



**NORTHLAND SCHOOL DIVISION  
SPECIAL BOARD MEETING NO. 23-07  
MINUTES**

Location: Zoom

Date: Thursday, November 30, 2023

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Scott Meunier	Acting Superintendent of Schools
x	Cathy Wanyandie	Trustee Ward 2	✓	Johan Glaudemans	Secretary-Treasurer
✓	Bonnie Lamouche	Trustee Ward 3	✓	Curtis Walty	Media Relations Manager
✓	Jesse Lamouche	Trustee Ward 4	✓	Ron Taylor	Alberta Education
✓	Tanya Fayant	Trustee Ward 5	✓	Jeff Alliston	Metrix Group
✓	Thomas Auger	Trustee Ward 6	x	Cheryl Osmond	Executive Assistant
✓	Robin Guild	Board Chair			
✓	Wally Rude	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

**A. CALL TO ORDER**

1. **Call to Order**  
Chair Guild called the meeting to order at 9:05 a.m.
2. **Recognition of Traditional Lands**  
Chair Guild read the recognition of traditional lands.
3. **Opening Prayer, Cultural Reflection or Reflection**  
Trustee Rude gave the opening prayer, cultural reflection or reflection.
4. **Adoption of the Agenda**  
MOTION: Trustee Rude moved that the Board of Trustees approve the agenda as presented.

**25814/23 CARRIED**

**B. ACTION ITEMS**

1. **2022-2023 Audited Financial Statements**  
Secretary-Treasurer Glaudemans spoke about the surplus and shared a copy of a draft letter from the Board Chair to the Minister of Education. The response to the Minister of Education letter will be shared with the Board of Trustees once received.  
  
MOTION: Trustee Rude moved that the Board of Trustees approve the 2022-2023 Audited Financial Statements as presented.

**25815/23 CARRIED**



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**2. Utility Contract Renewal**

MOTION: Trustee Fayant moved that the Board of Trustees approve the option to continue its participation in the CPC retail group effective January 1, 2024, and authorize Secretary-Treasurer Glaudemans to implement the necessary arrangements.

**25816/23 CARRIED**

**3. October 13, 2023 Special Board Meeting Minutes**

MOTION: Trustee McGillivray moved that the Board of Trustees approve the minutes from the October 13, 2023 Special Board Meeting as presented.

**25817/23 CARRIED**

*Break from 10:01 a.m. to 10:11 a.m.*

**4. Closed Session**

MOTION: Chair Guild moved that the Board of Trustees move to a closed session at 10:11 a.m.

**25818/23 CARRIED**

**5. Regular Session**

MOTION: Chair Guild moved that the Board of Trustees return to regular session at 10:32 a.m.

**25819/23 CARRIED**

**6. Board Concerns**

MOTION: Trustee McCamon moved that the Board of Trustees instruct the Board Chair and Vice Chair to take steps in furtherance of the closed session discussion of November 30, 2023.

**25820/23 CARRIED**

**C. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION**

**1. Adjournment**

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 10:34 a.m.

**25821/23 CARRIED**



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A handwritten signature in black ink, appearing to read "Robin Guild", is written above a horizontal line.

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