



# NORTHLAND SCHOOL DIVISION

## BOARD MEETING NO. 23-01 MINUTES

Location: Virtual

Date: Friday, January 20, 2023

Time: 1:00 p.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
✓	Tanya Fayant	Trustee Ward 5	✓	Scott Meunier	Associate Superintendent
✓	Thomas Auger	Trustee Ward 6	✓	Curtis Walty	Media Relations Manager
✓	Robin Guild	Trustee Ward 7	✓	Cheryl Osmond	Executive Assistant
		Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

### A. CALL TO ORDER

#### 1. Call to Order

Chair Wanyandie called the meeting to order at 1:08 p.m.

#### 2. Opening Reflection

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

#### 3. Swearing in of Trustee, Ward 5

Tanya Fayant was sworn in as Trustee for Ward 5.

#### 4. Adopt Agenda

MOTION: Trustee McCamon moved that the Board of Trustees approve the agenda with one amendment: The Close Session will be scheduled at the end of the meeting.

**25621/23 CARRIED**

### B. MINUTES

#### 1. November 25, 2022 Regular Board Meeting Minutes

MOTION: Trustee McCamon moved that the Board of Trustees approve the November 25, 2022 Regular Board meeting minutes.

**25622/23 CARRIED**

*CW*



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#### 2. **Board Action Items**

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

**25623/23 CARRIED**

<b>C. CONSENT AGENDA</b>
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#### 1. **Consent Agenda**

The following reports were received as information and filed.

C1. Board Chair Report

C2. Superintendent Report

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

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

The Monthly Financial Report for December 31, 2022 was received and filed as information.

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

The Student Engagement, Attendance and Completion Report for the months of November and December 2022 was received and filed as information.

#### 3. **Monthly Enrolment Report**

January's monthly enrolment report was received and filed as information.

#### 4. **2023-2024 Draft School Calendar**

MOTION: Trustee Guild moved that the Board of Trustees approve the Proposal 2 of the 2023-2024 draft school calendar.

**25624/23 CARRIED**

#### 5. **Capital Plan & IMR Report**

The Capital Plan and IMR Report for the 2022-2023 was received and filed as information.

*CW*



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**6. Annual Education Results Report for the 2021-2022 School Year**

MOTION: Trustee McCamon moved that the Board of Trustees approve the 2021-2022 Annual Education Results Report as presented.

**25625/23 CARRIED**

**7. Policy 16: Recruitment & Selection of Personnel**

MOTION: Trustee McCamon moved that the Board of Trustees approve the correction of sections, designations, punctuations, typographical errors, cross references and authorize the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 16: Recruitment and Selection of Personnel as presented.

**25626/23 CARRIED**

**Break from 2:07 p.m. to 2:17 p.m.**

**8. Policy 21 Appendix A: School Council Conflict Resolution**

MOTION: Trustee McCamon moved that the Board of Trustees approve the correction of sections, designations, punctuations, typographical errors, cross references and authorize the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 21 Appendix A: School Council Conflict Resolution.

**25627/23 CARRIED**

**9. Policy 21: Appendix B: Elder Guidelines**

MOTION: Trustee Fayant moved that the Board of Trustees approve the correction of sections, designations, punctuations, typographical errors, cross references and authorize the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 21: Appendix B Elder Guidelines as presented.

**25628/23 CARRIED**

**10. Conklin Community School Viability Study**

MOTION: Trustee McCamon moved that the Board of Trustees recommend that the decision of the school closure of Conklin Community School be deferred to the 2023-2024 school year as presented.

**25629/23 CARRIED**

*CW*



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**11. Hillview School Viability Study**

MOTION: Trustee J. Lamouche moved that the Board of Trustees recommend that the decision of the school closure of Hillview School be deferred to the 2023-2024 school year as presented.

**25630/23 CARRIED**

**12. Pelican Mountain School Viability Study**

MOTION: Trustee McCamon moved that the Board of Trustees recommend that the Northland School Division continue to operate as an ECS to Grade 3 Program at Pelican Mountain School and to employ the school as a site for Division wide Land-Based and Cultural opportunities beginning in the 2023-2024 school year. In addition, the Board of Trustees recommend that Pelican Mountain School operates as a co-campus with St. Theresa School.

**25631/23 CARRIED**

**13. Northland School Division Logo**

The update on the Northland School Division Logo was received and filed as information.

**14. Northland School Division Website Redesign**

The redesign of the Northland School Division website was received and filed as information.

**15. Northland School Division Promotional Video**

The Northland School Division promotional video was received and filed as information.

**16. Mistassiniy New School - Kitchen Equipment Tender**

MOTION: Trustee Guild moved that the Board of Trustees award the kitchen equipment tender for the new Mistassiniy School to Nella West in the amount of \$300,030 + GST.

**25632/23 CARRIED**

**17. Teacher Contract Update for 2023-2024**

MOTON: Trustee Fayant moved that the Board of Trustees authorizes the Administration to immediately offer 15 new contracts for various teaching positions for the 2023-2024 school year.

**25633/23 CARRIED**

*CW*



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#### E. TECH TALK

Dr. Tim Stensland gave a presentation on Google Drive.

#### F. MONITORING REPORTS

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

- F1. Board Chair Highlights
- F2. Superintendent Highlights
- F3. Associate Superintendent Report

**25634/23 CARRIED**

#### G. CLOSED/REGULAR SESSION

1. MOTION: Trustee Fayant moved that the meeting enter a closed session at 3:30 p.m.

**25635/23 CARRIED**

2. MOTION: Trustee McCamon moved that the meeting return to regular session at 4:28 p.m.

**25636/23 CARRIED**

#### H. BUSINESS ARISING FROM CLOSED SESSION

1. **New Teacher Induction Ceremony Luncheon**

MOTION: Trustee McCamon moved that the Board of Trustees pay for a portion of the meal at the New Teacher Induction Luncheon hosted by the ATA Local 69.

**25637/23 CARRIED**



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#### 2. Trustee Reprimand Letter

MOTION: Trustee McCamon moved that the Board of Trustees authorize the Board Chair to write a letter to an individual trustee requesting removing them from Northland School Division Committees until the September 2023 Organizational Meeting.

**25638/23 CARRIED**

<b>I. ADJOURNMENT &amp; CLOSING PRAYER/CULTURAL REFLECTION</b>
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#### 1. Adjournment

MOTION: Trustee Fayant moved that the Board of Trustees declare the meeting adjourned at 4:38 p.m.

**25639/23 CARRIED**

A handwritten signature in black ink that reads "Cathy Wanyandie".

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Cathy Wanyandie, Board Chair

A handwritten signature in black ink that reads "Dr. Nancy Spencer-Poitras".

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Dr. Nancy Spencer-Poitras,  
Superintendent of Schools

A handwritten signature in black ink that reads "Douglas Aird".

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Douglas Aird, Secretary-Treasurer