings.

G. MONITORING REPORTS

1. Monitoring Reports

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

25215/21 CARRIED

- G1. Board Chair Highlights
- G2. Superintendent Highlights
- G3. Associate Superintendent Report

H. PRELIMINARY DISCUSSION OF BOARD ITEMS

I. ADJOURNMENT

1. Adjournment

MOTION: Trustee Lamouche moved that the Board of Trustees declare the meeting adjourned at 3:06 p.m.

25216/21 CARRIED

2. Closing Reflection

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



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Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird, Secretary-Treasurer