



# NORTHLAND SCHOOL DIVISION SPECIAL BOARD MEETING AGENDA NO. 24-04

Location: Virtual	
Zoom: Special Board Meeting	
Meeting ID: Passcode:	Phone: 1 (587) 328-1099
Date: December 17, 2024	Time: 4:00 PM

***If you would like to join the public meeting, please contact Media Relations Manager Curtis Walty at 780-624-2060, ext. 6183 or [curtis.walty@nsd61.ca](mailto:curtis.walty@nsd61.ca)***

*Note: If the agenda is ahead of schedule, items will be moved up.*

## A. CALL TO ORDER

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Fayant		-
2.	Opening Prayer, Cultural Reflection, or Reflection	Trustee		-
3.	Adoption of Agenda	All	Motion	-
4.	Closed Session	All	Motion	

## B. BUSINESS ARISING FROM CLOSED SESSION

## C. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Bylaw for Form of Nominations - 2025 Elections	Secretary-Treasurer Aird	Motion	<b>02</b>
2.	Bylaws for Electoral Wards	Secretary-Treasurer Aird	Motion	<b>04</b>
3.	February Meeting Date	Superintendent Johnson	Motion	<b>17</b>
4.	ASBA Friends of Education Award Nominee	Superintendent Johnson	Information	<b>18</b>
5.	CAPSLE Conference	Chair Fayant	Information	<b>19</b>
6.	Ever Active Wellness Conference	Chair Fayant	Motion	<b>20</b>

## D. ADJOURNMENT & CLOSING CULTURAL REFLECTION



**TO:** THE BOARD OF TRUSTEES **DATE:** DECEMBER 17, 2024

**SUBMITTED BY:** Douglas Aird, Secretary-Treasurer

**SUBJECT:** Bylaw for Form of Nominations - 2025 Elections

**REFERENCES:** Local Authorities Election Act, Northland School Division Act

**ATTACHMENTS:**

**RECOMMENDATION:**

**THAT the Board of Trustees gives a first reading of the draft Bylaw 02-2024 to provide for the receipt of nominations for election purposes at an office other than the local jurisdiction office.**

**THAT the Board of Trustees give a second reading of the draft Bylaw 02-2024, to provide for the receipt of nominations for election purposes at an office other than the local jurisdiction office.**

**THAT as per Section 6 of the Board Procedures Regulation (AR 82/2019), the Board waives the requirement that only two readings of a bylaw must be given at any one meeting by unanimously agreeing to consider the third and final reading of Bylaw 02-2024.**

**THAT the Board of Trustees give a third and final reading to Bylaw 02-2024, which is finally passed.**

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**BACKGROUND:**

As per Section 28(1.1) of the Local Authorities Election Act, the elected authority must pass a by-law before December 31st to receive nominations for election purposes at an office other than the local jurisdiction office.

This Bylaw renews the previous Bylaw 02-2020 to allow the Returning Officer to designate additional locations where a deputy may receive nominations. The new bylaws will support the receipt of nominations in or close to each ward, for example, at schools.

As per section 6(2) of the Board Procedures Regulation (AR 82/2019), not more than two readings of a bylaw must be given at any one meeting unless all trustees present at the meeting unanimously agree to give the bylaw a third reading.

**RISK ANALYSIS:**

This is a low-risk change that supports administrative efficiency and electoral participation.



THE BOARD OF TRUSTEES OF THE NORTHLAND SCHOOL DIVISION  
BY-LAW NO. 02-2024  
FORM OF NOMINATIONS

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**Whereas** Section 28 (1.1) of the *Local Authorities Election Act* states that:

An elected authority may, by a bylaw passed before December 31 of the year before a year in which a general election is to be held, provide that a returning officer may establish one or more locations, in addition to the local jurisdiction office, where a deputy may receive nominations.

**And whereas** Bylaw No. 02-2020 enacted in 2020 requires amendment

**Now therefore**, the Board of Trustees of the Northland School Division hereby resolves that pursuant to section 28 (1.1) of the Local Authorities Election Act, Bylaw 02-2020 is hereby repealed and enacts as follows:

That the Returning Officer may establish locations, in addition to the local jurisdiction office, where a deputy may receive nominations

Read a first, second, and by unanimous consent of all trustees present, a third, and final time on the 17<sup>th</sup> day of December 2024.

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Board Chair

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Secretary-Treasurer



NORTHLAND SCHOOL DIVISION  
**ADMINISTRATION RECOMMENDATION TO THE BOARD**

**TO:** THE BOARD OF TRUSTEES **DATE:** DECEMBER 17, 2024  
**SUBMITTED BY:** Douglas Aird, Secretary-Treasurer  
**SUBJECT:** Bylaw for Electoral Wards - 2025 Election  
**REFERENCES:** Local Authorities Election Act, Northland School Division Act  
**ATTACHMENTS:**

**RECOMMENDATION:**  
**THAT the Board of Trustees gives a first reading of the draft Bylaw 01-2024 to amend the Electoral Wards of the Northland School Division.**  
**THAT the Board of Trustees gives a second reading to the draft Bylaw 01-2024 to amend the Electoral Wards of the Northland School Division.**  
**THAT per Section 6 of the Board Procedures Regulation (AR 82/2019), the Board waives the requirement that only two readings of a bylaw must be given at any one meeting by unanimously agreeing to consider the third and final reading of Bylaw 01-2024.**  
**THAT the Board of Trustees give a third and final reading to Bylaw 01-2024 and that it be finally passed.**

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**BACKGROUND:**  
On August 8, 2022, Ministerial Order #012/2022, "The Northland School Division Arrangement of Wards and Trustee Election Order," adjusted the ward boundaries and number of trustees after the transfer of the Athabasca Delta Community School out of the division.  
The boundaries are being updated for two communities where the Divisions' schools have been transferred (Fort McKay and Little Buffalo).  
As per section 6(2) of the Board Procedures Regulation (AR 82/2019), not more than two readings of a bylaw must be given at any one meeting unless all trustees present at the meeting unanimously agree to give the bylaw a third reading.

**RISK ANALYSIS:**  
This is a low-risk change that supports administrative efficiency and electoral participation.



## THE BOARD OF TRUSTEES OF THE NORTHLAND SCHOOL DIVISION

## BYLAW NO. 03-2024

## ELECTORAL WARDS

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**Whereas** Section 3 of the Northland School Division Act provides that the Minister may by Order divide the Division into no fewer than 7 wards and no more than 11 wards, and Section 76 of the *Education Act* provides that the board of the school division may by bylaw establish the wards and provide for the nomination and election of trustees in the wards;

**And whereas** Bylaw No. 01-2020 enacted requires amendment.

**Now therefore**, the Board of Trustees of the Northland School Division hereby resolves that pursuant to Section 3 of the *Northland School Division Act* and Section 76 of the *Education Act*, Bylaw 01-2020 is hereby repealed, and the boundaries of the wards referred to in Section 3 of the *Northland School Division Act* are described as follows:

1. The Board of Trustees shall be comprised of nine (9) trustees to be nominated and elected as follows:

**Ward 1** (Comprising those lands lying with the communities of Keg River and the Paddle Prairie Metis Settlement): One (1) Trustee nominated and elected at large.

**Ward 2** (Comprised of those lands lying with the community of Susa Creek): One (1) Trustee nominated and elected at large.

**Ward 3** (Comprising those lands lying within the community of Peavine Metis Settlement and Gift Lake Metis Settlement): One (1) Trustee nominated and elected at large.

**Ward 4** (Comprising those lands lying with the community of East Prairie Metis Settlement and Grouard): One (1) Trustee nominated and elected at large.

**Ward 5** (Comprising those lands lying with the communities of Elizabeth Metis Settlement and Fishing Lake): One (1) Trustee nominated and elected at large.

**Ward 6** (Comprising those lands lying with the communities of Desmarais, Sandy Lake: One (1) Trustee nominated and elected at large.

**Ward 7** (Comprising those lands lying within the communities of Wabasca and Chipewyan Lake): One (1) Trustee nominated and elected at large.

**Ward 8** (Comprised of those lands lying with the community of Calling Lake): One (1) Trustee nominated and elected at large.

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**Ward 9** (Comprising those lands lying with the communities of Anzac, Chard and Conklin): One (1) Trustee nominated and elected at large.

a) **Ward 1 (Paddle Prairie/Keg River)**

Township 98, Range 19, West of the 5th Meridian

Sections 31 to 35 inclusive; those portions of Sections 5, 6, 7, 25, 26, 27, 28, 29, 30, and 36 lying West and North of the Peace River.

Township 98, Range 20, West of the 5th Meridian

Sections 1 to 10 inclusive; Sections 15 to 22 inclusive; Sections 26 to 36 inclusive; Those portions of Sections 11, 12, 14, 23, 24, and 25 lying West and North of the Peace River.

Township 98, Ranges 21 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 99, Range 18, West of the 5th Meridian

Those portions of Sections 5, 6, and 7 lying West of the Peace River.

Township 99, Range 19, West of the 5th Meridian

Sections 1 to 9 inclusive; Section 18; Those portions of Sections 10, 11, 12, 13, 14, 16, 17, 19, 20, 30, and 31 lying West of the Peace River.

Township 99, Ranges from 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 100, Range 19, West of the 5th Meridian

Section 7; Sections 17 to 19 inclusive; Those portions of Sections 5, 6, 8, 16, 20, 21, 29, and 30 lying West and South of the Peace River.

Township 100, Range 20, West of the 5th Meridian

Sections 1 to 24 inclusive; Sections 26 to 35 inclusive; Those portions of Sections 25 and 36 lying South and West of the Peace River.

Township 100, Ranges 21 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.



Township 101, Range 19, West of the 5th Meridian

Section 10; Sections 16 to 18 inclusive; Those portions of Sections 2, 3, 4, 7, 8, and 9 lying North of the Peace River; Those portions of Sections 11, 14, and 15 lying West of the Peace River; Those portions of Sections 19, 20, 21, and 22 lying South of the Peace River.

Township 101, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 102, Range 19, West of the 5th Meridian

Sections 7 to 9 inclusive; Sections 17 and 18; Those portions of Sections 4, 5, and 6 lying North of the Peace River; Those portions of Sections 10, 15, 16, 19, 20, 21, and 30 lying West of the Peace River.

Township 102, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 103, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive.

Township 104, Ranges 20 to 25 inclusive, West of the 5th Meridian

Sections 1 to 36 inclusive

b) **Ward 2 (Susa Creek)**

Township 56, Ranges 4 to 7 inclusive, West of the 6th Meridian

Sections 1 to 36 inclusive.

Township 57, Ranges 4 to 7 inclusive, West of the 6th Meridian

Sections 1 to 36 inclusive.

Township 57, Range 8, West of the 6th Meridian

Sections 1 and 12.

Township 58, Ranges 6 and 7, West of the 6th Meridian

Sections 1 to 36 inclusive.

Township 59, Ranges 6 to 8 inclusive, West of the 6th Meridian

Sections 1 to 36 inclusive.



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c) **Ward 3 (Gift Lake/Peavine)**

Township 78, Ranges 14 and 15, West of the 5th Meridian  
Sections 1 to 36 inclusive.

Township 78, Range 16, West of the 5th Meridian  
Sections 7 and 8; North half of Section 9; Sections 10 to 36 inclusive.

Township 79, Ranges 12 to 16, West of the 5th Meridian  
Sections 1 to 36 inclusive.

Township 80, Ranges 12 to 16, West of the 5th Meridian  
Sections 1 to 36 inclusive.

d) **Ward 4 (East Prairie/Grouard)**

Township 70, Range 14, West of the 5th Meridian  
Sections 19 to 36 inclusive.

Township 71, Ranges 14 and 15, West of the 5th Meridian  
Sections 1 to 36 inclusive.

Township 72, Range 15, West of the 5th Meridian  
Sections 1 to 36 inclusive.

Township 75, Range 13, West of the 5th Meridian  
Section 19; Sections 25 to 36 inclusive; Those portions of Sections 7, 17, 18, 20, 21, 22, 23, and 24 lying North of Lesser Slave Lake.

Township 75, Range 14, West of the 5th Meridian  
Sections 22 to 29 inclusive; Sections 32 to 36 inclusive; Those portions of Sections 12, 13, 14, 15, 16, 19, 20, 21, 30, and 31 lying North and East of Lesser Slave Lake.

Township 75, Range 15, West of the 5th Meridian  
Sections 35 and 36; That portion of Section 25 lying North of Lesser Slave Lake.

Township 76, Range 14, West of the 5th Meridian  
Sections 1 to 4 inclusive; Those portions of Sections 5 and 6 lying East of Buffalo Bay; Those portions of Section 8 lying North and East of Buffalo Bay; Sections 9 to 17 inclusive;





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Sections 20 to 29 inclusive; Sections 32 to 36 inclusive.

e) **Ward 5 (Elizabeth/Fishing Lake)**

Township 55, Range 2, West of the 4th Meridian

Section 19; Sections 28 to 33 inclusive; North half of Section 20; West half of Section 34.

Township 55, Range 3, West of the 4th Meridian

Sections 22 to 27 inclusive; Sections 34 to 36 inclusive.

Township 56, Range 1, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 56, Range 2, West of the 4th Meridian

Those portions lying South and East of Frog Lake.

Township 56, Range 3, West of the 4th Meridian

Sections 1 and 2; East half of Section 3; Southeast quarter of Section 10; Sections 11 to 14 inclusive; North half of Section 15; Those portions of Sections 22 to 27 inclusive and Sections 34 to 36 inclusive lying South, West and East of Frog Lake.

Township 57, Range 1, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 57, Range 2, West of the 4th Meridian

Those portions lying East of Frog Lake.

Township 57, Range 3, West of the 4th Meridian

Those portions Sections 1, 2, 3, 10, 13, 15, 22, 24, 25, 27, 34, 35, and 36 lying East, West and North of Frog Lake.

Township 58, Range 1 and 2, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 58, Range 3, West of the 4th Meridian

Those portions lying North of Frog Lake.

Township 59, Range 1, West of the 4th Meridian

Sections 1 to 36 inclusive.



Township 59, Range 2, West of the 4th Meridian

Sections 1 to 3 inclusive; East half of Section 4; Sections 9 to 16 inclusive; Sections 19 to 30 inclusive; That portion of Section 33 lying East of Thompson Lake; Sections 34 to 36 inclusive.

Township 60, Range 1, West of the 4th Meridian

Sections 1 to 36 inclusive.

**f) Ward 6 (Demarais/Sandy Lake)**

Township 78, Range 22, West of the 4th Meridian

Those portions lying West of Pelican Lake.

Township 78, Range 23, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 79, Ranges 22 and 23, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 79, Range 24, West of the 4th Meridian

Those portions lying South and East of South Wabasca Lake.

Township 79, Range 25, West of the 4th Meridian

Sections 1 to 24 inclusive; Sections 27 to 33 inclusive; Those portions of Sections 25, 26, 34, 35, and 36 lying South and West of South Wabasca Lake.

Township 79, Range 26, West of the 4th Meridian

Sections 1 to 3 inclusive; Sections 10 to 15 inclusive; Sections 22 to 27 inclusive; Sections 34 to 36 inclusive; Those portions of the East halves of Sections 4, 9, 16, 21, 28, and 33 lying East of the 5th Meridian.



Township 80, Range 24, West of the 4th Meridian

South part of S-29-80-24-W4 lying south of Highway 813

NW-20- 80-24-W4

NW, SW and SE, and south part of NE 20-80-24-W4 lying south of Highway 813

Southwest corner of NW-21-80-24-W4 lying south of Highway 813

South part of SW 21-80-24-W4 lying south of Highway 813

Southwest part of SE 21-80-24-W4 lying south of Highway 813

NW, SW Part of SE and NE 16-80-24-W4 lying south and west of highway 813

Southwest corner of SW 15-80-24-W4 lying south and west of highway 813

SW, NW and south part of SE and NE 10-80-24-W4 lying south and west of highway 813

Part of SE 10-80-24-W4 lying south of highway 813

South part of S-11-80-24-W4 lying south of highway 813

South part of E 12-80-24-W4

Sections 1-9, 17, 20 inclusive; Those portions of Sections 1, 2, 17, 18, 20 lying outside of Wabasca No. 166A Reserve.

Township 80, Ranges 25, West of the 4th Meridian

East of Mistassiniy Road, South of Airport Road, East of Transport Road, South of Highway 813, including:

Part of N-27-80-25-W4 south of Airport Road

Part of NW 26-80-25-W4 south of Airport Road, all of SW 26-80-25-W4, Part of NE 26-80-25-W5 west of Transport Road and south of Airport Road, and SE 26-80-25-W4 west of Transport Road and south of Highway 813

All of SE 22-80-25-W4

Section 23-80-25-W4

South of 7-80-25-W4, that lies south of Highway 754

South of 8-80-25-W4, that lies south of Highway 754

East of 16-80-25-W4 that lies east of Highway 754

Sections 4-6, 8-10 inclusive

**g) Ward 7 (Wabasca/Chipewyan Lake)**

Township 80, Range 25, West of the 4th Meridian

North of Airport Road and east of Transport Road, including:

Part of N-27-80-25-W4 north of Airport Road

NE and north of NW 26-80-25-W4 and north and east of NE 26-80-25-W4 and north of SE



THE BOARD OF TRUSTEES OF THE NORTHLAND SCHOOL DIVISION

BYLAW NO. 03-2024

ELECTORAL WARDS

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26-80-25-W4

Section 19

Those portions of Sections 29, 30, 31, and 32 lying East and South of North Wabasca Lake.

Those portions of Sections 16, 17, 8, and 7 of the Wabasca Indian Reserve #166D that lie north of Highway 754

Sections 19,30,31 in Wabasca Indian Reserve #166B

Township 80, Range 26, West of the 4th Meridian

North 12-80-26-W4 lying north of Highway 754

North 11-80-26-W4 lying north of Highway 754

North 10-80-26-W4 lying north of Highway 754

Sections 13-15,

Sections 22, 23, 24, 25, 26, 27,34, and 35, lying within the Wabasca Indian Reserve #166D

Sections 22 to 24 inclusive; Sections 26, 27, and 34; Those portions of Sections 25, 35, and 36 lying South and West of North Wabasca Lake; Those portions of the East halves of

Sections 21, 28, and 33 lying East of the 5<sup>th</sup> Meridian.

Township 81, Range 25, West of the 4th Meridian

Sections 4, 9, 16, 21, 28, and 33; Those portions of Sections 5 to 8 inclusive, Sections 17 to 20 inclusive, and Sections 29 and 32 lying East of North Wabasca Lake.

Township 81, Range 26, West of the 4th Meridian

That portion of Section 13 lying East of North Wabasca Lake.

Township 82, Range 25, West of the 4th Meridian

Those portions lying East and North of North Wabasca Lake

Township 83, Range 25, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 91, Range 22, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 92, Range 22, West of the 4th Meridian

Sections 1 to 36 inclusive.

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h) **Ward 8 (Calling Lake)**

Township 71, Range 21, West of the 4th Meridian

Sections 1 to 29 inclusive; Sections 33 to 36 inclusive; Those portions of Sections 30, 31, and 32 lying South and East of Calling Lake.

Township 72, Range 21, West of the 4th Meridian

Sections 1 to 4 inclusive; Sections 9 to 16 inclusive; Sections 21 to 29 inclusive; Sections 32 to 36 inclusive; Those portions of Sections 5, 8, 17, 18, 19, 20, 30, and 31 lying East of Calling Lake.

Township 72, Range 22, West of the 4th Meridian

Those portions of Sections 25 and 36 lying East and North of Calling Lake.

Township 73, Range 21, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 73, Range 22, West of the 4th Meridian

Those portions of Sections 1, 2, 3, 4, 5, 6, 10, and 11 lying North of Calling Lake; Sections 7 to 9 inclusive; Sections 12 to 36 inclusive.

i) **Ward 9 (Anzac/Chard/Conklin)**

Township 75, Ranges 7 to 9 inclusive, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 76, Ranges 6 to 9 inclusive, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 77, Ranges 6 to 8 inclusive, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 78, Ranges 6 to 8 inclusive, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 79, Ranges 5 to 7 inclusive, West of the 4th Meridian

Sections 1 to 36 inclusive.

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THE BOARD OF TRUSTEES OF THE NORTHLAND SCHOOL DIVISION

BYLAW NO. 03-2024

ELECTORAL WARDS

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Township 80, Ranges 5 to 7 inclusive, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 81, Ranges 5 to 7 inclusive, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 82, Ranges 5 to 7 inclusive, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 83, Ranges 5 to 7 inclusive, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 84, Ranges 5 to 7 inclusive, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 85, Ranges 5 to 7 inclusive, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 85, Range 8 inclusive, West of the 4th Meridian  
Sections 1 to 24 inclusive; Sections 28 to 33 inclusive.

Township 86, Ranges 5 and 6, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 86, Range 7, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 86, Range 8, West of the 4th Meridian  
Sections 4 to 9; Sections 13 and 14; Sections 16 to 23; Sections 25 to 36; North half of Section 3; Northwest quarter of Section 2; Those portions of 10, 11, 12, 15, and 24 included in the Gregoire Lake Reserve No. 176.

Township 87, Ranges 5 to 7 inclusive, West of the 4th Meridian  
Sections 1 to 36 inclusive.

Township 88, Ranges 5 to 7 inclusive, West of the 4th Meridian  
Sections 1 to 36 inclusive.

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Subject to the Minister completing the Ministerial Order as requested above and subject to the

Minister's approval of this Bylaw, the Board hereby resolves, pursuant to s. 8(3) of the Northland School Division Act:

(a) persons who are residents of the following Indian reserves and meet the criteria set out in s. 8(1) of the Act may be nominated as candidates in an election for a trustee of the board, and

(b) persons who are residents of the following Indian reserves and meet the criteria set out in s. 8(2) of the Act may vote in an election to elect a trustee of the board for the following wards:

1. Ward 4 Kapawe'no First Nation
  - a. Kapawe'no First Nation No. 150B
  - b. Kapawe'no First Nation No. 150C
  - c. Kapawe'no First Nation No. 150D
  - d. Kapawe'no First Nation No. 229
  - e. Kapawe'no First Nation No. 230
2. Ward 6 - Bigstone Cree First Nation - Desmarais;
  - a. Wabasca 166
  - b. Wabasca 166A
  - c. Wabasca 166D
  - d. Pelican Settlement
3. Ward 7 - Bigstone Cree First Nation - Wabasca;
  - a. Wabasca 166B
  - b. Wabasca 166C
4. Ward 8 Bigstone Cree First Nation - Calling Lake;
  - a. Jean Baptiste Gambler No. 183
5. Ward 9 - Chipewyan Prairie First Nation and Fort McMurray First Nation
  - a. Clearwater No. 175
  - b. Gregoire Lake No. 176
  - c. Gregoire Lake No. 176A
  - d. Gregoire Lake No. 176B
  - e. Janvier No. 194
  - f. Cowper Lake Indian Reserve 194A



THE BOARD OF TRUSTEES OF THE NORTHLAND SCHOOL DIVISION  
BYLAW NO. 03-2024  
ELECTORAL WARDS

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g. Winefred Lake Indian Reserve No. 194B

As set out in s. 8(6) of the Northland School Division Act, this bylaw shall apply to the next general election for the Board.

Read a first, second, and by unanimous consent of all trustees present, a third and final time this 17<sup>th</sup> day of December, 2024.

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Board Chair

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Secretary-Treasurer





NORTHLAND SCHOOL DIVISION  
**ADMINISTRATION RECOMMENDATION TO THE BOARD**

**TO:** THE BOARD OF TRUSTEES **DATE:** DECEMBER 17, 2024  
**SUBMITTED BY:** Cal Johnson, Superintendent of Schools  
**SUBJECT:** February 2025 Board Meeting  
**REFERENCE(S):**  
**ATTACHMENTS:**

**RECOMMENDATION:**  
**THAT the Board of Trustees approve of the change in date of the February 2025 board meeting from February 22, 2025, to February 14, 2025.**

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**BACKGROUND:**  
The ATA Local has invited the Board of Trustees to attend the New Teacher Induction and Appreciation Dinner on Thursday, February 13, 2025, in Edmonton. It would be more economical to reschedule the February meeting for the next day to save costs.

**RISK ANALYSIS:**





NORTHLAND SCHOOL DIVISION  
**ADMINISTRATION INFORMATION ITEM**

**TO:** THE BOARD OF TRUSTEES **DATE:** DECEMBER 17, 2024  
**SUBMITTED BY:** Tanya Fayant, Board Chair  
**SUBJECT:** CAPSLE Conference  
**REFERENCE(S):**  
**ATTACHMENTS:**

<b>INFORMATION ITEM:</b>
The information on the CAPSLE Conference has been received and filed as information.

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<b>BACKGROUND:</b>
<p>The Canadian Association for the Practical Study of Law in Education (CAPSLE) will hold its annual conference from April 9 to 11, 2025, at the Fairmont Banff Springs in Banff, Alberta.</p> <p>Registration is now open, and the early bird rate of \$800 is valid until January 14, 2025. Hotel accommodations have been made, and as per hotel policy, cancellation is 30 days prior to arrival with a full stay penalty.</p>



NORTHLAND SCHOOL DIVISION  
**ADMINISTRATION RECOMMENDATION TO THE BOARD**

**TO:** THE BOARD OF TRUSTEES **DATE:** DECEMBER 17, 2024  
**SUBMITTED BY:** Tanya Fayant, Board Chair  
**SUBJECT:** Ever Active Wellness Conference  
**REFERENCE(S):**  
**ATTACHMENTS:**

**RECOMMENDATION:**  
**THAT the Board of Trustees approves and authorizes any interested trustees to attend the Annual Ever Active Wellness Conference from January 29 to February 1, 2025, in Lake Louise, Alberta.**

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**BACKGROUND:**  
Ever Active Schools supports and engages schools through various methods. All of their work follows the Comprehensive School Health framework.  
They offer professional development opportunities for teachers and administrators on various predetermined topics and customized support specific to the unique context of each school community. Some of these opportunities are by-request workshops delivered to a school, some are virtual learning opportunities available to individuals, and some follow our new In Residence model, which includes a full year of support from a Health and Wellness Consultant to reach identified goals.  
Ever Active Schools hosts annual events to provide networking opportunities in combination with professional development and to facilitate student leadership. The annual Shaping the Future conference attracts, on average, more than 500 delegates from the education, research, recreation, and active living sectors.  
They engage and support schools through grant-funded projects that see us working closely with community partners. Recent projects range from embedding teacher and staff well-being in pre-service teacher training to improving traffic safety for increased active travel in communities. Project work is unique, comprehensive, and drives real change.  
Finally, they develop resources that teachers and care providers can use on the ground the same day to meet specified target areas and improve student competencies.