



**NORTHLAND SCHOOL DIVISION
ORGANIZATIONAL MEETING MINUTES**

Location: DoubleTree West Edmonton

Date: Friday, November 17, 2023

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	x	Shelley Willier	Superintendent of Schools/CEO
✓	Cathy Wanyandie	Trustee Ward 2	✓	Scott Meunier	Associate Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	✓	Krisa Veitch	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	✓	Johan Glaudemans	Secretary-Treasurer
✓	Tanya Fayant	Trustee Ward 5	✓	Curtis Walty	Media Relations Manager
✓	Thomas Auger	Trustee Ward 6	✓	Krystal Whitehead	Consultant, Recording Secretary
✓	Robin Guild	Trustee Ward 7			
✓	Wally Rude	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

A. CALL TO ORDER

1. Call to Order

Associate Superintendent Meunier called the meeting to order at 9:19 a.m.

2. Recognition of Traditional Lands

Associate Superintendent Meunier gave the Land Acknowledgement.

3. Consultant Potts gave the Opening Prayer

4. Nomination Procedures

Associate Superintendent Meunier presented the Nomination Procedures for selecting a Chair and Vice-Chair.

MOTION: Trustee McCammon moved that the Nomination Procedures for selecting a Chair and Vice-Chair be approved as presented.

25792/23 CARRIED

5. Declaration of Interest for Board Chair

Each board member was given one opportunity to declare their intent to seek the office of the Board Chair. Trustee Guild stated that he would allow his name to stand for the position of Board Chair. All other board members indicated that it was not their intent to seek the office of Board Chair.

MOTION: Trustee McCammon moved that Trustee Guild be nominated as Board Chair.

25793/23 CARRIED



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- 6. Candidates' Opportunity to Speak**
Trustee Guild addressed the Board.
- 7. Trustees' Questions of Candidates**
Trustees were given the opportunity to ask questions to Trustee Guild.
- 8. Declaration of Results/Announcement of Board Chair**
Associate Superintendent Meunier announced that Trustee Guild was elected Board Chair by acclamation.
- 9. Board Chair Assumes Chair Position**
Chair Guild completed the oath of office and assumed the position of Board Chair.
- 10. Adoption of Agenda**
Trustee J. Lamouche called for additions or deletions to the agenda.

MOTION: Trustee McCamon moved that the agenda be adopted as presented.

25794/23 CARRIED

- 11. Declaration of Interest for Board Vice-Chair**
Each board member was given one opportunity to declare their intent to seek the office of Board Vice-Chair. Trustee Rude, Trustee McCamon, and Trustee Fayant stated that they would allow their names to stand for the position of Vice-Chair. All other board members indicated that they did not intend to seek the office of Board Vice-Chair.

MOTION: Trustee Guild moved that Trustee Fayant, Trustee Rude, and Trustee McCamon be nominated as Vice Chair.

25795/23 CARRIED

- 12. Candidates' Opportunity to Speak**
Trustee Rude, Trustee Camon, and Trustee Fayant were given the opportunity to speak to the Board.
- 13. Trustees' Questions of Candidates**
Trustees were given the opportunity to ask questions to both Trustee Rude, Trustee McCamon, and Trustee Fayant. Questions were asked of the candidates.

Consultant Whitehead distributed the ballots to conduct the election. Scrutineers Secretary-Treasurer Glaudemans and Consultant Whitehead collected the ballots for counting.

A handwritten signature in black ink, appearing to be "Rude", is located in the bottom right corner of the page.



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14. Declaration of Results/Announcement of Board Vice Chair

Secretary-Treasurer Glaudemans announced that Trustee Fayant was elected Vice Chair of the Board by majority vote.

15. Vice Chair Assumes Vice Chair Position

Trustee Fayant completed the oath of office and assumed the position of Vice Chair.

16. 2023-2024 Board Committee Appointments

MOTION: Trustee Rude moved that the Board of Trustees approve the 2023-2024 Board Committee Appointments as amended.

25796/23 CARRIED

17. 2023-2024 Board Representatives

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the 2023-2024 Board Representatives as amended.

25797/23 CARRIED

The administration will send a letter to the various organizations advising them of the representatives.

18. Resolution to Destroy Ballots

MOTION: Trustee McCamon moved that the voting ballots for the Board Chair and Vice Chair positions be destroyed.

25798/23 CARRIED


B. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 9:54 a.m.

25799/23 CARRIED


Robin Guild, Board Chair


Johan Glaudemans, Secretary-Treasurer