



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 22-01
MINUTES**

Location: Via Zoom

Date: Thursday, July 21, 2022

Time: 6:30 p.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
x	Cathy Wanyandie	Board Vice-Chair Ward 2	✓	Douglas Aird	Secretary-Treasurer
✓	Bonnie Lamouche	Trustee Ward 3	✓	Michael Maciach	Director of Technology
x	Jesse Lamouche	Trustee Ward 4	✓	Cheryl Osmond	Executive Assistant
x	Skye Durocher	Trustee Ward 5			
✓	Thomas Auger	Trustee Ward 6			
✓	Robin Guild	Board Chair Ward 7			
x	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 6:30 p.m. with a traditional land acknowledgment.

2. Opening Reflection

Chair Guild provided the opening prayer, cultural reflection or reflection.

3. Adopt Agenda

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

25537/22 CARRIED

4. Technology Expenditures

Trustee Auger moved that the Board of Trustees authorize Administration to purchase technology supplies in the amount of \$900,000 with the funds coming from capital and operating reserves as required.

25538/22 CARRIED

B. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION



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1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 6:48 p.m.

25539/22 CARRIED



Robin Guild, Board Chair



Dr. Nancy Spencer-Poitras,
Superintendent of Schools



Douglas Aird, Secretary-Treasurer