

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON OCTOBER 19, 2018 AT STAR OF THE NORTH IN
ST. ALBERT, AB.

	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
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
x	Loretta Gladue	• Trustee Ward 8
✓	Rubi Sakeskanip	• Trustee Ward 9
✓	Jules Nokohoo	• Vice – Chair, Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Gord Atkinson	• Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Wesley Oginski	• Associate Superintendent of Human Resources
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant

CALL TO ORDER

Chair Daniels called the meeting to order at 8:59 a.m.

CULTURAL
REFLECTION

Trustee Telford gave the opening cultural reflection.

IN CAMERA
SESSION

Trustee Yellowknee moved that the meeting go in camera at 9:00 a.m.

9-0
CARRIED

Trustee Lamouche joined the meeting at 9:20 a.m.

REGULAR
SESSION

Trustee Yellowknee moved that the meeting revert to regular session at 10:06 a.m.

10-0
CARRIED

ADOPT AGENDA

Trustee Nokohoo moved that the Board of Trustees adopt the agenda as presented.

10-0
CARRIED

RECESS

The meeting recessed at 10:07 a.m.
The meeting reconvened at 10:21 a.m.

Cathy Wanyanie left the meeting at 10:07 a.m.

MINUTES
SEPTEMBER 21,
2018 AND
OCTOBER 4, 2018

Trustee Yellowknee moved that the Board of Trustees approve the amended minutes of September 21st and October 4th, 2018 as attached.

9-0
CARRIED

OLD BUSINESS –
BOARD ACTION
ITEMS

Trustee Guild 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

LOCALLY
DEVELOPED
COURSES

Trustee Shirley moved that the Board of Trustees approve the Locally Developed courses Forensic Science 25-3 and 35-3 from Edmonton Public School District #7 and Forensic Science 35-5 from Pembina Hills Regional Division No. 7.

9-0
CARRIED

Trustee Wanyandie joined the meeting at 10:50 a.m.

ATTENDANCE
RECOGNITION &
AWARD
PROGRAM

Trustee Yellowknee moved that the Board of Trustees approve the attendance recognition and award program as presented.

10-0
CARRIED

Trustee Yellowknee left the meeting at 11:06 a.m.
Trustee Yellowknee joined the meeting at 11:08 a.m.

FORT
MCMURRAY
PUBLIC SCHOOL
DIVISION
TRANSPORTATIO
N BOUNDARY
CHANGE

Trustee Nokohoo moved that the Board of Trustees move to re-affirm that Northland School Division will accept Fort McMurray Public School Division's expansion of its transportation boundaries, as outlined

10-0
CARRIED

APPROVAL OF THE
2017-2018 AUDIT
PLANNING LETTER

Trustee Yellowknee moved that the Board of Trustees approve the 2017-2018 audit planning letter as attached.

10-0
CARRIED

SEPTEMBER 2018
ENROLLMENT
UPDATE

Trustee Yellowknee moved that the Board of Trustees accept as information, the September 30, 2018 student enrolment.

10-0
CARRIED

POLICY 7
APPENDIX B
BOARD
PROFESSIONAL
DEVELOPMENT
PLAN &
GUIDELINES

Trustee Nokohoo moved that the Board of Trustees approve the second reading as amended of Policy 7 Appendix B Board Professional Development Plan & Guidelines, as attached.

10-0
CARRIED

POLICY 7 BOARD
GOVERNANCE
AND OPERATIONS

Trustee Nokohoo moved that the Board of Trustees approve housekeeping changes to Policy 7 Board Governance and Operations as presented.

10-0
CARRIED

APPOINTMENT OF
TRUSTEE
LAMOUCHE TO
ZONE 1 AD HOC
COMMITTEE

Trustee Yellowknee moved that the Board of Trustees approve the appointment of Trustee Lamouche to Zone 1 Ad Hoc Committee: Professional Support Advocacy Project.

10-0
CARRIED

RECESS

The meeting recessed at 11:57 a.m.
The meeting reconvened at 1:01 p.m.

DRAFT 2018-2019
FALL BUDGET

Trustee Telford moved that the Board of Trustees accept as information the draft 2018-2019 fall budget as presented.

10-0
CARRIED

POLICY 10 POLICY
MAKING

Trustee Nokohoo moved that the Board of Trustees approve first and second reading of Policy 10 Policy Making as presented.

10-0
CARRIED

BOARD
EVALUATION
2017-18 FINAL
REPORT

Trustee Wanyandie moved that the Board of Trustees approve the Board Evaluation 2017-18 Final Report as attached.

10-0
CARRIED

BOARD CHAIR'S
REPORT

Chair Daniels presented her report to the Board as information.

Trustee Shirley moved that the Board of Trustees accept as information the Board Chair's Report as presented and attached.

10-0
CARRIED

SUPERINTENDENT'S
REPORT

Superintendent Atkinson presented his report to the Board as information.

Trustee Anderson moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached.

10-0
CARRIED

RECESS

The meeting recessed at 2:18 p.m.
The meeting reconvened at 2:35 p.m.

MONITORING
REPORTS – AREA 2
ASSOCIATE
SUPERINTENDENT

Trustee Telford moved that the Board of Trustees receive as information the Area 2 Associate Superintendent Report to the Board, as presented and attached.

10-0
CARRIED

MONITORING
REPORTS — FNMI
DEPARTMENT

Trustee Yellowknee moved that the Board of Trustees receive as information the FNMI Department Report to the Board, as presented and attached.

10-0
CARRIED

MONITORING
REPORTS – IT
DEPARTMENT

Trustee Yellowknee moved that the Board of Trustees receive as information the IT Department Report to the Board, as presented and attached.

10-0
CARRIED

MONITORING
REPORTS –
MAINTENANCE
DEPARTMENT

Trustee Shirley moved that the Board of Trustees receive as information the Maintenance Department Report to the Board, as presented and attached.

Trustee Yellowknee left the meeting at 4:03 p.m.

9-0
CARRIED

RECESS

The meeting recessed at 4:06 p.m.
The meeting reconvened at 4:21 p.m.

Trustee Anderson left the meeting at 4:21 p.m.
Trustee Yellowknee joined the meeting at 4:21 p.m.

INFORMATION
ITEMS

Trustee Telford moved that the Board of Trustees receive the following items as information:

- Update on the Paddle Prairie CTS Shop
- 2018-2019 Committee Schedule

9-0
CARRIED

TRUSTEE REPORTS

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

Trustee Nokohoo attended a parent council meeting which had a great turnout. He also attended an Athabasca Tribal Council conference call meeting to discuss the Memorandum of Understanding for Dene language instruction.

Trustee Anderson submitted a written report.

Trustee Yellowknee attended a Pelican Mountain parent meeting as well as Mistassiniy and Career Pathways school council meetings.

Trustee Guild attended a St. Theresa school council meeting and Chipewyan Lake school council meeting.

Trustee Wanyandie attended the Susa Creek school

council meeting, and shared the "Importance of Attendance" chart. The Aseniwuche Winewak Nation newsletter now includes NSD articles.

Trustee Shirley met with the ADCS staff, and wrote a welcome letter to each teacher. She also made a speech at Orange shirt day, and attended the Syncrude presentation on the media room at ADCS. Attendance is being promoted on Facebook, and Mikisew Cree First Nation is working with NSD on a plan for attendance.

Trustee Telford attended the JF Dion school council meeting as well as the Elizabeth parent teacher night where she had a board information table set up. School attendance is great at both schools.

Trustee Lamouche will attend the Grouard School school council meeting and also shared cultural ideas with the principal.

ADJOURN

Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 4:48 p.m.

9-0
CARRIED

CLOSING CULTURAL
REFLECTION

Trustee Wanyandie gave the closing cultural reflection.

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Krystal Potts, Executive Assistant