MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES REGULAR MEETING ON SEPTEMBER 21, 2018 AT STAR OF THE NORTH CENTRE, ST. ALBERT

		MEMBERSHIP
√	Maddy Daniels	Chair Ward 1
✓	Cathy Wanyandie	Trustee Ward 2
✓	Randy Anderson	Trustee Ward 3
✓	Jesse Lamouche	Trustee Ward 4
✓	Louis Cardinal	Trustee Ward 5
Χ	Silas Yellowknee	Trustee Ward 6
✓	Robin Guild	 Trustee Ward 7
Χ	Loretta Gladue	Trustee Ward 8
✓	Rubi Sakeskanip	Trustee Ward 9
✓	Jules Nokohoo	Vice-Chair Ward 10
✓	Karen Telford	Trustee Ward 11
✓	Lois Byers	Board Advisor
✓	Gord Atkinson	 Superintendent of Schools
✓	Trudy Rasmuson	Secretary-Treasurer
✓	Shelley Willier	Associate Superintendent – Area 1
✓	Wes Oginski	Associate Superintendent – Human Resources
✓	Curtis Walty	Communications Coordinator
√	Krystal Potts	Executive Assistant

CALL TO ORDER	24686/18	Chair Daniels called the meeting to order 9:01 a.m.
IN CAMERA SESSION	24687/18	Trustee Anderson moved that the meeting go in camera at 9:02 a.m.
		8-0 CARRIED
REGULAR SESSION	24688/18	Trustee Lamouche moved that the meeting revert to regular session at 10:23 a.m.
		CARRIED
		While in camera the Board discussed land, staffing and legal issues.
RECESS		The meeting recessed at 10:23 a.m. The meeting reconvened at 10:41 a.m.
		Trustee Wanyandie joined the meeting at 10:41 a.m.
CULTURAL		Trustee Cardinal gave the opening cultural reflection.

REFLECTION		
REFECTION		Chair Daniels, acknowledged that the meeting was being held on Treaty 6 land and the contribution of the Metis people.
ADOPT AGENDA	24689/18	Trustee Guild moved that the Board of Trustees adopt the agenda as presented.
		9-0 CARRIED
MINUTES – AUGUST 23, 2018	24690/18	Trustee Cardinal moved that the Board of Trustees approve the August 23, 2018 minutes as presented.
		9-0 CARRIED
OLD BUSINESS – BOARD ACTION ITEMS	24691/18	Trustee Nokohoo 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
BALANCED CALENDAR	24692/18	Trustee Sakeskanip moved that the Board of Trustees direct the Superintendent to explore and develop a plan, for the Board's consideration, learning calendar and learning program which includes community engagement and that reflects and honours Indigenous Ways of Knowing and Ways of Being.
		1- Trustee Cardinal1- Trustee Sakeskanip1- Trustee Guild1- Trustee Anderson
		1- Trustee Telford
		1- Trustee Wanyandie1- Trustee Lamouche
		1- Trustee Nokohoo1- Trustee Daniels

9-0 CARRIED

POLICY 11, 24693/18 Trustee Guild moved that the Board of Trustees approve **APPENDIX A** the first reading to Policy 11, Appendix A Signing **SIGNING** Authority Chart, as presented. **AUTHORITY** 9-0 **CHART CARRIED** 24694/18 Trustee Lamouche moved that the Board of Trustees TRANSFER OF transfer administrative and operational responsibility of **ALBERTA** Peerless Lake School, Kateri School and Little Buffalo **EDUCATION** School to the Kee Tas Kee Now Tribal Council Educational **SCHOOL CODES** Authority (KTCEA) as of August 15, 2018. TO KEE TAS KEE Trustee Daniels directed administration to include in the **NOW TRIBAL** background the school code to Alberta Education means COUNCIL **EDUCATION** administrative and operational control is transferred. **AUTHORITY** 9-0 (KTCEA) **CARRIED** LOCALLY 24695/18 Trustee Sakeskanip moved that the Board of Trustees approve the Locally Developed courses from Calgary DEVELOPED Roman Catholic Separate School District No. 1, Learning **COURSES** Strategies 15-25-35. 9-0 **CARRIED PROVINCIAL** 24696/18 Trustee Telford moved that the Board of Trustees **ACHIEVEMENT TEST** schedule a special teleconference Board meeting on Thursday October 4th at 9:00 am to receive as **RESULTS PROCESS** AND SPECIAL information the district provincial achievement test and **BOARD MEETING** diploma exam results reports. **REQUEST** Trustee Guild left the meeting at 11:31 am 7-0 **CARRIED**

Trustee Guild joined the meeting at 11:34 am

POLICY 7 APPENDIX A SCHEDULE OF RATES HOUSEKEEPING	24697/18	Trustee Anderson moved that the Board of Trustees approve the housekeeping changes to Policy 7 Appendix A Schedule of Rates, as attached. 9-0 CARRIED
POLICY 7 APPENDIX B BOARD PROFESSIONAL DEVELOPMENT PLAN & GUIDELINES	24698/18	Trustee Cardinal moved that the Board of Trustees approve the first reading of Policy 7 Appendix B Board Professional Development Plan & Guidelines, as attached. 9-0 CARRIED
RECESS		The meeting recessed for lunch at 11:45 a.m. The meeting reconvened at 11:47 p.m.
		Superintendent Atkinson and Curtis Walty left the meeting at 11:46 a.m.
		Trustee Lamouche left the meeting at 11:47 a.m. Trustee Lamouche joined the meeting at 11:50 a.m.
POLICY 12 ROLE OF THE SUPERINTENDENT	24699/18	Trustee Sakeskanip moved that the Board of Trustees approve the housekeeping change to Policy 12 Role of the Superintendent and Appendix B Superintendent Performance Assessment Guide, as attached.
		9-0 CARRIED
BOARD CHAIR REPORT	24700/18	Trustee Lamouche moved that the Board of Trustees accept as information the Board Chair Report as presented and attached.
		9-0 CARRIED
RECESS		The meeting recessed for lunch at 12:05 p.m. The meeting reconvened at 1:02 p.m.

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SUPERINTENDENT'S REPORT	24701/18	Trustee Cardinal moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached.
		Trustee Daniels left the meeting at 1:07 pm
		8-0 CARRIED
MONITORING REPORTS – AREA 1 ASSOCIATE SUPERINTENDENT'S REPORT TO THE	24702/18	Trustee Lamouche moved that the Board of Trustees receive as information the Area 1 Associate Superintendent's Report to the Board, as presented and attached.
BOARD		Trustee Daniels joined the meeting at 1:13 pm
		9-0 CARRIED
MONITORING REPORTS – PERSONNEL DEPARTMENT'S	24703/18	Trustee Telford moved that the Board of Trustees receive as information the Associate Superintendent of Human Resources Report to the Board, as presented.
REPORT		9-0 CARRIED
MONITORING REPORTS – COMMUNICATIONS' DEPARTMENT REPORT	24704/18	Trustee Lamouche moved that the Board of Trustees receive as information the Communications Coordinators Report to the Board, as presented and attached.
KEFORT		9-0 CARRIED
TRUSTEE REPORTS		Trustee Cardinal – nothing to report.
		Trustee Sakeskanip – went to ACFN meeting with Superintendent and Board Chair.
		Trustee Guild – housing issue, announcement of new high school in Wabasca.
		Trustee Anderson – Facebook communication from teachers to parents, attended NSD Day in Peavine.

Trustee Nokohoo left the meeting at 2:29 pm

Trustee Nokohoo joined the meeting at 2:33 pm Trustee Telford – attended the TEBA meeting. Trustee Wanyandie – higher enrolment at Susa Creek School, parent council meeting on the 2^{nd.} Trustee Lamouche - attended Blanket Exercise in East Prairie, met new staff at Hillview, attended ASBA Edwin Parr awards. Trustee Nokohoo – met the new teachers at Father R. Perin, met with Regional Municipal of Wood Buffalo council, met with Athabasca Tribal Council Chief and Council, suggested to invite Chiefs to Board meetings. Trustee Daniels- attended get to know you night at Paddle Praire School and was very well attended. 24705/18 Trustee Telford moved that the Board of Trustees **INFORMATION ITEMS** receive the following items as information: Strategic Communication Plan 2018-2019 9-0 **CARRIED** ADJOURNMENT 24706/18 Trustee Lamouche that the Board of Trustees declare the meeting adjourned at 2:59 pm. 9-0 **CARRIED** CLOSING CULTURAL Trustee Sakeskanip gave the closing cultural reflection. **REFLECTION** Maddy Daniels, Board Chair Trudy Rasmuson, Secretary-Treasurer Recording Secretary: Krystal Potts, Executive Assistant