

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON APRIL 20, 2018 AT THE RADISSON EDMONTON
SOUTH HOTEL, TERRACE 6 IN EDMONTON, 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
x	Silas Yellowknee	• Trustee Ward 6
x	Robin Guild	• Trustee Ward 7
✓	Loretta Gladue	• Trustee Ward 8
✓	Rubi Sakeskanip	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary – Finance

CALL TO ORDER

Chair Daniels called the meeting to order at 3:28 p.m.

Elder Muriel L’Hirondelle and School Council Representative Carol Wanyandie joined the meeting.

CULTURAL
REFLECTION

Trustee Cardinal gave the opening cultural reflection.

Chair Daniels, acknowledged that the meeting was being held on Treaty 6 land and the contribution of the Metis people.

ADOPT AGENDA

24599/18 Trustee Gladue moved that the Board of Trustees adopt the agenda as amended; moving the In Camera session to the end of the Board meeting and adding item:

D.8 – Cree & Culture Language Workshop Attendance

9-0

CARRIED

MINUTES MARCH 22, 2018	24600/18	Trustee Nokohoo moved that the Board of Trustees approve the March 22, 2018 minutes as amended. 9-0 CARRIED
OLD BUSINESS – BOARD ACTION ITEMS	24601/18	Trustee Telford moved that the Board of Trustees receive as information the action taken by administration with respect to directives given by the Board. 9-0 CARRIED
ASBA EDWIN PARR NOMINATION	24602/18	Trustee Wanyandie moved that the Board of Trustees approve Hannah Wiltzen, teacher at St. Theresa School be nominated for the 2018 Edwin Parr Teacher Award. 9-0 CARRIED
POLICY 1 FOUNDATIONAL STATEMENTS	24603/18	Trustee Cardinal moved that the Board of Trustees approve third and final reading to Policy 1, Foundational Statements, as attached. 9-0 CARRIED
POLICY 3 ROLE OF A TRUSTEE	24604/18	Trustee Wanyandie moved that the Board of Trustees approve third and final reading to Policy 3, Role of a Trustee; Appendix A Services, Materials and Equipment to Trustees; and Appendix B Trustee Working Relationships Guidelines, as attached. 9-0 CARRIED
POLICY 21 COMMUNITY VOICE AND COMMUNITY ENGAGEMENT	24605/18	Trustee Lamouche moved that the Board of Trustees approve third and final reading to Policy 21 Community Voice and Community Engagement; and Appendix A School Council Conflict Resolution, as attached. 9-0 CARRIED

POLICY 19
APPENDIX B
SEXUAL
ORIENTATION
AND GENDER
IDENTITY

This Policy was originally brought to the March 2018 Committee of the Whole meeting where the Board was advised that the current policy did not meet legislation because of missing pieces. The Field Services Department developed Bill 24 (tool) to assist school authorities in revising their policies so that legislation could be met. Policy 19 now meets legislation. The changes made are mandated by law, so this Policy will have 3 readings at one time and the Policy will be sent to stakeholders for information.

24606/18 Trustee Lamouche moved that the Board of Trustees approve first, second, third and final reading to Policy 19 Appendix B Sexual Orientation and Gender Identity, as attached.

9-0
CARRIED

POLICY 21
APPENDIX B ELDER
GUIDELINES

24607/18 Trustee Wanyandie moved that the Board of Trustees approve first reading to Policy 21, Appendix B Elder Guidelines, as attached.

9-0
CARRIED

AMEND MOTION
#25488/18
PREVIOUSLY
ADOPTED WARD
COUNCIL
REPRESENTATIVES

24608/18 Trustee Sakeskanip moved that the Board of Trustees amend motion 25488/18 previously adopted at the March 22, 2018 Regular Board meeting to read:

That the Board of Trustees appoint an Elder per ward to sit as Ward Council Representatives and attend the April 20, 2018 Northland Ward Council Meeting in Edmonton, AB.

9-0
CARRIED

CREE & CULTURE
LANGUAGE
WORKSHOP
ATTENDANCE

24609/18 This would be part of trustee allowance for Professional Development
Trustee Sakeskanip moved that the Board of Trustees approve that Trustee Lamouche attends the Cree & Culture Language & Cultural Workshop in Edmonton on April 24, 2018.

9-0
CARRIED

BOARD CHAIR
REPORT

Board Vice-Chair Anderson assumed the role of Chair.

Chair Daniels presented her report to the Board as information. Chair Daniels reported on the NSBA Conference that she attended along with Trustee Gladue and Superintendent Atkinson in April 2018 in San Antonio, Texas. Trustees reviewed upcoming dates on the trustee calendar.

24610/18 Trustee Gladue moved that the Board of Trustees accept as information the Board Chair Report as presented and attached.

9-0
CARRIED

Chair Daniels assumed the Chair.

SUPERINTENDENT'S
REPORT

Superintendent Atkinson presented his report to the Board as information, Executive Assistant Potts reported on the 28 students from Pelican Mountain School, Chipewyan Lake School and Conklin School that were able to take part in an Edmonton Oilers Hockey game and sit in Connor's Corner at the Rogers Centre in Edmonton. This was made possible by Everactive and Canadian Tire.

24611/18 Trustee Anderson moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached; and the Board directed administration to add a total line at the bottom of the March 2018 Division Attendance by Ward document.

9-0
CARRIED

ASSOCIATION
REPORTS

Chair Daniels provided a verbal report on the PSBAA/PSBC meetings that she attended from April 12 – 14, 2018 in her Board Chair Report.

TRUSTEE REPORTS

Trustees shared verbal reports on the each of the events and meetings that they attended in their respective wards.

Vice-Chair Anderson reported on the community education engagement session in Peavine that he attended.

Trustee Sakeskanip reported on the Trauma Workshop 'Circle in a Box' that she attended and the cardboard boat races that ADCS sponsored and opened to community members.

Trustee Gladue reported on the NSBA Conference that she attended in San Antonio, Texas.

Trustee Sakeskanip left the meeting at 4:55 p.m.
Trustee Sakeskanip rejoined the meeting at 4:57 p.m.

Trustee Nokohoo reported on the upcoming School Council meeting he will be attending at Father R. Perin School.

Trustee Wanyandie reported on events happening in her ward.

Trustee Telford reported on the meeting she attended with the Metis Settlements General Council with Trustee Anderson, and other events that she has attended in her ward.

Trustee Cardinal reported on the KTC meeting he attended and acknowledged how the Elders support and knowledge is vital to the School Division.

Trustee Lamouche reported on the community education engagement session that he attended at Hillview School and other events he has attended in his ward.

Chair Daniels thanked everyone for coming to this morning's meeting and inviting the community members and thanked guests Elder, Muriel L'Hirondelle and School Council Representative, Carol Wanyandie for attending the Board meeting.

RECESS

The meeting recessed at 5:11 p.m.
The meeting reconvened at 5:32 p.m.

IN CAMERA
SESSION

24612/18 Trustee Lamouche moved that the meeting go in camera at 5:32 p.m.

9-0
CARRIED

REGULAR
SESSION

24613/18 Trustee Lamouche moved that the meeting revert to regular session at 7:09 p.m.

9-0
CARRIED

While in camera the board discussed land, staffing and legal issues.

ADJOURN

24614/18 Trustee Nokohoo moved that the Board of Trustees declare the meeting adjourned at 7:09 p.m.

9-0
CARRIED

CLOSING CULTURAL
REFLECTION

Trustee Sakeskanip gave the closing cultural reflection.

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance