



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-06
MINUTES

Location: Zoom

Date: Friday, June 28, 2024

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Superintendent of Schools
x	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
	Vacant	Trustee Ward 6	✓	Curtis Walty	Media Relations Manager
✓	Robin Guild	Board Chair	x	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 9:03 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. Moment of Silence**
The Board of Trustees and Administration had a moment of silence in memory of Trustee Thomas Auger.
- 5. Adoption of Agenda**
MOTION: Trustee McCamon moved that the Board of Trustees approve the agenda as presented.

25950/24 CARRIED



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6. Closed Session

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

25951/24 CARRIED

Trustee Rude left the meeting at 10:00 a.m.

7. Regular Session

MOTION: Trustee McGillivray moved that the Board of Trustees revert to regular session at 10:28 a.m.

25952/24 CARRIED

B. BUSINESS ARISING FROM CLOSED SESSION

1. Ward 6 By-Election

MOTION: Trustee McCamon moved that the Board of Trustees leave the Ward 6 - Desmarais and Sandy Lake trustee position vacant until the School Board Elections in October 2025.

25953/24 CARRIED

2. Métis Nation of Alberta and Rupertsland Institute Education Service Agreement

MOTION: Trustee Fayant moved that the Board of Trustees authorize the Administration to enter into an education service agreement with the Métis Nation of Alberta and the Rupertsland Institute.

25954/24 CARRIED

C. BOARD MATTERS

There were no board matters at this time.



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D. MINUTES

1. May 9, 2024 Special Board Meeting Minutes

MOTION: Trustee Fayant moved that the Board of Trustees approve the May 9, 2024 Special Board Meeting minutes as presented.

25955/24 CARRIED

2. May 11, 2024 Regular Board Meeting Minutes

MOTION: Trustee McGillivray moved that the Board of Trustees approve the May 11, 2024 Regular Board Meeting minutes as presented.

25956/24 CARRIED

3. May 23, 2024 Special Board Meeting Minutes

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the May 23, 2024 Special Board Meeting minutes as presented.

25957/24 CARRIED

4. Board Action Items

Superintendent Johnson reviewed the Board Action Items with the Board of Trustees, and the 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
3. Trustee Activity, Committee and/or Board Representative/Association Reports

25958/24 CARRIED

F. ACTION ITEMS

1. Monthly Financial Report



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Secretary-Treasurer Glaudemans presented the Monthly Financial Report for May. 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 May 2024. This report was received and filed as information.

3. Monthly Enrollment Report

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

4. Policy 2 - Role of the Board

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 2 - Role of the Board.

25959/24 CARRIED

5. Policy 12 - Role of the Superintendent

MOTION: Trustee B. 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 12 - Role of the Superintendent.

25960/24 CARRIED

6. Policy 12 Appendix A - Superintendent Evaluation, Process, Criteria and Timeline

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 12 Appendix A - Superintendent Evaluation, Process, Criteria and Timeline.

25961/24 CARRIED

7. Policy 12 Appendix B - Performance Assessment Guide

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and





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authorizes the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 12 Appendix B - Performance Assessment Guide.

25962/24 CARRIED

8. Bishop Routhier School and Grouard Northland School Programming Pilot

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to pilot Grade 7 at Bishop Routhier School and Grade 10 at the Grouard Northland School effective September 1, 2024. School bus transportation will still be provided to families who wish to send their children to High Prairie for Grade 10.

25963/24 CARRIED

9. Bursaries and Scholarships

MOTION: Trustee McGillivray moved that the Board of Trustees approve the recommendation from the Bursary and Scholarship Committee, the list of recipients for the NSD bursaries and scholarships with the funds coming from the current year-end budget.

25964/24 CARRIED

10. Contract Bus Routes

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the contract awards to the recommended bidders as attached, except for the recommendation for Route 472 (Fishing Lake Feeder Bus), which will be reviewed further.

25965/24 CARRIED

11. September 2024 Organizational Meeting

MOTION: Trustee McGillivray moved that the Board of Trustees approve scheduling the September 2024 Organizational meeting on Saturday, September 28, 2024 in Wabasca.

25966/24 CARRIED

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12. September 2024 Board Meeting

MOTION: Trustee McCamon moved that the Board of Trustees approve scheduling the September 2024 board meeting on Saturday, September 28, 2024 in Wabasca.

25967/24 CARRIED

13. Borrowing Resolution

MOTION: Trustee McGillivray moved that the Board of Trustees approve the annual borrowing resolution as per Alberta Treasury Branch (ATB) in the amount of \$3 million, if required, to meet the current operating expenditures for the 2024-2025 school year.

25968/24 CARRIED

14. Contract Facilitator for Superintendent Evaluation

MOTION: Trustee McCamon moved that the Board of Trustees authorize the Administration to contract a facilitator to conduct the Superintendent's annual evaluation.

25969/24 CARRIED

15. Contract Facilitator for Board Evaluation

MOTION: Trustee McCamon moved that the Board of Trustees authorize the Administration to contract a facilitator to conduct the Board's annual evaluation.

25970/24 CARRIED

16. Chatter High Digital Resources

Associate Superintendent Owens presented information on Chatter High's digital resources to the Board of Trustees. Chatter High is a digital learning tool for K-12 that expands awareness of various topics such as financial literacy, health, wellness, and safety, colleges and universities, and humanities. The presentation on Chatter High was received and filed as information.

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17. Disposal of Assets - Buses

Secretary-Treasurer Glaudemans presented to the Board of Trustees a list of buses that the Administration would like to dispose of. The buses will be disposed of according to Administrative Procedure 518—Disposal of Division Property. There are seven (7) buses in the fleet, 6 of which require extensive bodywork and/or engine replacements. One bus was burnt in a garage fire at the shop while being repaired. This information was received and filed as information.

18. Bus Tender - Additional Bus to Replace Unit 590

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to purchase an additional 70-seater bus to replace Unit 590 from the Bus Centre for \$173,108.51, including tax, with the monies coming from capital reserves.

25971/24 CARRIED

19. Phone System Replacement Project

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to proceed with the Phone System Replacement Project in all schools supporting the Education Plan and student learning; at an estimated cost of \$500,000, with the funds coming from capital reserves.

25971/24 CARRIED

20. Network Infrastructure Project

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to proceed with the Network Infrastructure Project in all schools supporting the Education Plan and student learning; at an estimated cost of \$500,000, with the funds coming from capital reserves.

25972/24 CARRIED

21. Mistassiniy School Welding Shop

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to further scope the costing and design of a welding facility to be constructed at the Mistassiniy School site.

25973/24 CARRIED



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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
 - e. FNMI Department Report
 - f. SFS Department Report
 - g. Technology Services Report
 - h. Human Resources Department Report

All reports were received and filed as information.

Associate Superintendent Veitch left the meeting at 11:41 a.m. and returned at 11:46 a.m.

Trustee Fayant left the meeting at 12:02 p.m.

H. PRELIMINARY DISCUSSION

The Board of Trustees discussed scheduling the board meetings on Saturdays for the 2024-2025 school year and agreed to give an additional five (5) management days to administration members involved with Board meetings.

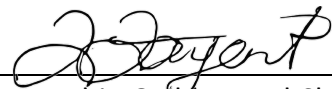
I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 12:27 p.m.

25973/24 CARRIED

for:



Robin Guild, Board Chair

for: Johan Glaudemans, Secretary-Treasurer