



# NORTHLAND SCHOOL DIVISION

## BOARD MEETING NO. 22-02 MINUTES

Location: Via Zoom

Date: Friday, February 18, 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
x	Bonnie Lamouche	Trustee Ward 3	✓	Douglas Aird	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Curtis Walty	Media Relations Manager
✓	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
✓	Loretta Gladue	Trustee Ward 8			
x	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 9:32 a.m. with a traditional land acknowledgment.

#### 2. Opening Reflection

Superintendent Dr. Spencer-Poitras provided the opening prayer, cultural reflection or reflection.

#### 3. Adopt Agenda

MOTION: Trustee McCamon moved that the Board of Trustees acknowledge that Trustees have reviewed and approved the agenda with the following inclusions:

- Resignation letter from Trustee Laboucane, Ward 1
- PSBAA Alternate Representative
- Approval to join Board Meeting from outside of Alberta Boundaries

**25408/22 CARRIED**

#### 4. In Camera Session

Trustee Auger moved that the meeting go in camera at 9:36 a.m.

**25409/22 CARRIED**



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Chair Guild and Trustee Auger declared a conflict of interest and left the meeting at 10:22 a.m.

#### 5. Regular Session

Trustee McCamon moved that the meeting revert to regular session at 10:34 a.m.

**25410/22 CARRIED**

Break from 10:34 a.m. - 10:45 a.m.

Chair Guild and Trustee Auger returned to the meeting.

#### 6. Letter to the Minister of Education - Draft Curriculum

Trustee Wanyandie moved that the Board of Trustees write a letter to the Minister of Education requesting a delay in the draft curriculum.

**25411/22 CARRIED**

<b>B. MINUTES</b>
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#### 1. Regular Board Meeting Minutes - January 21, 2022

MOTION: Trustee McCamon moved that the Board of Trustees approve the January 21, 2022 regular meeting minutes, as presented.

**25412/22 CARRIED**

#### 2. Board Action Items

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

**25413/22 CARRIED**



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#### C. CONSENT AGENDA

##### 1. Adopt Consent Agenda

MOTION: Trustee Auger 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

**25414/22 CARRIED**

#### D. ACTION ITEMS

##### 1. Monthly Financial Report

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

**25415/22 CARRIED**

##### 2. Student Engagement, Attendance & Completion Report

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

**25416/22 CARRIED**

##### 3. Monthly Student Enrolment Report

MOTION: Trustee McCamon moved that the Board of Trustees receive as information, the February 2022 Student Enrolment Report, as attached.

**25417/22 CARRIED**

##### 4. Policy 7 - Board Governance and Operations

MOTION: Trustee Wanyandie moved that the Board of Trustees approve the housekeeping changes to Policy 7 - Board Governance and Operations, as attached.

**25418/22 CARRIED**



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**5. Policy 7 Appendix A - Schedule of Rates**

MOTION: Trustee Wanyandie moved that the Board of Trustees approve the housekeeping changes to Policy 7 Appendix A - Schedule of Rates effective April 1, 2022, as attached.

**25419/22 CARRIED**

**6. Professional Improvement Leave Clause 9.4 Collective Agreement**

As per Clause 9.4 of the Collective Agreement, Superintendent Dr. Spencer-Poitras advised the Board of Trustees that the Division did not receive any applications for professional improvement leave for the 2022-2023 school year.

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

**25420/22 CARRIED**

**7. Energy Strategy and Results Report**

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information the Energy Strategy and Results report, as attached.

**25421/22 CARRIED**

**8. Audit and Finance Committee**

MOTION: Trustee Wanyandie moved that the Board of Trustees approve the membership of the Audit and Finance Committee with filling the two public members roles from within the jurisdiction and the scheduling of the two initial meetings, as attached. The following trustees put forward their names:

Chair Guild

Trustee Gladue

Trustee Durocher

Trustee McCamon

Trustee J. Lamouche

Trustee Wanyandie

**25422/22 CARRIED**

**9. Sale of Duplex - Unit 129/130 in Wabasca**

MOTION: Trustee Gladue moved that the Board of Trustees approve the sale of the 1962 duplex (building only) which is located at 2818 Northland Drive in Wabasca, Alberta; by auction or tender, with no reserve amount and that the proceeds be used towards the purchase of additional housing units within Wabasca/Desmarais.



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**25423/22 CARRIED**

**10. Sale of Unit 92 - Sandy Lake**

MOTION: Trustee McCamon moved that the Board of Trustees approve the sale of Unit 92, house and land, which is located at 901 Wolf Trail in Sandy Lake, Alberta; by either real estate listing, auction or tender and that the proceeds be used towards housing repairs, renovations and/or the purchase of additional housing units. This will be done in accordance with the Minister of Education's approval and in accordance with the Education Act and the Disposition of Property Regulation.

**25424/22 CARRIED**

**11. Sale of Unit 94 - Calling Lake**

MOTION: Trustee Gladue moved that the Board of Trustees approve the sale of Unit 94, house and land, which is located in the community of Calling Lake; by either real estate listing, auction or tender and that the proceeds be used towards the housing repairs, renovations and/or the purchase of additional housing units. This will be done in accordance with the Minister of Education's approval and in accordance with the Education Act and the Disposition of Property Regulation.

**25425/22 CARRIED**

**12. ASBA Zone 1 Friend of Education Award Nomination Information**

MOTION: Trustee McCamon moved that the Board of Trustees receive as information the Alberta School Board Association's (ASBA) Friends of Education Award Nomination Information, as attached.

**25426/22 CARRIED**

Break from 12:11 p.m. to 1:00 p.m.

**13. Locally Developed Courses**

MOTION: Trustee Wanyandie moved that the Board of Trustees authorize the Administration to proceed with acquiring the following courses: Forensic Studies 25-3 and Forensic Studies 35-3, as attached.

**25427/22 CARRIED**



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**14. Ward 1 Resignation**

MOTION: Trustee Wanyandie moved that the Board of Trustees accept the resignation of Ward 1 Trustee Laboucane effective February 18, 2022.

**25428/22 CARRIED**

**15. Ward 1 By-Election**

MOTION: Trustee Wanyandie moved that the Board of Trustees approve a By-election for Ward 1 with March 28, 2022 as Nomination Day and April 25, 2022 as the Election Day.

**25429/22 CARRIED**

**16. Public School Boards Association Representative and/or Alternate**

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve Chair Guild as the PSBAA representative and/or alternate.

**25430/22 CARRIED**

**17. Corporate Board Attendance Outside of Alberta**

MOTION: Trustee McCamon moved that the Board of Trustees approve Chair Guild's request to attend the March 25, 2022 Corporate Board meeting via Zoom as he will not be in the province of Alberta.

**25431/22 CARRIED**

**E. TECH TALK**

Deputy Superintendent Dr. Tim Stensland did a presentation on the use of emotions in Zoom meetings.

<b>F. MONITORING REPORTS</b>
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MOTION: Trustee McCamon moved that the Board of Trustees approve as information, the Monitoring Reports, as presented and attached.

- F1. Awards/Celebrations
- F2. Board Chair Highlights
- F3. Superintendent Highlights
- F4. Deputy Superintendent Report
- F5. Student Services Department Report

**25432/22 CARRIED**



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#### AWARDS/PRESENTATIONS

Amy Saville, Principal at Bill Woodward and Anzac Community Schools presented to the Board of Trustees the land-based activities that are taking place during the school year.

#### G. PRELIMINARY DISCUSSION OF BOARD ITEMS

#### H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

##### 1. Adjournment

MOTION: Trustee Gladue moved that the Board of Trustees declare the meeting adjourned at 2:40 p.m.

**25433/22 CARRIED**

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Robin Guild, Board Chair

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Dr. Nancy Spencer-Poitras,  
Superintendent of Schools

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Douglas Aird, Secretary-Treasurer