



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 24-03
MINUTES**

Location: Zoom

Date: Thursday, May 23, 2024 Time: 9:00 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

Chair Guild called the meeting to order at 9:00 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 McCamon moved that the Board of Trustees approve the agenda with one additional item: C6. Superintendent Evaluation.

25939/24 CARRIED

5. Closed Session

MOTION: Trustee Rude moved that the Board of Trustees move into a closed session at 9:07 a.m. with Superintendent Johnson and Executive Assistant Osmond.

25940/24 CARRIED



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6. Regular Session

MOTION: Trustee Moberly moved that the Board of Trustees return to regular session at 9:37 a.m.

25941/24 CARRIED

B. BUSINESS ARISING FROM CLOSED SESSION

MOTION: Chair Guild moved that the Board of Trustees authorize the Administration to prepare and send the three letters that were reviewed for employees 12399, 19268 and 11629.

25942/24 CARRIED

C. ACTION ITEMS

1. Policy 4 - Trustee Code of Conduct

The Board of Trustees reviewed Policy 4 - Trustee Code of Conduct.

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 4 - Trustee Code of Conduct.

25943/24 CARRIED

2. Policy 4 Appendix A - Trustee Code of Conduct Sanctions

The Board of Trustees reviewed Policy 4 Appendix A - Trustee Code of Conduct Sanctions.

MOTION: Trustee McCamon 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 4 - Trustee Code of Conduct.

25944/24 CARRIED



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3. K-6 Social Studies Curriculum Letter

MOTION: Trustee Fayant moved that the Board of Trustees approve the draft K-6 Social Studies letter as presented.

25945/24 CARRIED

4. Disposal of Mobile Homes (Units 119, 269 and 141/241)

MOTION: Trustee Rude moved that the Board of Trustees authorize the Administration to dispose of three mobile homes (buildings only, Units 119, 269 and 141/241) by public auctions with the proceeds to be used for additional housing projects.

25946/24 CARRIED

5. Locally Developed Courses

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to acquire the following locally developed courses:

Tipi Making 15	3 Credits	LDC 1021
Competencies in Math 15	3 Credits	LDC 1515
Understanding Video Games 15	5 Credits	LDC 1008

25947/24 CARRIED

6. Superintendent Evaluation

MOTION: Chair Guild moved that the Board of Trustees postpone the Superintendent Evaluation until September 2024.

25948/24 CARRIED

D. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION
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1. Adjournment

MOTION: Trustee Moberly moved that the Board of Trustees declare the meeting adjourned at 10:30 a.m.

25949/24 CARRIED



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Robin Guild, Board Chair


Cal Johnson, Superintendent of Schools