



# NORTHLAND SCHOOL DIVISION

## BOARD MEETING NO. 22-04 MINUTES

Location: Via Zoom

Date: Friday, April 22, 2022

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Vice-Chair Ward 2	x	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
✓	Loretta Gladue	Trustee Ward 8	✓	Scott Meunier	Associate Superintendent
✓	Julia Cardinal	Trustee Ward 9	✓	Cal Johnson	Associate Superintendent
✓	Aimee McCamon	Trustee Ward 10	✓	Michael Maciach	Director of Technology

### A. CALL TO ORDER

#### 1. Call to Order

Chair Guild called the meeting to order at 9:00 a.m. with a traditional land acknowledgment.

#### 2. Opening Reflection

Trustee J. Lamouche provided the opening prayer, cultural reflection or reflection.

#### 3. Swearing In

Lorraine McGillivray was sworn in as Trustee for Ward 1.

#### 4. Adopt Agenda

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

**25458/22 CARRIED**

#### 5. In Camera Session

Trustee Gladue moved that the meeting go in camera at 9:05 a.m.

**25459/22 CARRIED**

Trustee Auger declared a conflict of interest and left the meeting at 9:23 a.m.



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#### 6. Regular Session

Trustee Gladue moved that the meeting revert to regular session at 9:25 a.m.

**25460/22 CARRIED**

#### **B. MINUTES**

##### 1. Regular Board Meeting Minutes - March 25, 2022

MOTION: Trustee McCamon moved that the Board of Trustees approve the March 25, 2022 regular meeting minutes, as presented.

**25461/22 CARRIED**

##### 2. Board Action Items

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

**25462/22 CARRIED**

#### **C. CONSENT AGENDA**

##### 1. Adopt Consent Agenda

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

C1. Board Chair Report

C2. Superintendent Report

C3. Committee and/or Board Representative Reports

C4. Trustee Activity Reports/Association Reports

**25463/22 CARRIED**

#### **D. ACTION ITEMS**

##### 1. Monthly Financial Report

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

**25464/22 CARRIED**



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

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

**25465/22 CARRIED**

**3. Monthly Student Enrolment Report**

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

**25466/22 CARRIED**

**4. Policy 6 - Role of the Board Vice Chair**

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 6 - Role of the Board Vice Chair as presented.

**25467/22 CARRIED**

**5. Policy 7 Appendix C - Trustee Expense and Corporate Credit Card Guidelines**

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 7 Appendix C - Trustee Expense and Corporate Credit Card Guidelines as presented.

**25468/22 CARRIED**

**6. Policy 7 Appendix D - Rules of Order**

MOTION: Trustee McCamon moved that the Board of Trustees approve the housekeeping changes to Policy 7 Appendix D - Rules of Order as presented.

**25469/22 CARRIED**

**7. Policy 17 - Student Transportation**

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 17 - Student Transportation as presented.

**25470/22 CARRIED**

Break from 10:00 a.m. to 10:11 a.m.



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**8. Tri-Annual Report**

MOTION: Trustee McCamon moved that the Board of Trustees accept as information the Tri-Annual Report, as presented.

**25471/22 CARRIED**

**9. Zone 1 - ASBA Edwin Parr Teacher Award Nomination**

MOTION: Trustee Gladue moved that the Board of Trustees approve Brittney Lyon, teacher at Athabasca Delta Community School for the nomination of the Zone 1 ASBA Edwin Parr Teacher Award, as presented.

**25472/22 CARRIED**

**10. Budget 2022-2023 Principles and Assumptions**

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the Budget 2022-2023 Principles and Assumptions, as presented.

**25473/22 CARRIED**

**11. Preliminary Revenue/Expense Figures - Budget 2023**

MOTION: Trustee Gladue moved that the Board of Trustees accept as information, the preliminary revenue and expense figures for Budget 2023, as presented.

**25474/22 CARRIED**

**12. ASBA Budget and Bylaw Bulletins**

MOTION: Trustee McGillivray moved that the Board of Trustees accept as information the ASBA's Budget and Bylaws Bulletin - Spring General Meeting 2022, as presented.

**25475/22 CARRIED**

**13. Long Service and Retirement Awards**

MOTION: Trustee McCamon moved that the Board of Trustees approve hosting the Long Service and Retirement Awards Celebration on June 16, 2022 in Peace River, Alberta as presented.

**25476/22 CARRIED**



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**14. Northland School Division Logo**

MOTION: Trustee B. Lamouche moved that the Board of Trustees authorize the Administration to proceed with the selection of option 3 for updating the current Northland logo, as presented.

**25477/22 CARRIED**

**15. Paraprofessional Education Leave**

MOTION: Trustee McCamon moved that the Board of Trustees approve the unpaid Professional Improvement Leave for the 2022-2023 school year, as presented.

**25478/22 CARRIED**

**16. Revised 2022-2023 School Calendar**

MOTION: Trustee McCamon moved that the Board of Trustees accept as information, the revised 2022-2023 school calendar, as presented.

**25479/22 CARRIED**

**17. Knowledge Keepers Youth Conference**

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the request from Urban Rez Cultural Society to use 10 classrooms with smart boards, technology support, and the school gym at Mistassiniy School for the evening of August 26 to August 28, 2022; must provide proof of event insurance and pay for enhanced cleaning for all areas used; and if future conferences are requested, the dates must be within the school year and not prior to school year.

**25480/22 CARRIED**

**E. TECH TALK**

Michael Maciah, Director of Technology did a presentation to the Board of Trustees on Chromebooks and the difference between chromebooks and laptops and how students are using these devices.



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#### **F. MONITORING REPORTS**

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. Associate Superintendent Report
- F5. Student Services Department Report

**25481/22 CARRIED**

Break from 12:14 p.m. to 1:00 p.m.

#### **AWARDS/PRESENTATIONS**

The Board of Trustees acknowledged Michelle Wile, Principal; and three students from Fort McKay School for their outstanding work.

Sadi Gladue, Grade 6 student was nominated for and won the Regional Aboriginal Recognition Award (RARA). This award is presented to individuals who are making positive contributions within their community.

River Denego and Harley Gladue were nominated for the ASBA The Honouring Spirit: Indigenous Student Awards. This award is presented to students who show exemplary leadership, honour, courage and commitment.

#### **G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

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

##### **1. Adjournment**

MOTION: Trustee Auger moved that the Board of Trustees declare the meeting adjourned at 1:36 p.m.

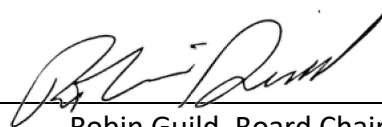
**25482/22 CARRIED**



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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