



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-09
MINUTES**

Location: DoubleTree West Edmonton

Date: Friday, November 17, 2023

Time: 11:00 a.m.

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

A. CALL TO ORDER

1. Call to Order

Chair Guild called the meeting to order at 10:10 a.m.

2. Recognition of Traditional Lands

Chair Guild gave the Land Acknowledgement.

3. Opening Prayer, Cultural Reflection or Reflection

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

4. Adopt Agenda

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

1. Future Engagement Sessions - Action Items
2. Cultural Events - Board Concerns
3. Finance Report - Action Items

25800/23 CARRIED

5. Closed Session

MOTION: Trustee McCamom moved that the Board of Trustees delay the closed session.

25801/23 CARRIED



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-09
MINUTES

B. BOARD CONCERNS

1. Cultural Events
 - a. Trustee J. Lamouche gave an overview of the cultural events happening within Ward 4.

C. MINUTES

1. **Regular Board Meeting Minutes - October 27, 2023**
MOTION: Trustee McGillivray moved that the Board of Trustees approve the October 27, 2023, Regular Board Meeting Minutes, as presented.

25802/23 CARRIED

2. **Board Action Items**
The Board Action Items were received as information and filed.

D. CONSENT AGENDA

1. **Consent Agenda**
MOTION: Trustee McCamon moved that the Board of Trustees approve the Consent Agenda, which approves the following items:
 1. Board Chair Report
 2. Superintendent Report
 3. Trustee Activity, Committee and/or Board Representative/Association Reports

E. ACTION ITEMS

1. **Bussing Letter of Concern Fishing Lake Metis Settlement**
The November 3, 2023, bussing letter of concern from Fishing Lake Metis Settlement has been received as information and filed.

Break 10:56 - 11:07 am

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**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-09
MINUTES**

Closed Session

Trustee Lamouche moved that the Board of Trustees go into a Closed Session at 11:07 a.m.

25803/23 CARRIED

Regular Session

Trustee McCamon moved that the Board of Trustees return to regular session at 11:56 a.m.

25804/23 CARRIED

Break from 11:56 am - 1:07 pm

2. Student Engagement, Attendance, and Completion Report

The Student Engagement, Attendance, and Completion report for the month of October 2023 has been received as information and filed.

3. Monthly Enrollment Report

The monthly enrollment report for the month of October and the first week of November 2023 has been received as information and filed.

4. 2023-2024 Fall Budget

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the 2023 - 2024 Fall Budget Update as attached.

25805/23 CARRIED

5. Tri-Annual Report #1

Media Relations Manager Walty highlighted the events in the tri-annual report. The Tri-Annual Report #1 has been received as information and filed.

6. 2023- 2024 Capital Maintenance Renewal Report

The Capital Maintenance Renewal Report has been received as information and filed.

7. School Viability Study

The notice that the Superintendent of Schools is conducting a school viability study at Pelican Mountain School has been received as information and filed.

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NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-09
MINUTES

8. 2022 - 2023 Audited Financial Statements (Presentation)

Trustee J. Lamouche moved that the Board of Trustees accept the 2022 - 2023 Audited Financial Statement presentation, as attached and presented by the Auditors and invited the Auditors to return for the final presentation and approval on November 30, 2023.

25806/23 CARRIED

9. Annual Borrowing Resolution

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the Annual Borrowing Resolution as per Alberta Treasury Branch (ATB) in the amount of \$3 Million, if required, to meet the current operating expenditures for the 2023 - 2024 school year.

25807/23 CARRIED

10. Approval of Transfers from Reserves

MOTION: Trustee McCamon moved that the Board of Trustees table the transfer of reserve funds as per the draft Audited Financial Statements Schedule of Net Assets from Unrestricted Surplus to Capital and Operating Reserves in the amounts specified for the purposes of the multi-year priority learning investment plan and capital renewal.

25808/23 CARRIED

11. Mistassiniy International Field Trip

MOTION: Trustee Auger moved that the Board of Trustees approve the April 3, 2024 - April 13, 2024 Mistassiniy International Field Trip to Buenavente, Spain.

25809/23 CARRIED

12. LGBTQ2SIA+ Community Support

Support and education for students and families related to gender identity, and human rights for members of the LGBTQ2SIA+ community was received as information and filed.

13. Audit and Finance Committee - Recruitment of Public Members

Audit and Finance Committee - Recruitment of Public Members was received as information and filed.

14. Annual Education Results Report

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**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-09
MINUTES**

Trustee McGillivray moved that the Board of Trustees approve the Annual Education Results Report for the 2022-2023 school year.

25810/23 CARRIED

Break 2:34 pm - 2:47 pm

15. Monthly Financial Report

This report has been received as information and filed.

F. MONITORING REPORTS

AWARDS/CELEBRATIONS/PRESENTATIONS

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

1. Awards/Celebrations
2. Board Chair Highlights
3. Superintendent Highlights
4. Associate Superintendent Report

Chair Guild left the meeting at 3:01 pm and returned at 3:06 pm.

PRELIMINARY DISCUSSION

Trustee Christmas Party

This is usually planned in September. Suggested moving it to the end-of-school-year BBQ.

Closed Session

MOTION: Trustee McCamon moved that the Board of Trustees go into a closed session with only Associate Superintendent Meunier at 3:07 pm. Secretary-Treasurer Glaudemans, Associate Superintendent Veitch and Consultant Whitehead left the meeting.

25811/23 CARRIED

Regular Session

MOTION: Trustee McCamon moved that the Board of Trustees return to regular session at 3:50 pm.

25812/23 CARRIED



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-09
MINUTES

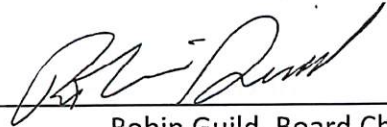
G. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

Consultant Whitehead came back to the meeting at 3:52.

1. Adjournment

MOTION: Trustee J. Lamouche moved that the Board of Trustees declare the meeting adjourned at 3:52 p.m.

25813/23 CARRIED

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Robin Guild, Board Chair

A handwritten signature in blue ink, appearing to read "Johan Glaudemans", is written above a horizontal line.

Johan Glaudemans, Secretary-Treasurer