



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-07
MINUTES

Location: Mistassiniy School

Date: Saturday, September 28, 2024

Time: 10:00 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	Board Chair, Ward 5	✓	Douglas Aird	Acting Secretary-Treasurer
	Vacant	Trustee Ward 6	✓	Curtis Walty	Media Relations Manager
✓	Robin Guild	Board Vice Chair, Ward 7	✓	Cheryl Osmond	Executive Assistant
✓	Wally Rude	Trustee Ward 8	✓	Pearl Lorentzen	Lakeside Leader Reporter
✓	Aimee McCamon	Trustee Ward 9			

A. CALL TO ORDER

1. Call to Order

Chair Fayant called the meeting to order at 10:16 a.m.

2. Adoption of Agenda

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

25982/24 CARRIED

3. Closed Session

MOTION: Trustee McCamon moved that the Board of Trustees go into a closed session with the Administration at 10:17 a.m.

25983/24 CARRIED

Pearl Lorentzen, Lakeside Leader reporter, left the meeting at this time.

4. Regular Session

MOTION: Vice Chair Guild moved that the Board of Trustees return to regular format at 10:46 a.m.

25984/24 CARRIED



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-07
MINUTES

Pearl Lorentzen, Lakeside Leader reporter, returned to the meeting this time.

B. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from the closed session.

C. BOARD MATTERS

The following board matters were discussed:

1. Trustee Rude noted that a parent asked which trustee would represent Mistassiniy School since Ward 6 is vacant. After discussion, Vice Chair Guild volunteered to represent Mistassiniy School and Career Pathways for the 2024-2025 school year.
2. Trustee Rude asked about the procedure/process for field trips and who determines which activities. Acting Secretary-Treasurer Aird and Superintendent Johnson reviewed the process of field trips and how ARMIC decides which activities are approved.
3. Trustee McGillivray advised the Board of Trustees that the Paddle Prairie Metis Settlement's water reservoir is very low, and the community could run out of water within the next six months.

MOTION: Trustee McCamon moved that the Board of Trustees approve that the Vice Chair Guild represent Mistassiniy School and Career Pathways for the 2024-2025 school year.

25985/24 CARRIED

D. MINUTES

1. June 28, 2024 Regular Board Meeting Minutes

MOTION: Vice Chair Guild moved that the Board of Trustees approve the June 28, 2024, with the following amendments:

- Items 11 and 12 - change the date to September 28, 2024.

25986/24 CARRIED



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-07
MINUTES

2. Board Action Items

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

E. CONSENT AGENDA

1. Consent Agenda

MOTION: Trustee McCamon moved that the Board of Trustees approve the consent agenda, which adopts the following reports:

1. Board Chair Report
2. Superintendent Reports
3. Trustee Activity, Committee and/or Board Representative/Association Reports

25987/24 CARRIED

F. ACTION ITEMS

1. Acting Secretary-Treasurer

MOTION: Trustee J. Lamouche moved that the Board of Trustees appoint Douglas Aird as Acting Secretary-Treasurer of the Northland School Division, effective immediately until an incumbent has been hired.

25988/24 CARRIED

2. Monthly Financial Report

Acting Secretary-Treasurer Aird presented the financial report to the Board of Trustees as of August 31, 2024. The monthly financial report was received and filed as information.

3. Student Engagement, Attendance & Completion Report

Associate Superintendent Owens presented the Student Engagement, Attendance and Completion Report for June 2024. The Student Engagement, Attendance and Completion Report was received and filed as information.



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-07
MINUTES

4. Monthly Enrollment Report

Superintendent Johnson presented the monthly enrollment report as of September 19, 2024. Enrollment is currently down; the final count is due September 30, 2024. The monthly report was received and filed as information.

5. Policy 8 - Board Committees

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 8 - Board Committees.

25989/24 CARRIED

6. Policy 9 - Board Representatives

MOTION: Trustee Rude 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 9 - Board Representatives.

25990/24 CARRIED

7. Policy 11 - Board Delegation of Authority

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 11 - Board Delegation of Authority.

25991/24 CARRIED

8. 2023-2024 Year-End Audit

Acting Secretary-Treasurer Aird presented the 2023-2024 audit plan to the Board of Trustees.

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the 2023-2024 audit plan as presented and authorize the Board Chair to approve the Engagement Letter.

25992/24 CARRIED



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-07
MINUTES**

9. Superintendent and Board Evaluations

MOTION: Trustee Rude moved that the Board of Trustees schedule and conduct the Superintendent of Schools and the Board evaluations on Monday, November 4, 2024, as presented.

25993/24 CARRIED

10. Network Infrastructure Capital Project

MOTION: Trustee McCamon moved that the Board of Trustees authorize the Administration to proceed with the quote from ACSI Securing Networks for \$309,906.36, including GST, with the funds coming from the capital reserves.

25994/24 CARRIED

11. Organizational Chart

Superintendent Johnson presented the Organizational Chart to the Board of Trustees. The Organizational Chart was received and filed as information.

12. Mistassiniy School's Educational First Trip to London, Paris and Rome

MOTION: Trustee McCamon moved that the Board of Trustees approve Mistassiniy School's Education First Trip to London, Paris and Rome from March 22, 2025, to April 4, 2025, as presented.

25995/24 CARRIED

13. Tri-Annual Report #3

Superintendent Johnson presented the Tri-Annual Report #3 to the Board of Trustees, highlighting the Division's successes. This report was received and filed as information.

Break from 11:58 a.m. to 12:50 p.m. Trustee J. Lamouche left the meeting at this time.



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-07
MINUTES

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. Human Resources Department Report
 - e. Media Relations Department Report

All reports were received and filed as information.

H. PRELIMINARY DISCUSSION

The Board of Trustees discussed displaying a portrait in honour of Trustee Auger at the front entrance of Pelican Mountain School.

I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. **Closing Prayer/Cultural Reflection**
Trustee Rude gave the closing prayer.
2. **Adjournment**
MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 1:58 p.m.

25996/24 CARRIED

Tanya Fayant, Board Chair

Douglas Aird, Acting Secretary-Treasurer