



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 23-05
MINUTES**

Location: Virtual

Date: Saturday, August 26, 2023

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Shelley Willier	Superintendent of Schools/CEO
✓	Cathy Wanyandie	Board Chair	x	Cal Johnson	Associate Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	x	Krista Veitch	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	x	Scott Meunier	Associate Superintendent
✓	Tanya Fayant	Trustee Ward 5	x	Mark Burke	Associate Superintendent
✓	Thomas Auger	Trustee Ward 6	✓	Douglas Aird	Secretary-Treasurer
✓	Robin Guild	Trustee Ward 7	✓	Curtis Walty	Media Relations Manager
x	Wally Rude	Trustee Ward 8	✓	Cheryl Osmond	Executive Assistant
x	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. Recognition of Traditional Lands

Chair Wanyandie gave the Land Acknowledgement.

3. Adopt Agenda

MOTION: Trustee Guild moved that the Board of Trustees approve the agenda with the following additions:

- 1. Closed Session
- 2. Board Concerns

The Trustees present were in agreement with the additions.

25739/23 CARRIED

B. ACTION ITEMS

1. Closed Session

MOTION: Trustee J. Lamouche moved that the Board of Trustees move into a closed session at 9:06 a.m. with only Superintendent Willier present.

25740/23 CARRIED



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2. Regular Session

MOTION: Trustee Guild moved that the Board of Trustees return to regular session at 9:51 a.m.

25741/23 CARRIED

3. Board Concerns

Summer Projects

There was a discussion on the outstanding summer project list. Secretary-Treasurer Aird gave a status update on the projects. At this time, Trustee Guild stated that all of the Trustees were disappointed that the summer projects were not completed as originally planned. Trustees are receiving concerns from community members.

Detailed Budget

MOTION: Trustee Fayant moved that the Administration provide the Board of Trustees a detailed budget with the approval at the October 2023 board meeting.

25742/23 CARRIED

Financial Allocation Policy

MOTION: Trustee Fayant moved that Superintendent Willier present a draft policy for financial allocation, which includes the following criteria at the October 2023 board meeting.

- allocation of money approved to be spent by the Superintendent
- terms and conditions
- permission from the Board of Trustees to re-allocate money within the budget

25743/23 CARRIED

Central Office Purchases

MOTION: Trustee Fayant moved that the Administration donate the surplus furniture at Central Office to senior and youth organizations within the Division by the end of September.

25744/23 CARRIED

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4. September 2023 Board Meeting/Board Evaluation

MOTION: Trustee Guild moved that the Board of Trustees hold the September 2023 on September 22, 2023 in Edmonton, with team building activities on Saturday, September 23, 2023. The Board Evaluation will be rescheduled for a later date.

25745/23 CARRIED

5. ASBA Community Engagement Award Nomination

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the Tri-Annual report for the nomination of the Alberta School Board Association's Community Engagement Award.

25746/23 CARRIED

6. Validity of Previous Motions

The validity of previous motions was tabled for a later date.

C. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Guild moved that the Board of Trustees declare the meeting adjourned at 10:28 a.m.

25747/23 CARRIED

Cathy Wanyandie, Board Chair

Douglas Aird, Secretary-Treasurer