



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-05
MINUTES**

Location: River Cree Resort

Date: Saturday, May 11, 2024 Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Superintendent of Schools
✓	Marianne Moberly	Trustee Ward 2	✓	Scott Meunier	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	✓	Mark Owens	Associate Superintendent
✓	Jesse Lamouche	Trustee Ward 4	✓	Krista Veitch	Associate Superintendent
✓	Tanya Fayant	Trustee Ward 5	✓	Johan Glaudemans	Secretary-Treasurer
x	Thomas Auger	Trustee Ward 6	✓	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 B. Lamouche gave the opening prayer.

4. Adoption of Agenda

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

25919/24 CARRIED

5. Closed Session

MOTION: Trustee J. Lamouche moved that the meeting go into a closed session at 9:08 a.m. with the Administration.

25920/24 CARRIED

At 9:28 a.m., the Administration was asked to leave the meeting except for Superintendent Johnson.



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6. Regular Session

MOTION: Trustee Fayant moved that the meeting return to regular session at 9:59 a.m.

25921/24 CARRIED

B. BUSINESS ARISING FROM CLOSED SESSION

The administration will conduct a feasibility study on turning the Pelican Mountain School into a land-based learning site, transitioning to relocating the Central Office to the Pelican Mountain School, or other viable options.

C. BOARD CONCERNS

There were no board concerns at this time.

D. MINUTES

1. Regular Board Meeting Minutes - April 19, 2024

MOTION: Trustee McCamon moved that the Board of Trustees approve the April 19, 2024, Regular Meeting minutes as presented.

25922/24 CARRIED

2. Board Action Items

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

E. CONSENT AGENDA

1. Consent Agenda

MOTION: Trustee Fayant moved that the Board of Trustees approve the Consent Agenda, which adopts the following items:

1. Board Chair Report
2. Superintendent Reports



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3. Trustee Activity, Committee and Board Representative/Association Report

25923/24 CARRIED

F. ACTION ITEMS

1. Monthly Financial Report

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

2. Student Engagement, Attendance & Completion Report

Associate Superintendent Owens presented the Student Engagement, Attendance & Completion Report for April 2024. This report was received and filed as information.

3. Monthly Enrollment Report

Superintendent Johnson presented the Monthly Enrollment Report for May 2024. This report was received and filed as information.

4. Policy 3 - Role of the Trustee

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 3 - Role of the Trustee.

25924/24 CARRIED

5. Policy 10 - Policy Making

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the third reading for Policy 10 - Policy Making as presented.

25925/24 CARRIED

6. Policy 20 - Teacher Housing

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 20 - Teacher Housing.

25926/24 CARRIED



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7. Policy 21 - Community Voice and Community Engagement

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 - Community Voice and Community Engagement.

25927/24 CARRIED

Break from 10:57 a.m. to 11:10 a.m.

8. Spring Final Budget

Secretary-Treasurer Glaudemans presented the Spring Final Budget to the Board of Trustees.

MOTION: Trustee Fayant moved that the Board of Trustees approve the 2024-2025 Spring Final Budget as presented.

25928/24 CARRIED

9. Year-End Auditors

MOTION: Trustee McCamon moved that the Board of Trustees approve the appointment of the Metrix Group as the Division's Year-End Auditor.

25929/24 CARRIED

10. ASBA Budget and Bylaws

MOTION: Trustee Fayant moved that the Board of Trustees approve the 4% fee increase and authorize Chair Guild to bring any comments or recommendations regarding the ASBA's Budget and Bylaws to the Spring General Session in June.

25930/24 CARRIED

11. PSBAA Membership

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the 5% increase for the Public School Boards' Association of Alberta 2025 enrollment and membership fees.

25931/24 CARRIED



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12. Mistassiniy School Grand Opening

MOTION: Chair Guild moved that the Board of Trustees approve September 27, 2024, as the Grand Opening for the Mistassiniy School.

25932/24 CARRIED

13. 2024-2027 Education Plan

Deputy Superintendent Meunier presented the 2024-2027 Education Plan to the Board of Trustees.

MOTION: Trustee Rude moved that the Board of Trustees supports the overarching priorities of the Northland School Division 2024-2027 Education Plan and recognizes that amendments to the wording of specific outcomes and strategies will be made to better align with these priorities.

25933/24 CARRIED

Break from 12:05 p.m. to 12:52 p.m.

14. Northland Online School Programming

MOTION: Trustee McCamon moved that the Board of Trustees authorize the Administration to add Grade 12 programming to the Northland Online School effective September 1, 2024.

25934/24 CARRIED

15. Community Engagements for Grade-Level Programming

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to schedule community engagements in Peavine, East Prairie, Gift Lake, and Grouard to determine whether there is enough interest in increasing grade-level programming for the 2024-2025 school year.

25935/24 CARRIED

16. Disposition of Fort McKay School

Superintendent Johnson received a letter from the Deputy Minister's Office stating they approve the transfer of property described as Plan 9623087, portions of Lot 6 and Lot 7, to the Fort McKay Land Stewardship Society for \$1.00.

The letter was received and filed as information.



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17. 2024-2025 Board Work Plan

MOTION: Trustee McCamon moved that the Board of Trustees approve the 2024-2025 Board Work Plan as presented.

25936/24 CARRIED

18. Pelican Mountain School Closure

MOTION: Trustee McCamon moved that the Board of Trustees approve the closure of the instructional program, grades K-3, at Pelican Mountain School, effective August 31, 2024, and that the Administration explore the site for other uses.

25937/24 CARRIED

G. MONITORING REPORTS

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

- a. Board Chair Highlights
- b. Superintendent Highlights
- c. Deputy/Associate Superintendents Report
- d. OH&S Report

2. Presentation on Jigsaw Learning

Superintendent Johnson and Associate Superintendent Owens presented information on Jigsaw Learning to the Board of Trustees.

Jigsaw Learning and the Collaborative Response Model will allow the Division to work with a proven action planning facilitator to engage the Division's new education plan priorities. Working with school leadership teams, school staff, and divisional leaders will assist in building capacity in the schools to support students more effectively in their academic, mental, social, and emotional needs.

H. PRELIMINARY DISCUSSION

There were no preliminary discussions at this time.



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I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Closing Prayer, Cultural Reflection or Reflection

Trustee Rude provided the closing prayer.

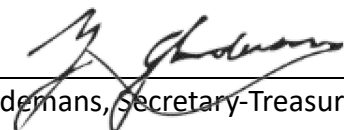
2. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 2:30 p.m.

25938/24 CARRIED



Robin Guild, Board Chair



Johan Glaudemans, Secretary-Treasurer