



# NORTHLAND SCHOOL DIVISION

## BOARD MEETING NO. 21-04 MINUTES

Location: Zoom Meeting

Date: Saturday, April 24, 2021

Time: 9:00 a.m.

Membership					
✓	Carmen Laboucane	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Trustee Ward 2	x	Dr. Tim Stensland	Associate Superintendent
✓	Randy Anderson	Trustee Ward 3	✓	Douglas Aird	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Wes Oginiski	Associate Superintendent - HR
x	Louis Cardinal	Trustee Ward 5	✓	Cully Robinson	Associate Superintendent
✓	Silas Yellowknee	Trustee Ward 6	✓	Dr. Don Tessier	Director of Student Engagement, Attendance & Completion
✓	Robin Guild	Chair Ward 7	✓	Curtis Walty	Media Relations Manager
x	Loretta Gladue	Trustee Ward 8	✓	Cheryl Osmond	Executive Assistant
x	Dr. Rubi Shirley	Trustee Ward 9			
✓	Jules Nokohoo	Vice-Chair Ward 10			
✓	Skye Durocher	Trustee Ward 11			

### A. CALL TO ORDER

**1. Call to Order**

Chair Guild called the meeting to order at 9:15 a.m. with a traditional lands acknowledgment.

**2. Opening Reflection**

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

**3. Adopt Agenda**

MOTION: Trustee Laboucane moved that the Board of Trustees acknowledge that Trustees have reviewed and approved the agenda with the following addition:

A12 - Allocation of Funds to the School Food Services Program

**25241/21 CARRIED**

**4. In-Camera Session**

MOTION: Trustee Anderson moved that the meeting go in-camera at 9:18 a.m.

**25242/21 CARRIED**

**5. Regular Session**

MOTION: Trustee Yellowknee moved that the meeting revert back to regular session at 10:10 a.m.

**25243/21 CARRIED**



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Recess: 10:10 a.m. - 10:20 a.m.

#### **B. MINUTES**

**1. Board Meeting Minutes - March 20, 2021**

Motion: Trustee Wanyandie moved that the Board of Trustees approve the March 20, 2021 Corporate Board Meeting minutes as presented.

**25244/21 CARRIED**

**2. Board Action Items**

Superintendent Dr. Spencer-Poitras reviewed the current Board Action items.

MOTION: Trustee Lamouche moved that the Board of Trustees accept as information the Board Action Items as attached.

**25245/21 CARRIED**

#### **C. CONSENT AGENDA**

**1. Adopt Consent Agenda**

MOTION: Trustee Wanyandie moved that the Board of Trustees approve the consent agenda which approves the items as follows:

- C1. Superintendent's Report
- C2. Association Reports
- C3. Board Chair Report
- C4. Committee and/or Board Representative Reports
- C5. Trustee Activity Reports

**25246/21 CARRIED**



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#### D. ACTION ITEMS

**1. Policy 8 - Board Committees**

MOTION: Trustee Laboucane moved that the Board of Trustees approve the housekeeping changes to Policy 8 - Board Committees.

**25247/21 CARRIED**

**2. Policy 17 - Student Transportation Services**

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the housekeeping changes to Policy 17 - Student Transportation Services.

**25248/21 CARRIED**

**3. Monthly Financial Statements**

MOTION: Trustee Yellowknee moved that the Board of Trustees accept as information, the monthly Financial Report, as attached.

**25249/21 CARRIED**

**4. Enrollment Update**

Associate Superintendent of Human Resources Oginski shared the Enrollment Update with the Board of Trustees.

MOTION: Trustee Yellowknee moved that the Board receive as information, the Enrollment Update, as attached.

**25250/21 CARRIED**

**5. Edwin Parr Nomination**

Trustee Anderson excused himself from the meeting at this time as he sits on the ASBA Selection Committee.

Superintendent Dr. Spencer-Poitras presented to the Board of Trustees the nominations for the Alberta School Boards Association (ASBA) Edwin Parr Nomination Award.

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the Edwin Parr Nomination, as attached.

**25251/21 CARRIED**



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Trustee Anderson rejoined the meeting at this time.

#### **6. Teacher Contract Update**

Associate Superintendent of Human Resources Oginski provided an update with the Board of Trustees on teacher contracts for the 2021-2022 school year.

MOTION: Trustee Laboucane moved that the Board of Trustees accept as information the Teacher Contract Update, as attached.

**25252/21 CARRIED**

#### **7. Budget 2021 - 2022: Principles and Assumptions**

Secretary-Treasurer Aird presented to the Board of Trustees the Principles and Assumptions for the 2021-2022 budget.

MOTION: Trustee Anderson moved that the Board of Trustees approve the Budget 2021 - 2022: Principles and Assumptions, as attached.

**25253/21 CARRIED**

#### **8. Budget 2021 - 2022: Preliminary Revenues and Expenses**

Secretary-Treasurer Aird shared with the Board of Trustees the preliminary revenues and expenses for the 2021 - 2022 budget.

MOTION: Trustee Nokohoo moved that the Board of Trustees accept as information the Budget 2021 - 2022: Preliminary Revenues and Expenses, as attached.

**25254/21 CARRIED**

#### **9. Review of ASBA Budget and Bylaws Bulletin - Spring General Meeting 2021**

Chair Guild asked the Board of Trustees to review the ASBA budget and bylaws bulletin and forward any comments to the Executive Assistant.

MOTION: Trustee Yellowknee moved that the Board of Trustees accept as information the ASBA Budget and Bylaws Bulletin - Spring General Meeting 2021, as attached.

**25255/21 CARRIED**



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#### 10. June Board Organizational Meeting

MOTION: Trustee Yellowknee moved that the Board of Trustees approve of rescheduling the June Organizational Board meeting until after the 2021 Fall election.

**25256/21 CARRIED**

#### 11. Student Engagement, Attendance & Completion Report

Dr. Tessier, Director of Student Engagement, Attendance & Completion gave the Board of Trustees an update on February and March's attendance.

MOTION: Trustee Yellowknee moved that the Board of Trustees accept as information the Student Engagement, Attendance and Completion Report, as attached.

**25257/21 CARRIED**

#### 12. Allocation of Funds to the School Food Services Program

MOTON: Trustee Yellowknee moved that the Board of Trustees continue to fund the School Food Services Program for the 2021-2022 school year and thereafter review the continuance of funding annually.

**25258/21 CARRIED**

Recess: 12:00 p.m - 12:32 p.m.

<b>E. TECH TALK WITH TIM STENSLAND</b>
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Tech Talk presentation was not provided.

<b>F. MONITORING REPORTS</b>
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Trustee Yellowknee moved that the Board of Trustees approve as information, the Monitoring Reports , as presented and attached.

- F1. Awards/Celebrations
- F2. Board Chair Highlights



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- F3. Superintendent Highlights
- F4. Associate Superintendent Report
- F5. Transportation Services Report

**25259/21 CARRIED**

#### **AWARDS/PRESENTATIONS**

The Board of Trustees invited three teachers to the Board meeting to be congratulated for excellence both inside and/or outside of the division:

- Tessa Dagenais, an Anzac Teacher and Masters in Education student is the 2020 Co-op Student of the Year at the University of Victoria (Optional and Professional Co-op Programs – Coaching Studies)
- Dallon Perry, a teacher from Mistassiniy School was chosen as one of two Finalists for Northland's ASBA Edwin Parr nomination.
- Andrew Belsheim, a teacher from Bill Woodward School was chosen as Northland's Edwin Parr winner/nominee for ASBA's 2020-2021 awards.

#### **G. PRELIMINARY DISCUSSION OF BOARD ITEMS**

- 1. Conferences and Meetings**
  - If Trustees are interested in attending conferences and/or meetings, please make arrangements with the Executive Assistant.
- 2. Election Nominations**
  - Trustees can submit their nominations forms to Secretary-Treasurer Aird
  - Election information can be found on the Division website
- 3. Other Information Discussed**
  - Community Engagement
  - Advocacy
  - Lobbying
  - Recruitment



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#### H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

##### 1. Adjournment

MOTION: Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 2:27 p.m.

**25260/21 CARRIED**

##### 2. Closing Prayer/Cultural Reflection

Trustee Yellowknee provided the closing prayer, cultural reflection or reflection.

Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras,  
Superintendent of Schools

Douglas Aird, Secretary-Treasurer