



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-01 MINUTES

Location: Via Zoom

Date: Friday, January 21, 2022 Time: 9:00 a.m.

Membership					
x	Carmen Laboucane	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Vice-Chair Ward 2	✓	Dr. Tim Stensland	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	✓	Douglas Aird	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Curtis Walty	Media Relations Manager
x	Skye Durocher	Trustee Ward 5	✓	Murray Marran	Associate Superintendent of Human Resources
✓	Thomas Auger	Trustee Ward 6	✓	Mark Owens	Director of Student Engagement, Attendance & Completion
✓	Robin Guild	Board Chair Ward 7	✓	Cheryl Osmond	Executive Assistant
x	Loretta Gladue	Trustee Ward 8			
✓	Julia Cardinal	Trustee Ward 9			
✓	Aimee McCamon	Trustee Ward 10			

A. CALL TO ORDER

1. Call to Order

Chair Guild called the meeting to order at 9:12 a.m. with a traditional land acknowledgment.

2. Opening Reflection

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

3. Adopt Agenda

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

25383/22 CARRIED

4. In Camera Session

Trustee McCamon moved that the meeting go in camera at 9:15 a.m.

25384/22 CARRIED

Trustee Thomas Auger and Mark Owens, DSEAC left the meeting at 9:46 a.m.



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-01 MINUTES

5. **Regular Session**

Trustee J. Lamouche moved that the meeting reverts to regular session at 9:59 a.m.

25385/22 CARRIED

6. **Wellness Day**

Trustee McCamon moved that the Board of Trustees approve February 16, 2022 as a Wellness Day for students and school staff for the 2021-2022 school year.

25386/22 CARRIED

Break from 10:00 a.m. to 10:10 a.m.

B. MINUTES

1. **Regular Board Meeting Minutes - November 26, 2021**

MOTION: Trustee McCamon moved that the Board of Trustees approve the November 26, 2021 Regular meeting minutes, as presented.

25387/22 CARRIED

2. **Board Action Items**

Motion: Trustee McCamon moved that the Board of Trustees receive as information the Board Action items, as attached.

25388/22 CARRIED

C. CONSENT AGENDA

1. **Adopt Consent Agenda**

MOTION: Trustee Wanyandie moved that the Board of Trustees approve the Consent Agenda which approves the following items:

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

25389/22 CARRIED



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-01

MINUTES

D. ACTION ITEMS

1. Monthly Financial Report

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

25390/22 CARRIED

2. Student Engagement, Attendance & Completion Report

MOTION: Trustee J. Lamouche moved that the Board of Trustees accept as information the Student Engagement, Attendance & Completion Report, as attached.

25391/22 CARRIED

3. Monthly Student Enrolment Report

MOTION: Trustee B. Lamouche moved that the Board of Trustees receive as information, the January 2022 Student Enrolment Report, as attached.

25392/22 CARRIED

4. Policy 2 - Role of the Board

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

25393/22 CARRIED

5. Policy 2 Appendix B: Facilitated Board Self Evaluation Process

MOTION: Trustee McCamon moved that the Board of Trustees approve the housekeeping changes to Policy 2 Appendix B: Facilitated Board Self Evaluation Process, as attached.

25394/22 CARRIED

6. 3 Year Education Plan - Tri-Annual Update

MOTION: Trustee Auger moved that the Board of Trustees receive as information, the 3 Year Education Plan Tri-Annual Update, as attached.

25395/22 CARRIED



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-01 MINUTES

7. Draft 2022-2023 School Calendar

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information the draft Northland School Division 2022-2023 School Year Calendar, as attached.

25396/22 CARRIED

8. Viability Study - Conklin Community School

MOTION: Trustee McCamon moved that the Board of Trustees defer the consideration of closing the Conklin Community School to the 2022-2023 school year.

25397/22 CARRIED

9. Viability Study - Hillview School

MOTION: Trustee J. Lamouche moved that the Board of Trustees defer the consideration of closing the Hillview School to the 2022-2023 school year.

25398/22 CARRIED

10. Viability Study - Pelican Mountain School

MOTION: Trustee Auger moved that the Board of Trustees defer the consideration of closing the Hillview School to the 2022-2023 school year.

25399/22 CARRIED

11. Viability Study - Susa Creek School

MOTION: Trustee Wanyandie moved that the Board of Trustees defer the consideration of closing the Hillview School to the 2022-2023 school year.

25400/22 CARRIED

12. Financial Reserves Adjustments

MOTION: Trustee McCamon moved that the Board of Trustees approve the Financial Reserves Adjustments to reduce the unrestricted surplus by \$5.5 Million and move the funds to Capital Reserves, as attached.

25401/22 CARRIED



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-01 MINUTES

13. Capital/IMR Plan 2021-2022

MOTION: Trustee McCamon moved that the Board of Trustees receive as information the Capital/IMR Plan for the 2021-2022 school year, as attached.

25402/22 CARRIED

14. Annual Borrowing Resolution - Alberta Treasury Branch (ATB)

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the annual borrowing resolution per Alberta Treasury Branch (ATB) in the amount of \$3 Million if required, to meet the current operating expenditures for the 2021-2022 school year.

25403/22 CARRIED

15. 2021-2022 Conferences

MOTION: Trustee Auger moved that the Board of Trustees receive as information the 2021-2022 Conferences, as attached.

25404/22 CARRIED

16. Alberta School Employee Benefits Program (ASEBP) Participation Agreement

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the revised ASEBP Participation Agreement providing for the continued provision of critical benefits to our staff, as attached.

25405/22 CARRIED

E. TECH TALK

Deputy Superintendent Dr. Tim Stensland did a presentation on GMAIL and calendar tips and tricks.

Break: 12:09 p.m. - 1:00 p.m.

F. MONITORING REPORTS

MOTION: Trustee McCamon moved that the Board of Trustees approve as information, the Monitoring Reports, as presented and attached.

Type text here



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-01 MINUTES

- F1. Awards/Celebrations
- F2. Board Chair Highlights
- F3. Superintendent Highlights
- F4. Associate Superintendent Report

25406/22 CARRIED

AWARDS/PRESENTATIONS

Shelley Stevenson, Principal at St. Theresa School presented to the Board of Trustees the various activities that are taking place at the school which focuses on Numeracy and Literacy.

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

The Board of Trustees discussed the following:

- Conference attendance

H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Auger moved that the Board of Trustees declare the meeting adjourned at 1:57 p.m.

25407/22 CARRIED

Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird, Secretary-Treasurer