



NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 23-01
MINUTES

Location: Virtual

Date: Wednesday, March 15, 2023

Time: 5:00 p.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Chair	✓	Dr. Tim Stensland	Deputy Superintendent
x	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	x	Scott Meunier	Associate Superintendent
✓	Thomas Auger	Trustee Ward 6	x	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 5:03 p.m.

2. Adopt Agenda

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

25651/23 CARRIED

B. ACTION ITEMS

1. 2023 Spring/Summer Project Expenditures

MOTION: Trustee Fayant moved that the Board of Trustees approve the 2023 Spring/Summer Project expenditure list in the amount of \$2,188,000 plus GST with the funds coming from capital reserves.

25652/23 CARRIED

2. Bus Tenders

MOTION: Trustee Guild moved that the Board of Trustees approve the purchase of four buses from the Bus Centre in the amount of \$595,141.05 including GST with the funds coming from capital reserves.

25653/23 CARRIED



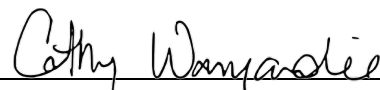
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C. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION


1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 5:35 p.m.

25654/23 CARRIED



Cathy Wanyandie, Board Chair



Dr. Nancy Spencer-Poitras,
Superintendent of Schools



Douglas Aird, Secretary-Treasurer