



# NORTHLAND SCHOOL DIVISION

## BOARD MEETING NO. 22-08 MINUTES

Location: DoubleTree by Hilton West Edmonton

Date: Friday, October 21, 2022

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Chair	✓	Dr. Tim Stensland	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	✓	Murray Marran	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	✓	Douglas Aird	Secretary-Treasurer
x	Skye Durocher	Trustee Ward 5	✓	Curtis Walty	Media Relations Manager
✓	Thomas Auger	Trustee Ward 6	✓	Cheryl Osmond	Executive Assistant
✓	Robin Guild	Trustee Ward 7			
x	Loretta Gladue	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

### A. CALL TO ORDER

#### 1. Call to Order

Chair Wanyandie called the meeting to order at 9:03 a.m.

#### 2. Opening Reflection

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

#### 3. Adopt Agenda

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the agenda with the following changes:

- Remove #7 - ASBA Fall General Meeting
- Add #7 - Ward 5 Board Resolution

**25580/22 CARRIED**

#### 4. In-Camera Session

MOTION: Trustee Guild moved that the meeting go in-camera at 9:08 a.m. with Administration.

**25581/22 CARRIED**

#### 5. Regular Session

MOTION: Trustee McCamon moved that the meeting revert to regular session at 10:29 a.m.

**25582/22 CARRIED**



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Break from 10:30 a.m. - 10:46 a.m.

#### B. MINUTES

**1. September 21, 2022 Organizational Board Meeting Minutes**

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the September 21, 2022 Organizational Board Meeting minutes as presented.

**25583/22 CARRIED**

**2. September 21, 2022 Regular Board Meeting Minutes**

MOTION: Trustee Guild moved that the Board of Trustees approve the September 21, 2022 Regular Board Meeting minutes as presented.

**25584/22 CARRIED**

**3. Board Action Items**

MOTION: Trustee McGillivray moved that the Board of Trustees receive as information the Board Action items as attached.

**25585/22 CARRIED**

#### C. CONSENT AGENDA

**1. Consent Agenda**

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

C1. Board Chair Report

C2. Superintendent Report

C3. Trustee Activity, Committee and/or Board Representative/Association Reports

**25586/22 CARRIED**



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<b>D. ACTION ITEMS</b>
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**1. Monthly Financial Report**

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

**25587/22 CARRIED**

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

MOTION: Trustee Guild moved that the Board of Trustees receive as information the Student Engagement, Attendance, and Completion Report for September 2022, as presented.

**25588/22 CARRIED**

**3. Monthly Enrolment Report**

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

**25589/22 CARRIED**

**4. 2023 Budget Update**

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information, the 2023 Budget Update, as presented.

**25590/22 CARRIED**

**5. Policy 3 Appendix B - Trustee and Administration Working Relationship Guidelines**

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 3 Appendix B - Trustee and Administration Working Relationship Guidelines.

**25591/22 CARRIED**

**6. Policy 7 Appendix B - Board Professional Development Plan & Guidelines**

MOTION: Trustee McGillivray moved that the Board of Trustees approve the housekeeping changes to Policy 7 Appendix B - Board Professional Development Plan & Guidelines.

**25592/22 CARRIED**



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#### 7. Ward 5 Board Resolution

MOTION: Trustee McCamon moved that the Board of Trustees declare Trustee Durocher disqualified as a Trustee per sections 87(1)(i) and 91(a) of the Education Act; and that the Ward 5 seat on the board be therefore declared vacant.

**25593/22 CARRIED**

#### E. TECH TALK

Dr. Tim Stensland gave a demonstration on how to change the voicemail greetings and contact information on cell phones.

#### F. MONITORING REPORTS

MOTION: Trustee B. Lamouche 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. First Nations, Metis, and Inuit (FNMI) Department Report
- F6. Facilities Report
- F7. IT Department Report

**25594/22 CARRIED**

**Break from 12:00 p.m. to 12:50 p.m.**

#### AWARDS/PRESENTATIONS

The Board of Trustees acknowledged Cal Johnson, Karen Davies and Angela Sanregret in their contribution in organizing, compiling the stories and publishing the Northland School Division book, Finding Fire Within By Reconnecting the Land.



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

#### 1. Adjournment

MOTION: Trustee Auger moved that the Board of Trustees declare the meeting adjourned at 1:29 p.m.

**25595/22 CARRIED**

A handwritten signature in black ink, appearing to read "Cathy Wanyandie".

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Cathy Wanyandie, Board Chair

A handwritten signature in black ink, appearing to read "Dr. Nancy Spencer-Poitras".

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Dr. Nancy Spencer-Poitras,  
Superintendent of Schools

A handwritten signature in black ink, appearing to read "Douglas Aird".

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Douglas Aird, Secretary-Treasurer