



NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-08
MINUTES

Location: DoubleTree West Edmonton

Date: Saturday, October 19, 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	Board Chair, Ward 5	✓	Douglas Aird	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 9:01 a.m.

2. Recognition of Traditional Lands

Chair Fayant gave the land acknowledgement.

3. Opening Prayer, Cultural Reflection or Reflection

Trustee Rude provided the opening prayer, cultural reflection or reflection.

4. Adoption of Agenda

MOTION: Vice Chair Guild moved that the Board of Trustees approve the agenda as presented.

25997/24 CARRIED

5. Closed Session

MOTION: Trustee Moberly moved that the Board of Trustees go into a closed session with the Administration at 9:06 a.m.

25998/24 CARRIED

Pearl Lorentzen, Lakeside Leader reporter, left the meeting at this time. At 9:26 a.m., the staff was asked to leave the closed session portion of the meeting.



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6. Regular Session

MOTION: Vice Chair Guild moved that the Board of Trustees return to regular format at 9:39 a.m.

25999/24 CARRIED

Break from 9:40 a.m. to 9:50 a.m.

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

B. BUSINESS ARISING FROM CLOSED SESSION

Alberta's Public Interest Commissioner

MOTION: Vice Chair Guild moved that the Board of Trustees authorize Chair Fayant to submit a complaint to the Public Interest Commissioner on behalf of the Northland School Division.

26000/24 CARRIED

C. BOARD MATTERS

No board matters were brought before the Board of Trustees.

D. MINUTES

1. September 28, 2024 Organizational Meeting Minutes

MOTION: Trustee McCamon moved that the Board of Trustees approve the September 28, 2024 Organizational Meeting minutes as presented.

26001/24 CARRIED

2. September 28, 2024 Regular Meeting Minutes

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the September 28, 2024 Regular Meeting minutes as presented.

26002/24 CARRIED



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3. 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

26003/24 CARRIED

F. ACTION ITEMS

1. Monthly Financial Report

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.

2. Student Engagement, Attendance & Completion Report

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

3. Monthly Enrollment Report

Superintendent Johnson presented the monthly enrollment report as of October 9, 2024. The monthly report was received and filed as information.

4. Policy 2 Appendix B - Facilitated Board Self-Evaluation

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 Appendix B - Facilitated Board Self-Evaluation.

26004/24 CARRIED



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5. Policy 3 Appendix B - Trustee and Administration Working Relationship Guidelines

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 3 Appendix B - Trustee and Administration Working Relationship Guidelines.

26005/24 CARRIED

6. Policy 7 Appendix B - Board Professional Development and Guidelines

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 7 Appendix B - Board Professional Development and Guidelines.

26006/24 CARRIED

7. Policy 18 - Alternative Programs

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 18 - Alternative Programs.

26007/24 CARRIED

8. Fall Draft Budget

Acting Secretary-Treasurer Aird presented the Fall Draft Budget to the Board of Trustees. This report was received and filed as information.

9. Mistassiniy School - Experiences Canada Music Trip to Kelowna, BC

MOTION: Trustee McGillivray moved that the Board of Trustees approve the Mistassiniy School's Experiences Canada Music Trip to Kelowna, BC, from April 7, 2025 to April 11, 2025.

26008/24 CARRIED



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10. Secretary-Treasurer Position

MOTION: Trustee McCamon moved that the Board of Trustees appoint Douglas Aird as Secretary-Treasurer of the Northland School Division effective October 4, 2024, with a two-year term ending August 31, 2026.

26009/24 CARRIED

11. Father R. Perin School Indigenous Academy Proposal

Superintendent Johnson presented the Board of Trustees with a proposal for an Indigenous Academy at Father R. Perin School. The information was received and filed as information.

Break from 11:10 a.m. to 11:40 a.m. Trustee J. Lamouche left the meeting at this time.

12. Alberta School Boards Association (ASBA) Bylaw Bulletin

MOTION: Trustee McCamon moved that the Board of Trustees approve in principle the ASBA Bylaw Bulletin and authorize Vice Chair Guild to vote on behalf of the Board of Trustees.

26010/24 CARRIED

Break from 12:13 p.m. to 1:01 p.m.

G. MONITORING REPORTS

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

- a. Literacy Presentation - Shelley Stevenson and Dawn Power, St. Theresa School
- b. Board Chair Highlights
- c. Superintendent Highlights
- d. Deputy/Associate Superintendents Report
- e. Human Resources Department Report
- f. Media Relations Department Report

Literacy Presentation

Principal Stevenson and Vice Principal Power from St. Theresa School shared St. Theresa School's best practices for Literacy with the Board of Trustees. The following are key points that were presented:



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- Whole School Literacy Topics
 - Same topic every 2 months
 - Oral language: September/October; Critical Thinking in Writing: November/December
 - Morning messages have themes and sample activities, lessons and resources.
- Teachers share best practices that are working or not working in their classrooms for literacy at staff meetings.
- My Monthly 5
 - Every six weeks, Principal Stevenson and Vice Principal Power meet with teachers to discuss the literacy progress of the five students they choose
 - Group discussions on what is working and what additional support may be required
- Coplanning
 - Teachers have co-planning once a week with their grade counterpart
- Daily Small Group Work
- Daily Intervention
- The use of UFLI and its benefits that came from using UFLI

All reports were received and filed as information.

H. PRELIMINARY DISCUSSION

1. Change in Attraction & Retention/Teaching & Learning Committee meeting date
 - a. The ATA Local requested a change in meeting date from November 22, 2024, to November 21, 2024, as they are attending a conference.
2. Change in November's meeting date
MOTION: Trustee J. Lamouche moved that the Board of Trustees change the November 23, 2024, board meeting date to Friday, November 22, 2024 as presented.

26011/24 CARRIED

3. Capital Plan Ad Hoc Meeting Date
 - a. The Capital Plan Ad Hoc meeting date has been scheduled for Wednesday, November 20, 2024 at 2:00 p.m.



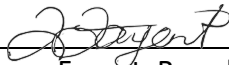
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I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee B. Lamouche moved that the Board of Trustees declare the meeting adjourned at 1:39 p.m.

26012/24 CARRIED



Tanya Fayant, Board Chair



Douglas Aird, Secretary-Treasurer