



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-01
MINUTES

Location: DoubleTree West Edmonton

Date: Saturday, January 27, 2024 Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Acting Superintendent of Schools
	Vacant	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	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 9:02 a.m.

2. Recognition of Traditional Lands

Chair Guild gave the land acknowledgement.

3. Opening Prayer, Cultural Reflection or Reflection

Acting Superintendent Johnson 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.

25837/24 CARRIED

5. Closed Session

MOTION: Trustee Fayant moved that the Board of Trustees go into a closed session at 9:05 a.m.

25838/24 CARRIED

6. Regular Session

MOTION: Trustee McCamon moved that the Board of Trustees revert back to the regular session.

25839/24 CARRIED



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B. BUSINESS ARISING FROM CLOSED SESSION

There were no issues arising from the closed session.

C. BOARD CONCERNS

Trustee Fayant brought forward the following concerns:

1. Developing a partnership with Rupertsland Institute to assist with tutoring Métis students
2. Internet challenges for students who are attending the NSD Online School
 - research for provincial and federal grants
 - the possibility of purchasing Starlink
3. Issues with Chromebooks; need to update and/or replace them
4. Provide additional support to Métis students as they do not receive funding from Jordan's Principle
 - Set aside funds to support Metis students for this year and going forward
5. Additional sporting activities throughout the division, such as Northland Winter Games
 - incorporate more cultural games
 - contact KTCEA about partnering with them
6. Land-based Learning
 - parents want to see more cultural events at the schools
 - suggested making this one of the Board's priorities and include in the Tri-Annual
 - look at re-branding the Division's vision to portray Indigenous
7. Bussing at Fishing Lake Métis Settlement
 - students are missing lots of school due to the bus not running
 - need to have an alternate bus driver
 - The Transportation Department needs to have the bus driver(s) contact the schools directly when they are running late or not running at all.

Break from 10:30 a.m. to 10:41 a.m.



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D. MINUTES

1. Organizational Meeting Minutes - November 17, 2023

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the November 17, 2023 Organizational Meeting minutes with two changes to number 5.

25840/24 CARRIED

2. Regular Board Meeting Minutes - November 17, 2023

MOTION: Trustee Fayant moved that the Board of Trustees approve the November 17, 2023 Regular Board Meeting minutes as presented.

25841/24 CARRIED

Trustee McCamon left the meeting at 10:52 a.m. and returned at 10:56 a.m.

3. Special Board Meeting Minutes - November 30, 2023

MOTION: Trustee McCamon moved that the Board of Trustees approve the November 30, 2023 Special Board Meeting Minutes as presented.

25842/24 CARRIED

4. Special Board Meeting Minutes - December 22, 2023

MOTION: Trustee McCamon moved that the Board of Trustees approve the December 22, 2023 Special Board Meeting minutes as presented.

25843/24 CARRIED

5. Special Board Meeting Minutes - January 12, 2024

MOTION: Trustee Fayant moved that the Board of Trustees approve the minutes as presented.

25844/24 CARRIED

6. Board Action Items

Acting Superintendent Johnson reviewed the Board Action Items with the Board of Trustees. The Board Action Items were received and filed as information.



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E. 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. Acting Superintendent Reports
3. Trustee Activity, Committee and/or Board Representative/Association Report

F. ACTION ITEMS

1. Monthly Financial Report

Secretary-Treasurer Glaudemans presented the Monthly Financial Report for the month of December. This report was received and filed as information.

2. Student Engagement, Attendance & Completion Report

Acting Superintendent Johnson presented the Student Engagement, Attendance & Completion Report for the months of November and December 2023. This report was received and filed as information.

3. Monthly Enrollment Report

Acting Deputy Superintendent Meunier presented the Monthly Enrollment Report for January. This report was received and filed as information.

4. Draft 2024-2025 School Calendar

Associate Superintendent of Human Resources Veitch presented the proposed 2024-2025 Draft School Calendar to the Board of Trustees. This report was received and filed as information.

5. 2023-2024 Infrastructure Maintenance Renewal (IMR) Report

Secretary-Treasurer Glaudemans provided an update to the 2023-2024 Infrastructure Maintenance Renewal (IMR) Report. This report was received and filed as information.

6. Policy 2 Appendix D - Board and Superintendent Communications Guidelines

MOTION: Trustee Fayant moved that the Board of Trustees table this item.

25845/24 CARRIED



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7. Policy 16 - Recruitment and Selection of Personnel Staff

MOTION: Trustee Fayant moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorizes the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 16 - Recruitment and Selection of Personnel Staff.

25846/24 CARRIED

8. Policy 21 Appendix A - School Conflict Resolution

MOTION: Trustee McGillivray moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorizes the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 21 Appendix A - School Conflict Resolution.

25847/24 CARRIED

9. Policy 21 Appendix B - Elder Guidelines

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorizes the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 21 Appendix B - Elder Guidelines.

25848/24 CARRIED

10. Pelican Mountain School Viability Study

MOTION: Trustee Rude moved that the Board of Trustees make a Notice of Motion to consider the closure of the Pelican Mountain School, Grades K-3 and that this motion will be decided by the end of May 2024.

Trustee Auger requested that the votes be recorded. Yes - 7 No -1

25849/24 CARRIED

Break from 12:17 p.m. to 1:06 p.m.

Trustee McCamon left for the remainder of the meeting.



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11. Fishing Lake Métis Settlement Bussing

MOTION: Trustee Fayant moved that the Board of Trustees authorize the Administration to proceed with Option 1, which will increase the bussing service by having an additional bus transport the Fishing Lake Métis Settlement students to Cold Lake.

25850/24 CARRIED

MOTION: Board Chair Guild moved that the Board of Trustees authorize the Administration to consult with the community of Fishing Lake to discuss the proposal to bring back the grades 7 and 8 back to J.F. Dion School for the 2024-2025 school year.

25851/24 CARRIED

12. Locally Developed Courses

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to proceed with acquiring the following locally developed courses, as listed below:

Course Name	Version	Course Code
Leadership, Character and Social Responsibility	3 credits	1509
Leadership, Character and Social Responsibility	5 credits	1509
Leadership, Character and Social Responsibility	3 credits	2509
Leadership, Character and Social Responsibility	5 credits	2509
Leadership, Character and Social Responsibility	3 credits	3509
Leadership, Character and Social Responsibility	5 credits	3509
Traditional Learning 25	5 credits	2248
Traditional Learning 35	5 credits	3248

25852/24 CARRIED



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13. PSBAA Awards Nomination Package

The Board of Trustees received copies of the PSBAA Awards Nomination Package and was asked to forward any names at the February Board Meeting. The PSBAA Awards Nomination Package was received as information and filed.

G. MONITORING REPORTS

1. The Board of Trustees received and filed the following reports:

- a. Awards/Celebrations
 - i. The Board of Trustees viewed the music video that the Bishop Routhier School students created in collaboration with Northland School Division Music Specialist Boyd Davies and Artists in Residence Marissa Karpiak and Septimus Alexander.
- b. Board Chair Highlights
- c. Acting Superintendent Highlights
- d. OH&S Report

H. PRELIMINARY DISCUSSION

There was a preliminary discussion on the following topics:

- 1. Alberta Rural Education Symposium (ARES)
- 2. National School Board Association (NSBA)
- 3. CAPSLE Conference
- 4. 2024 Indigenous Wellbeing Conference
- 5. PSBAA Representative

MOTION: Trustee Auger moved that the Board of Trustees appoint Trustee Fayant as the Division's PSBAA representative.

25853/24 CARRIED

Trustee McGillivray left the meeting at 2:10 p.m. and returned at 2:13 p.m.



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I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

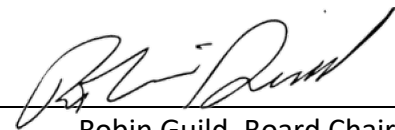
1. Adjournment

MOTION: Trustee Auger moved that the Board of Trustees declare the meeting adjourned at 2:13 p.m.

25854/24 CARRIED

2. Closing Prayer, Cultural Reflection or Reflection

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



Robin Guild, Board Chair



Johan Glaudemans, Secretary-Treasurer