



**NORTHLAND SCHOOL DIVISION
ORGANIZATIONAL MEETING
MINUTES**

Location: DoubleTree West Edmonton
Zoom Meeting

Date: Friday, October 29, 2021 Time: 9:00 a.m.

Membership					
✓	Carmen Laboucane	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Trustee Ward 2	✓	Dr. Tim Stensland	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	✓	Douglas Aird	Secretary-Treasurer
✓	Jesse Lamouche	Trustee Ward 4	✓	Curtis Walty	Media Relations Manager
✓	Skye Durocher	Trustee Ward 5	✓	Murray Marran	Associate Superintendent of Human Resources
✓	Thomas Auger	Trustee Ward 6	X	Mark Owens	Director of Student Engagement, Attendance & Completion
✓	Robin Guild	Trustee Ward 7	✓	Cheryl Osmond	Executive Assistant
✓	Loretta Gladue	Trustee Ward 8			
✓	Julia Cardinal	Trustee Ward 9			
✓	Aimee McCamon	Trustee Ward 10			

A. CALL TO ORDER

1. Call to Order

Dr. Spencer-Poitras called the meeting to order at 9:15 a.m.

2. Opening Reflection

Trustee B. Lamouche provided the opening prayer, cultural reflection or reflection.

3. Oath of Office

Secretary-Treasurer Aird presided over the Oaths of Office for all Trustees.

4. Nomination Procedures

Secretary-Treasurer Aird presented the Nomination Procedures for the election of Chair and Vice-Chair. There were no questions regarding the procedures.

MOTION: Trustee Wanyandie moved that the Nomination Procedures for selection of a Board Chair and Board Vice-Chair be approved, as attached.

25335/21 CARRIED



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5. Declaration of Interest for Board Chair

Each Trustee was given one opportunity to declare his or her intent to seek the office of Board Chair.

Trustee Guild stated that he would allow his name to stand for the position of Board Chair. All other Board Members indicated that it was not their intent to seek the office of Board Chair at this time.

6. Declaration of Results /Announcement of Board Chair

Secretary-Treasurer Aird announced that Trustee Guild was the only trustee standing for the position of Board Chair.

MOTION: Trustee Wanyandie moved that Robin Guild be nominated as Board Chair.

25336/21 CARRIED

Secretary-Treasurer Aird declared Robin Guild, as the only nominee, acclaimed as Board Chair and administered the Oath of Office.

Chair Guild assumed the position of chair and gave an address to the Board and Administration.

7. Adoption of Agenda

Chair Guild called for additions and/or deletions to the agenda.

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

25337/21 CARRIED

8. Declaration of Interest for Board Vice-Chair

Each Trustee was given one opportunity to declare his or her intent to seek the office of Board Vice-Chair. Trustee Wanyandie stated that she would allow her name to stand for the position of Board Vice-Chair. All other Board Members indicated that it was not their intent to seek the office of Board Vice-Chair at this time.

9. Declaration of Results /Announcement of Board Vice-Chair

MOTION: Trustee Cardinal moved that Trustee Wanyandie be nominated as Board Vice-Chair by acclamation.



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25338/21 CARRIED

Secretary-Treasurer Aird administered the Oath of Office to Vice Chair Wanyandie.

Break from 10:40 a.m. - 11:00 a.m.

10. 2021-2022 Board Meeting Schedule

The Board of Trustees reviewed and discussed the schedule of dates prepared by Administration for the 2021-2022 Board meetings.

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the 2021-2022 Board meeting schedule as presented.

25339/21 CARRIED

11. 2021-2022 Board Committee Schedule

Superintendent Dr. Spencer-Poitras reviewed the list of committees with the Trustees. Each Trustee had the opportunity to select a committee.

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the 2021-2022 Board Committee schedule as presented.

25340/21 CARRIED

12. 2021-2022 Board Representatives

Superintendent Dr. Spencer-Poitras reviewed the list of Board Representative Committees with the Trustees. Each Trustee had the opportunity to select a representative committee.

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the 2021-2022 Board Representative Committee schedule as presented.

25341/21 CARRIED

13. Trustee Disclosure Statement

Secretary-Treasurer Aird reviewed the Trustee Disclosure Statement and Certification as required by Section 86 of the Education Act and advised the Trustees that they are



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required to complete and submit their Trustee Disclosure Statement at their earliest convenience.

14. Adjournment

MOTION: Trustee J. Lamouche moved that the Board of Trustees declare the meeting adjourned at 11:19 a.m.

25342/21 CARRIED

Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird, Secretary-Treasurer