



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 24-01
MINUTES**

Location: Zoom

Date: Friday, January 12, 2024

Time: 1:00 p.m.

Membership					
x	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Acting Superintendent of Schools
x	Cathy Wanyandie	Trustee Ward 2	x	Scott Meunier	Associate Superintendent
x	Bonnie Lamouche	Trustee Ward 3	✓	Krista Veitch	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	✓	Johan Claudemans	Secretary-Treasurer
✓	Tanya Fayant	Trustee Ward 5	x	Curtis Walty	Media Relations Manager
✓	Thomas Auger	Trustee Ward 6	✓	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 1:04 p.m.
2. **Recognition of Traditional Lands**
Chair Guild gave the land acknowledgement.
3. **Opening Prayer, Cultural Reflection or Reflection**
Trustee Rude gave the opening prayer, cultural reflection or reflection.
4. **Adoption of the Agenda**
MOTION: Trustee McCamon moved that the Board of Trustees approve the agenda as presented.

25829/24 CARRIED

B. ACTION ITEMS

1. **January 2024 Board Meeting**
MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the change in date of the January 2024 board meeting from January 25, 2024, to January 27, 2024, in Edmonton.

25830/24 CARRIED



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2. Ward 2 Resignation

MOTION: Trustee McCamon moved that the Board of Trustees accept Trustee Wanyandie, Ward 2 resignation effective January 12, 2024.

25831/24 CARRIED

3. Investigation

MOTION: Trustee Auger moved that the Board of Trustees proceed with an investigation into the allegations made by Trustee Wanyandie in her resignation letter.

25832/24 CARRIED

4. By-Election for Ward 2

MOTION: Trustee Fayant moved that the Board of Trustees approve February 28, 2024, as Nomination Day ending at 12 noon, and March 27, 2024, as the By-Election date for Ward 2.

25833/24 CARRIED

5. Closed Session

MOTION: Trustee Fayant moved that the Board of Trustees and Administration go into a closed session at 1:19 p.m.

25834/24 CARRIED

6. Regular Session

MOTION: Trustee Rude moved that the Board of Trustees and Administration return to regular session at 1:29 p.m.

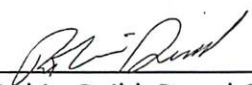
25835/24 CARRIED

C. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Fayant moved that the Board of Trustees declare the meeting adjourned at 1:30 p.m.

25836/24 CARRIED



Robin Guild, Board Chair



Johan Glaudemans, Secretary-Treasurer