



NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 24-04 MINUTES

Location: Zoom

Date: Tuesday, December 17, 2024

Time: 4:00 p.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Superintendent of Schools
✓	Marianne Moberly	Trustee Ward 2	✓	Scott Meunier	Deputy Superintendent
x	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
x	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			
✓	Aimee McCamon	Trustee Ward 9			

A. CALL TO ORDER

1. Call to Order

Chair Fayant called the meeting to order at 4:02 p.m.

2. Adoption of Agenda

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

26028/24 CARRIED

3. Closed Session

MOTION: Vice Chair Guild moved that the Board of Trustees go into a closed session at 4:04 p.m.

26029/24 CARRIED

4. Regular Session

MOTION: Trustee McCamon moved that the Board of Trustees return to regular format at 4:13 p.m.

26030/24 CARRIED

B. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from the closed session.



NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 24-04 MINUTES

C. ACTION ITEMS

1. Bylaw 02-2024 for Form of Nominations - 2025 Elections

Chair Fayant read Bylaw No. 02-2024 Form of Nominations to the Board of Trustees and Administration.

MOTION: Vice Chair Guild moved that the Board of Trustees approve the first reading of Bylaw 02-2024 that provides receipt of nominations for election purposes at an office other than the local jurisdiction office.

26031/24 CARRIED

MOTION: Trustee McGillivray moved that the Board of Trustees approve the second reading of Bylaw 02-2024 that provides receipt of nominations for election purposes at an office other than the local jurisdiction office.

26032/24 CARRIED

MOTION: Vice Chair Guild moved that the Board of Trustees waive 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 as per Section 6 of the Board Procedures Regulation (AR 82/2019). The votes were unanimous.

26033/24 CARRIED

MOTION: Trustee McGillivray moved that the Board of Trustees approve the third and final reading of Bylaw 02-2024 that provides receipt of nominations for election purposes at an office other than the local jurisdiction office.

26034/24 CARRIED

2. Bylaw 03-2024 for Electoral Wards

Chair Fayant read Bylaw No. 03-2024 Electoral Wards to the Board of Trustees and Administration.

MOTION: Trustee McCamon moved that the Board of Trustees approve the first reading of Bylaw 03-2024 to amend the Electoral Wards of the Northland School Division.

26035/24 CARRIED



NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 24-04 MINUTES

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the second reading of Bylaw 03-2024 to amend the Electoral Wards of the Northland School Division.

26036/24 CARRIED

MOTION: Vice Chair Guild moved that the Board of Trustees waive 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 03-2024 as per Section 6 of the Board Procedures Regulation (AR 82/2019). The votes were unanimous.

26037/24 CARRIED

MOTION: Trustee McGillivray moved that the Board of Trustees approve the third and final reading of Bylaw 03-2024 to amend the Electoral Wards of the Northland School Division.

26038/24 CARRIED

3. February 2025 Regular Meeting Date

Superintendent Johnson shared that 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 and that it would be more economical to reschedule the February 22, 2025, meeting to February 14, 2025.

MOTION: Trustee McCamon moved that the Board of Trustees approve the change in the date of the February 2025 board meeting from February 22, 2025 (Virtual) to February 14, 2025 (in person), in Edmonton.

26039/24 CARRIED

4. ASBA Friends of Education Award Nomination

Superintendent Johnson informed the Board of Trustees that the Alberta School Board Association (ASBA) Friends of Education Award nominations open in January 2025. He recommended that Pearl Lorentzen, a Lakeside Leader reporter, be nominated. The Board of Trustees agreed with the nomination.

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NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 24-04 MINUTES

5. CAPSLE Conference

Chair Fayant informed the Board of Trustees that the CAPSLE Conference is scheduled for April 9 - 11, 2025, in Banff. Registration is open at an early bird rate of \$800, which is valid until January 14, 2025. Interested trustees are to notify Executive Assistant Page as soon as possible.

6. Ever Active Wellness Conference

The Ever Active Wellness Conference is scheduled for January 29, 2025, to February 1, 2025, in Lake Louise, Alberta. Ever Active Schools supports and engages schools through various methods. In addition, it is an opportunity for networking and professional development for teachers, administrators, and trustees.

MOTION: Trustee McGillivray moved that the Board of Trustees approve and authorize any interested trustees to attend the Annual Ever Active Wellness Conference from January 29 to February 1, 2025, in Lake Louise.

26040/24 CARRIED

D. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION
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1. Adjournment

MOTION: Vice Chair Guild moved that the Board of Trustees declare the meeting adjourned at 4:52 p.m.

26041/24 CARRIED

2. Closing Prayer, Cultural Reflection or Reflection

Trustee Rude provided the closing prayer.

Tanya Fayant, Board Chair

Douglas Aird, Secretary-Treasurer