



# NORTHLAND SCHOOL DIVISION ORGANIZATIONAL MEETING MINUTES

Location: Mistassiniy School

Date: Saturday, September 28, 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	✓	Douglas Aird	Acting Secretary-Treasurer
	Vacant	Trustee Ward 6	✓	Curtis Walty	Media Relations Manager
✓	Robin Guild	Trustee 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

Superintendent Johnson called the meeting to order at 9:00 a.m. and gave the land acknowledgement.

### 2. Opening Prayer, Cultural Reflection or Reflection

Trustee B. Lamouche gave the opening prayer.

### 3. Nomination Procedures

Superintendent Johnson reviewed the Nomination Procedures with the Board of Trustees.

MOTION: Trustee Rude moved that the Board of Trustees approve the Nomination Procedures for selecting the Board Chair and Vice Chair as presented.

**25974/24 CARRIED**

### 4. Declaration of Interest for Board Chair

Each board member was given one opportunity to declare their intent to seek the office of the Board Chair. Trustee Guild and Trustee Fayant stated that they would allow their names to stand for the position of Board Chair. All other board members indicated that it was not their intention to seek the office of Board Chair.



## NORTHLAND SCHOOL DIVISION ORGANIZATIONAL MEETING MINUTES

MOTION: Trustee McCamon moved that the Trustee Guild and Trustee Fayant be nominated as Board Chair.

**25975/24 CARRIED**

### **5. Candidates' Opportunity to Speak**

Trustee Fayant and Trustee Guild were given the opportunity to speak and address the Board of Trustees at this time.

### **6. Trustees' Questions of Candidates**

Trustees were given the opportunity to ask questions to Trustee Fayant and Trustee Guild.

Executive Assistant Page distributed the ballots to conduct the election. Scrutineers Acting Secretary-Treasurer Aird and Executive Assistant Page collected the ballots for counting.

After counting the ballots, Acting Secretary-Treasurer announced that the votes were tied.

Superintendent Johnson stated that as per the Nomination Procedures, another vote will be taken. Executive Assistant Page distributed and collected the ballots.

After counting the ballots, Acting Secretary-Treasurer Aird announced that the votes were tied a second time.

Superintendent Johnson stated that a third and final vote would be taken as per the nomination procedures. Executive Assistant Page distributed and collected the ballots.

After counting the ballots, Acting Secretary-Treasurer Aird announced that the votes were tied for the third time.

Superintendent Johnson stated that as per the Nomination Procedures, Trustee Fayant and Trustee Guild's names will be placed in a ballot box, and a name will be drawn for the position of Board Chair.

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**NORTHLAND SCHOOL DIVISION  
ORGANIZATIONAL MEETING MINUTES**

**7. Declaration of Results and Announcement of Board Chair**

Superintendent Johnson announced Trustee Fayant was elected Board Chair.

**8. Board Chair Assumes Chair Position**

Trustee Fayant completed the oath of office and assumed the position of Board Chair.

**9. Adoption of Agenda**

MOTION: Trustee J. Lamouche moved that the agenda be adopted as presented.

**25976/24 CARRIED**

**10. Declaration of Interest for Board Vice-Chair**

Each board member was given an opportunity to declare their intent to seek the office of Board Vice-Chair. Trustee Guild put his name forward at this point. All other board members indicated that it was not their intention to seek the office of Board Vice-Chair.

Trustee Guild was elected as Board Vice-Chair by acclamation and completed the oath of office at this time.

**11. 2024-2025 Regular Board Meeting Schedule**

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

**25977/24 CARRIED**

**12. Board Committee Appointments for 2024-2025**

MOTION: Trustee McGillivray moved that the Board of Trustees approve the Board Committee Appointments for the 2024-2025 school year as presented.

**25978/24 CARRIED**

**13. Board Representatives for 2024-2025**

MOTION: Trustee Rude moved that the Board of Trustees approve the Board Representatives for the 2024-2025 school year.

**25979/24 CARRIED**

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**NORTHLAND SCHOOL DIVISION  
ORGANIZATIONAL MEETING MINUTES**

**14. Resolution to Destroy Ballots**

MOTION: Trustee McCamon moved that the voting ballots for the Board Chair and Board Vice Chair positions be destroyed.

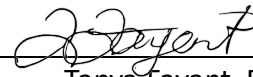
**25980/24 CARRIED**

<b>B. ADJOURNMENT</b>
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**1. Adjournment**

MOTION: Vice Chair Guild moved that the Board of Trustees declare the meeting adjourned at 10:00 a.m.

**25981/24 CARRIED**



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Tanya Fayant, Board Chair



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Douglas Aird, Acting Secretary-Treasurer