



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-02 MINUTES

Location: Virtual

Date: Friday, February 17, 2023

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Chair	x	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
	Vacant	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

A. CALL TO ORDER

1. Call to Order

Chair Wanyandie called the meeting to order at 9:02 a.m.

2. Opening Reflection

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

3. Adopt Agenda

MOTION: Trustee Auger moved that the Board of Trustees approve the agenda as presented.

25640/23 CARRIED

4. Closed Session

MOTION: Trustee Guild moved that the meeting go into a Closed Session at 9:05 a.m.

25641/23 CARRIED

5. Regular Session

MOTION: Trustee McCamon moved that the meeting revert to regular session at 10:14 a.m.

25642/23 CARRIED

Break from 10:14 a.m. to 10:30 a.m.

CW



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B. BUSINESS ARISING FROM CLOSED SESSION

1. April 21, 2023 Board Meeting

MOTION: Trustee J. Lamouche moved that the April 21, 2023 Corporate Board Meeting be changed from a virtual meeting to an in-person meeting.

25643/23 CARRIED

C. MINUTES

1. January 20, 2023 Regular Board Meeting Minutes

MOTION: Trustee Guild moved that the Board of Trustees approve the January 20, 2023 Regular Board meeting minutes.

25644/23 CARRIED

2. Board Action Items

The Trustees reviewed the Board Action Items and were filed as information.

D. CONSENT AGENDA

1. Reports

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

E. ACTION ITEMS

1. Monthly Financial Report

The Monthly Financial Report for January 31, 2023 was received and filed as information.

2. Student Engagement, Attendance & Completion Report

The Student Engagement, Attendance and Completion Report for the month of January 2023 was received and filed as information.

3. Monthly Enrolment Report

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



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4. Professional Improvement Leave

Superintendent Dr. Spencer-Poitras reported that Administration has not received any applications for Professional Improvement Leave for the 2023-2024 school year as per clause 9.4 of the Collective Agreement. This report has been received as information and filed.

5. ASBA Edwin Parr Teacher Awards Nomination

Information on the ASBA Edwin Parr Teacher Award was shared with the Board of Trustees. This information was received and filed as information.

6. ASBA Friends of Education Award

Information on the ASBA Friends of Education Award was shared with the Board of Trustees. This information was received and filed as information.

7. PSBAA Awards Nomination

Information on the following PSBAA Awards was shared with the Board of Trustees. This information was received and filed as information.

- Advancing Associate Business and Initiatives
- Dick Baker Legacy Award
- Promoting and Advancing One or More of the Calls to Action of the Truth and Reconciliation Commission of Canada in Relation to Education within Alberta
- Special Contribution to Public Education
- Special Contribution to Public Education: Media

8. Policy 7 Board Governance and Operations

MOTION: Trustee Auger 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 7 Board Governance and Operations

25645/23 CARRIED

9. Policy 7 Appendix A: Schedule of Rates

MOTION: Trustee Guild 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 7 Appendix A: Schedule of Rates.

25646/23 CARRIED



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10. Policy 3 Appendix A: Services, Materials and Equipment to Trustees

MOTION: Trustee McGillivray 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 3 Appendix A: Services, Materials and Equipment to Trustees.

25647/23 CARRIED

11. UPS Capital Project Proposal

MOTION: Trustee Fayant moved that the Board of Trustees approve the purchase of UPS devices in the amount of \$330,795 plus GST with the funds coming from the capital budget.

25648/23 CARRIED

12. Ward 8 Nomination & By-Election

MOTION: Trustee Guild moved that the Board of Trustees approve March 20, 2023 as Nomination Day ending at 12 noon, and April 17, 2023 as the By-Election date for Ward 8.

25649/23 CARRIED

13. 2023-2024 School Calendar

The 2023-2024 school calendar agenda item was tabled until March 24, 2023.

F. TECH TALK

Dr. Tim Stensland gave a presentation on passwords.

G. AWARDS AND CELEBRATIONS

Chair Wanyandie and Superintendent Dr. Spencer-Poitras presented to the Board of Trustees an update on the New Teacher Induction Celebration that took place on Thursday, February 16, 2023 at the Westin Hotel in Edmonton.



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Chair Wanyandie announced that Superintendent of Schools/CEO Dr. Nancy Spencer-Poitras has been awarded Queen Elizabeth II's Platinum Jubilee Medal for her exceptional qualities and outstanding service in the form of selfless giving and volunteering.

H. MONITORING REPORTS

The Board of Trustees received and filed as information the following reports:

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

I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Guild moved that the Board of Trustees declare the meeting adjourned at 1:16 p.m.

25650/23 CARRIED

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

Cathy Wanyandie, Board Chair

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

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

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

Douglas Aird, Secretary-Treasurer