

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES ORGANIZATIONAL
MEETING ON OCTOBER 26, 2017 AT THE DIVISION
OFFICE IN PEACE RIVER, AB.

MEMBERSHIP		
✓	Maddy Daniels	• Chair Ward 1
✓	Cathy Wanyandie	• Trustee Ward 2
✓	Randy Anderson	• Vice-Chair Ward 3
✓	Jesse Lamouche	• Trustee Ward 4
✓	Louis Cardinal	• Trustee Ward 5
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
✓	Loretta Gladue	• Trustee Ward 8 (attended by tele-conference)
✓	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Lorraine Cardinal-Roy	• Director of First Nation, Métis & Inuit Learner Success
✓	Tim Stensland	• Associate Superintendent
✓	Nancy Spencer-Poitras	• Associate Superintendent
✓	Shelley Willier	• Associate Superintendent
✓	Wes Oginiski	• Associate Superintendent of Human Resources
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary – Finance

GUESTS		
	Brian Dewar	• Itinerant Teacher

CALL TO ORDER

Trudy Rasmuson, Secretary-Treasurer called the meeting to order at 8:36 a.m. She advised that she will chair the meeting until a Chair is elected.

OPENING
CULTURAL
REFLECTION

Lorraine Cardinal-Roy, Director of First Nation, and Metis & Inuit Learner Success acknowledged that the meeting is on Treaty 8 land and the contribution from the Metis people and gave the opening cultural reflection.

OATH OF OFFICE

Lois Byers, Official Trustee presided over the oaths of office for all Trustees.

NOMINATION
PROCEDURES

Trudy Rasmuson, Secretary-Treasurer presented the Nomination Procedures for the election of Chair and Vice-Chair. There were no questions regarding the Procedures.

24460/17 Trustee Guild moved that the Nomination Procedures for selection of a Chair and Vice-Chair be approved.

11-0
CARRIED

DECLARATION
OF INTEREST
FOR BOARD
CHAIR

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

Trustee Daniels stated that she would allow her 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.

DECLARATION OF
RESULTS/
ANNOUNCEMENT
OF BOARD CHAIR

Trudy Rasmuson, Secretary-Treasurer announced that Trustee Daniels has been elected Chair of the Board by acclamation.

Chair Daniels assumed position of chair and gave an address to the Board and administration staff.

ADOPTION OF
AGENDA

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

24461/17 Trustee Yellowknee moved that the agenda be adopted, as presented.

11-0
CARRIED

DECLARATION
OF INTEREST
FOR BOARD
VICE-CHAIR

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

Trustee Anderson stated that he would allow his 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.

DECLARATION OF
RESULTS/
ANNOUNCEMENT OF
BOARD VICE-CHAIR

Chair Daniels declared that Trustee Anderson has been elected Vice-Chair of the Board by acclamation.

Vice-Chair Anderson addressed the Board and administration staff.

2017-2018
BOARD
MEETING
SCHEDULE

The Board reviewed and discussed the dates that were adopted at the June 22, 2017 Board meeting.

24462/17 Trustee Guild moved that the Board of Trustees amend motion #24369/17 previously adopted at the June 22, 2017 Board meeting, and change the day that the Board of Trustees meet from Thursday to Friday with the exception of November 30, 2017 for the remainder of the school year.

11-0
CARRIED

24463/17 Chair Daniels moved that the Board of Trustees set the November 30, 2017 Board meeting to be located at Division Office in Peace River and the Chair and Vice-Chair will draft a schedule to include a rotation of ward locations and will bring this schedule to the November 30, 2017 Board meeting.

9-2
CARRIED

TRUSTEE
DISCLOSURE
STATEMENT

Secretary-Treasurer, Rasmuson reviewed the Trustee Disclosure Statement and Certification as required by section 80 of the *School Act* and advise the trustees that trustees complete and submit their Trustee Disclosure Statement.

COMMITTEE AND
REPRESENTATIVE
APPOINTMENTS

Secretary-Treasurer, Rasmuson presented the Committee and Representative Appointments list. The Board Chair asked for representation to the committees.

24464/17 Trustee Yellowknee moved that the Board of Trustees approve the 2017-2018 Board Committee and Representatives Schedule as amended; and direct administration to add Treaty 8 First Nations of Alberta, Regional Councils' and the colleges and bring an updated schedule to the November 30, 2017 Board meeting.

11-0
CARRIED

ADJOURN

24465/17 Trustee Yellowknee moved that the Board of Trustee declare the meeting adjourned at 10:03 a.m.

11-0
CARRIED

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance