



NORTHLAND SCHOOL DIVISION
BOARD MEETING NO. 23-03
MINUTES

Location: DoubleTree by Hilton West Edmonton

Date: Friday, March 24, 2023

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
V	Jesse Lamouche	Trustee Ward 4	✓	Douglas Aird	Secretary-Treasurer
✓	Tanya Fayant	Trustee Ward 5	x	Cal Johnson	Associate Superintendent
✓	Thomas Auger	Trustee Ward 6	x	Scott Meunier	Associate Superintendent
V	Robin Guild	Trustee Ward 7	✓	Curtis Walty	Media Relations Manager
	Vacant	Trustee Ward 8	✓	Cheryl Osmond	Executive Assistant
✓	Aimee McCamon	Trustee Ward 9			

V= Attended Virtua

A. CALL TO ORDER

1. Call to Order

Chair Wanyandie called the meeting to order at 9:06 a.m.

2. Opening Reflection

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

3. Adopt Agenda

MOTION: Trustee Fayant moved that the Board of Trustees approve the agenda with the following amendment by moving the closed session to the end of the agenda.

25655/23 CARRIED

B. MINUTES

1. February 17, 2023 Regular Board Meeting Minutes

MOTION: Trustee McCamon moved that the Board of Trustees approve the February 17, 2023 Regular Board meeting minutes.

25656/23 CARRIED

2. March 15, 2023 Special Board Meeting Minutes

MOTION: Trustee Fayant moved that the Board of Trustees approve the March 17, 2023 Special Board meeting minutes with the amendment of \$2,188,00 to \$2,188,000 in the 2023 Spring/SummerProject Expenditures.

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-03

MINUTES

25657/23 CARRIED

3. Board Action Items

The Board Action Items were received and filed as information.

C. CONSENT AGENDA

1. Consent Agenda

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

1. Board Chair Report
2. Superintendent Report
3. Trustee Activity, Committee and/or Board Representative/Association Reports

25658/23 CARRIED

D. ACTION ITEMS

1. Monthly Financial Report

The Monthly Financial Report for February 28, 2023 was received and filed as information.

2. Student Engagement, Attendance & Completion Report

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

3. Monthly Enrollment Report

March's monthly enrollment report was received and filed as information.

4. Joint Use Agreement with Municipality of Greenview

MOTION: Trustee Fayant moved that the Board of Trustees authorize the Board Chair and Administration to sign the Joint Use Agreement with the Municipal District of Greenview.

25659/23 CARRIED

5. Projected 2023-2024 Student Enrollment

The 2023-2024 projected student enrollment was received and filed as information.



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-03

MINUTES

6. Preliminary Revenue/Expense Figures - 2023 Budget

The preliminary revenue and expense figures for the 2023 budget was received and filed as information.

7. Paraprofessional and Support Educational Leave for 2023-2024

The paraprofessional and support educational leave for the 2023-2024 school year was received and filed as information.

8. Tri-Annual Report #2

The Tri-Annual Report #2 was received and filed as information.

9. Policy 4 - Trustee Code of Conduct

MOTION: Trustee McGillivray moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and 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 4 Trustee Code of Conduct.

25660/23 CARRIED

10. Policy 4 Appendix A - Trustee Code of Conduct Sanctions

MOTION: Trustee McGillivray moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and 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 4 Appendix A - Trustee Code of Conduct Sanctions.

25661/23 CARRIED

11. Policy 5 Appendix A - Signing Authority Chart

Policy 5 Appendix A - Signing Authority Chart was reviewed and no changes were made.

Trustee Fayant left the meeting at this time.

12. Policy 13 - Appeals and Hearings Regarding Student Matters

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and 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 13 - Appeals and Hearings Regarding Student Matters.

25662/23 CARRIED

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NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-03

MINUTES

13. 2023-2024 Capital Plan

MOTION: Trustee Guild moved that the Board of Trustees approve the 2023-2024 Capital Plan as presented.

25663/23 CARRIED

14. 2023-2024 School Calendar

MOTION: Trustee McCamon moved that the Board of Trustees approve the 2023-2024 school calendar as presented.

25664/23 CARRIED

Break from 10:04 a.m. to 10:25 a.m.

Trustee Fayant rejoined the meeting at this time

15. NSD Clothing with Logo

MOTION: Trustee McCamon moved that the Board of Trustees authorize Administration to purchase a variety of clothing with the new revised logo in the amount of \$60,000 with the funds coming from the operations budget.

25665/23 CARRIED

16. Locally Developed Courses

MOTION: Trustee Fayant moved that the Board of Trustees approve the following LDC Courses:

- LDC1014 Beading (Elder Chronicles) 15-3
- LDC 1171 Hide Preparation and Tanning 15-3
- LDC 1172 Medicine Wheel 15-3
- LDC 1175 Seven Teachings 15-3
- LDC1015 Smudging (Elder Chronicles) 15-3
- LDC1021 Tipi Making (Elder Chronicles) 15-3
- LDC 1068 Treaties and Sovereignty 15-3
- LDC 2248 Traditional Land Based Learning 25-5
- LDC 3248 Traditional Land Based Learning 35-5

25666/23 CARRIED

17. April 2023 Board Meeting

MOTION: Trustee McCamon moved that the Board of Trustees approve the change in date of the April 2023 board meeting from April 21, 2023 to a virtual meeting on April 20, 2023.

25667/23 CARRIED

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NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-03

MINUTES

Closed Session

MOTION: Trustee McCamon moved that the Board of Trustees go into a Closed Session at 10:26 a.m.

25668/23 CARRIED

Regular Session

MOTION: Trustee Fayant moved that the Board of Trustees revert to regular session at 11:32 a.m.

25669/23 CARRIED

Break from 11:35 a.m. to 11:43 a.m.

E. TECH TALK

Dr. Tim Stensland gave a presentation on SORA. SORA is an online Alberta Public School K-12 shared digital collection program where students can sign out books to read. In the last 3 months, 850 books have been signed out.

Break from 11:56 a.m. to 12:47 p.m.

F. AWARDS AND CELEBRATIONS

Michelle Deering, principal of Grouard Northland School presented to the Board of Trustees the literacy program that she is using with the elementary students.

G. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 1:26 p.m.

25670/23 CARRIED

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NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-03

MINUTES

Cathy Wanyandie

Cathy Wanyandie, Board Chair

Dr. Nancy Spencer-Poitras

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird

Douglas Aird, Secretary-Treasurer