



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-08
MINUTES

Location: DoubleTree West Edmonton

Date: Friday, October 27, 2023

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Shelley Willier	Superintendent of Schools/CEO
✓	Cathy Wanyandie	Board Chair	x	Scott Meunier	Associate Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	x	Krista Veitch	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	✓	Johan Glaudemans	Secretary-Treasurer
✓	Tanya Fayant	Vice Chair	x	Curtis Walty	Media Relations Manager
✓	Thomas Auger	Trustee Ward 6	✓	Krystal Whitehead	Consultant
✓	Robin Guild	Trustee Ward 7			
✓	Wally Rude	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

A. CALL TO ORDER

1. Call to Order

Chair Wanyandie called the meeting to order at 9:00 a.m.

2. Recognition of Traditional Lands

Chair Wanyandie gave the Land Acknowledgement.

3. Opening Prayer, Cultural Reflection or Reflection

Trustee Rude 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. Staffing Update
2. Organizational Meeting

25776/23 CARRIED



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-08
MINUTES

5. Closed Session

MOTION: Trustee Auger moved that the Board of Trustees move into a closed session at 9:04 a.m. with only Superintendent Willier.

25777/23 CARRIED

At 9:04 a.m. Secretary-Treasurer Glaudemans and Consultant Whitehead left the meeting.

6. Regular Session

MOTION: Trustee McCamon moved that the Board of Trustees return to regular session at 10:17 a.m.

25778/23 CARRIED

Break from 10:17 a.m. - 10:29 a.m.

7. Closed Session

MOTION: Trustee Fayant moved that the Board of Trustees move into a closed session at 10:29 a.m. with only Superintendent Willier.

25779/23 CARRIED

At 10:29 a.m. Secretary-Treasurer Glaudemans and Consultant Whitehead left the meeting.

8. Regular Session

MOTION: Trustee McCamon moved that the Board of Trustees return to regular session at 11:04 a.m.

25780/23 CARRIED

Break from 11:04 a.m. - 11:07 a.m.

B. BUSINESS ARISING FROM CLOSED SESSION
--

1. Chair and Vice-Chair Weekly Report

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive weekly update reports from the Board and Vice-Chair.

25781/23 CARRIED



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

C. BOARD CONCERNS

1. Staffing Update

Superintendent Willier addressed the concerns of the Board during the Closed Session.

D. MINUTES

1. Organizational Meeting Minutes - September 22, 2023

MOTION: Trustee McCamon moved that the Board of Trustees approve the September 22, 2023, Organizational Board Meeting Minutes, as presented.

25782/23 CARRIED

2. Regular Board Meeting Minutes - September 22, 2023

MOTION: Trustee Fayant moved that the Board of Trustees approve the September 22, 2023, Regular Board Meeting Minutes, as amended.

Add: C3. Feeder Bus Contract at JF Dion School

Administration to look into another bus route for J.F. Dion School due to long bus ride times.

25783/23 CARRIED

3. Special Board Meeting Minutes - October 13, 2023

MOTION: Trustee Auger moved that the Board of Trustees table the October 13, 2023 Special Board Meeting minutes.

TABLED

4. Board Action Items

The Board Action Items were received as information and filed.



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

E. CONSENT AGENDA

1. Consent Agenda

MOTION: Trustee Fayant 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

25784/23 CARRIED

F. ACTION ITEMS

1. Monthly Financial Report

The Monthly Financial Report for August 31, 2023, was received and filed as information.

2. Student Engagement, Attendance and Completion Report

The Student Engagement, Attendance and Completion Report for the month of September 2023 was received and filed as information.

3. Monthly Enrollment Report

October's monthly enrollment report was received and filed as information.

4. Fall Draft Budget

The Fall Draft Budget was received and filed as information.

5. Locally Developed Courses

MOTION: Trustee Fayant moved that the Board of Trustees authorize the Administration to proceed with acquiring the following locally developed courses, as attached.

25785/23 CARRIED

Break from 12:07 p.m. - 12:57 p.m.



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 23-08
MINUTES

6. Review of ASBA Bylaw Bulletin

The ASBA Bylaw Bulletin was received and filed as information.

7. Closed Session

MOTION: Trustee McCamon moved that the Board of Trustees move into a closed session at 1:32 p.m. with only Superintendent Willier.

25786/23 CARRIED

At 1:32 p.m. Secretary-Treasurer Glaudemans and Consultant Whitehead left the meeting.

8. Regular Session

MOTION: Trustee Rude moved that the Board of Trustees return to regular session at 1:46 p.m.

25787/23 CARRIED

Break from 1:46 p.m. - 1:55 p.m.

G. MONITORING REPORTS

AWARDS/CELEBRATIONS/PRESENTATIONS

Chris Ewaniuk, Manager, Office of the Public Interest, gave a presentation on the Public Interest Disclosure (Whistleblower Protection) Act. This act defines "wrongdoing" and establishes procedures for disclosure of wrongdoing. He described the powers, duties and functions of the Public Interest Commissioner, which prohibits reprisals and deals with investigations and enforcement.

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
5. Facilities Department Report
6. First Nation, Metis, and Inuit Department Report
7. Human Resources and Payroll Report
8. Information Technology/Education Technology Report



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

PRELIMINARY DISCUSSION

NSD Engagement Plan

Superintendent Willier gave an overview of the community engagement dates that will be held in November, December 2023 and January 2024.

1. Closed Session

MOTION: Trustee McCamon moved that the Board of Trustees move into a closed session at 2:29 p.m. with only Superintendent Willier.

25788/23 CARRIED

At 2:29 p.m. Secretary-Treasurer Glaudemans and Consultant Whitehead left the meeting.

2. Regular Session

MOTION: Trustee McCamon moved that the Board of Trustees return to regular session at 2:54 p.m.

25789/23 CARRIED

H. ADDITIONS TO THE AGENDA

1. Organizational Meeting

MOTION: Trustee B. Lamouche moved that the Board of Trustees hold an Organizational Meeting on November 4, 2023, at 10:00 am via Zoom.

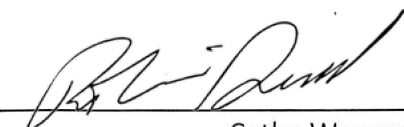
25790/23 CARRIED

I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION
--

1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 3:11 p.m.

25791/23 CARRIED


 _____ on behalf of:
 Cathy Wanyandie, Board Chair



 Johan Glaudemans, Secretary-Treasurer