



**NORTHLAND SCHOOL DIVISION  
SPECIAL BOARD MEETING NO. 24-02  
MINUTES**

Location: River Cree Resort

Date: Thursday, May 9, 2024

Time: 8:30 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Superintendent of Schools
✓	Marianne Moberly	Trustee Ward 2	x	Scott Meunier	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	x	Mark Owens	Associate Superintendent
✓	Jesse Lamouche	Trustee Ward 4	x	Krista Veitch	Associate Superintendent
✓	Tanya Fayant	Trustee Ward 5	x	Johan Glaudemans	Secretary-Treasurer
x	Thomas Auger	Trustee Ward 6	x	Curtis Walty	Media Relations Manager
✓	Robin Guild	Board Chair	✓	Cheryl Osmond	Executive Assistant
✓	Wally Rude	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

**A. CALL TO ORDER**

**1. Call to Order**

MOTION: Chair Guild called the meeting to order at 8:35 a.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.

**4. Adoption of Agenda**

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the agenda as presented.

**25907/24 CARRIED**

**B. ACTION ITEMS**

**1. Policy 10 - Policy Making**

MOTION: Trustee Fayant moved that the Board of Trustees approve the first reading of Policy 10 - Policy Making as presented,

**25908/24 CARRIED**



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**2. Policy 10 - Policy Making**

MOTION: Trustee Rude moved that the Board of Trustees approve the second reading of Policy 10 - Policy Making as presented.

**25909/24 CARRIED**

**3. Closed Session**

MOTION: Trustee J. Lamouche moved that the Board of Trustees move into a closed session at 9:03 a.m. *Executive Assistant Osmond left the meeting at this time.*

**25910/24 CARRIED**

**4. Regular Session**

MOTION: Trustee McCamon moved that the Board of Trustees revert to regular session at 10:20 a.m.

**25911/24 CARRIED**

*Break from 10:20 a.m. to 10:35 a.m.*

**5. Closed Session**

MOTION: Trustee J. Lamouche moved that the Board of Trustees move into a closed session at 10:35 a.m.

**25912/24 CARRIED**

**6. Regular Session**

MOTION: Trustee Fayant moved that the Board of Trustees revert to regular session at 11:23 a.m.

**25913/24 CARRIED**

*Break from 11:23 a.m. to 11:41 a.m.*

**7. Closed Session**

MOTION: Trustee Moberly moved that the Board of Trustees move into a closed session at 11:41 a.m.

**25914/24 CARRIED**

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**Regular Session**

MOTION: Trustee Fayant moved that the Board of Trustees revert to regular session at 12:10 p.m.

**25915/24 CARRIED**

*Break from 12:10 p.m. to 12:37 p.m.*

**8. Closed Session**

MOTION: Trustee J. Lamouche moved that the Board of Trustees move into a closed session at 12:37 p.m.

**25916/24 CARRIED**

**9. Regular Session**

MOTION: Trustee Fayant moved that the Board of Trustees revert to regular session at 2:13 p.m.

**25917/24 CARRIED**

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

**1. Adjournment**

MOTION: Trustee Fayant moved that the Board of Trustees adjourn the meeting at 2:22 p.m.

**25918/24 CARRIED**

Robin Guild, Board Chair

Cal Johnson, Superintendent of Schools