



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 23-08
MINUTES**

Location: Zoom

Date: Friday, December 22, 2023

Time: 9:30 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Scott Meunier	Acting Superintendent of Schools
x	Cathy Wanyandie	Trustee Ward 2	✓	Krista Veitch	Associate Superintendent of Human Resources
✓	Bonnie Lamouche	Trustee Ward 3	✓	Johan Claudemans	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Curtis Walty	Media Relations Manager
✓	Tanya Fayant	Trustee Ward 5	✓	Cheryl Osmond	Executive Assistant
✓	Thomas Auger	Trustee Ward 6	✓	Ron Taylor	Alberta Education
✓	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 9:36 a.m.
2. **Recognition of Traditional Lands**
Chair Guild gave the land acknowledgement.
3. **Opening Prayer, Cultural Reflection or Reflection**
Trustee B. Lamouche gave the opening prayer, cultural reflection or reflection.
4. **Adoption of the Agenda**
MOTION: Trustee Auger moved that the Board of Trustees approve the agenda as presented.

25822/23 CARRIED

B. ACTION ITEMS

1. **Closed Session**
MOTION: Trustee McCamon moved that the Board of Trustees move to a closed session at 9:38 a.m. Mr. Taylor and the staff left the meeting at this time.
2. **Regular Session**
MOTION: Trustee B. Lamouche moved that the Board of Trustees return to a regular session.

25823/23 CARRIED



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25824/23 CARRIED

3. Letter to the Alberta Teaching Professional Commissioner (ATPC)

MOTION: Trustee McCamon moved that the Board of Trustees send a letter to the Alberta Teaching Professional Commissioner (APTC) to address the concerns from the Board.

25825/23 CARRIED

Staff was asked to leave the meeting at this time except for Acting Superintendent Meunier at 10:32 a.m. Staff returned to the meeting at 10:35 a.m.

4. Acting Superintendent Position

MOTION: Trustee McCamon moved that the Board of Trustees appoint Mr. Cal Johnson as Acting Superintendent effective January 8, 2024, until such time a Superintendent of Schools is appointed.

The Board of Trustees expressed their gratitude to Associate Superintendent Meunier for assuming the role of Acting Superintendent and thanked him for his leadership and support to the students and staff during this transition.

25826/23 CARRIED

5. Superintendent Position Recruitment

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to engage with Richardson Executive Search with the advertisement of the Superintendent position.

25827/23 CARRIED

C. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee B. Lamouche moved that the Board of Trustees declare the meeting adjourned at 10:40 a.m.

25828/23 CARRIED



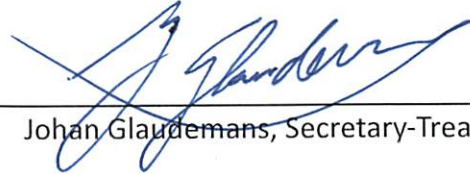
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A handwritten signature in black ink, appearing to read "Robin Guild", is written above a horizontal line.

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