

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON FEBRUARY 15, 2019 AT STAR OF THE NORTH IN
ST. ALBERT, AB.

	MEMBERSHIP	
x	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
✓	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
✓	Shelley Willier	• Area 1 Associate Superintendent
✓	Nancy Spencer-Poitras	• Area 2 Associate Superintendent
✓	Tim Stensland	• Area 3 Associate Superintendent
✓	Don Tessier	• Director of Student Attendance, Attendance, and Completion
x	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant

CALL TO ORDER 24789/19 Vice - Chair Nokohoo called the meeting to order at 9:49 a.m.

OPENING PRAYER, CULTURAL REFLECTION OR REFLECTION Trustee Lamouche gave the opening prayer, cultural reflection or reflection.

ADOPT AGENDA 24790/19 Trustee Telford moved that the Board of Trustees adopt the agenda as presented.

9-0
CARRIED

IN CAMERA SESSION	24791/19	Trustee Guild moved that the meeting go in camera at 9:54 a.m. 9-0 CARRIED
REGULAR SESSION	24792/19	Trustee Guild moved that the meeting revert to regular session at 10:52 a.m. 9-0 CARRIED
RECESS		The meeting recessed at 10:52 a.m. The meeting reconvened at 11:03 a.m.
AMEND AGENDA	24793/19	Trustee Guild moved that the Board of Trustees add to the agenda: Five-Year Grant Investment Project-Outcome Overview. 9-0 CARRIED
ADOPT CONSENT AGENDA	24794/19	Trustee Gladue moved that the Board of Trustees acknowledge that they have reviewed and approve the consent agenda items. Amendment to the January 18, 2019 minutes: Add to Trustee Monitoring Reports - Trustee Anderson submitted a written Trustee Report. 9-0 CARRIED
SUPERINTENDENT QUARTERLY EDUCATION REPORT	24795/19	Trustee Shirley moved that the Board of Trustees receive as information the Education Quarterly Report, as presented and attached. 9-0 CARRIED

- PROFESSIONAL IMPROVEMENT LEAVE 24796/19 Trustee Lamouche moved that the Board of Trustees approve the Professional Improvement Leave Committee recommendation of Theresa Doody for the 2019-2020 school year.
- 9-0
CARRIED
- FORT MCMURRAY TRANSPORTATION BOUNDARY CHANGE REQUEST 24797/19 Trustee Cardinal moved that the Board of Trustees approve the transfer of lands as per the attached documents from Northland School Division to Fort McMurray Public School District No. 2833.
- 9-0
CARRIED
- MISTASSINIY FIELD TRIP 24798/19 Trustee Guild moved that the Board of Trustees approve the Mistassiniy field trip to San Francisco and Los Angeles, California, March 30 - April 4, 2019.
- 9-0
CARRIED
- HILLVIEW SCHOOL MOTION 24799/19 Trustee Lamouche moved that the Board of Trustees approve the continuation of the Instructional Program at Hillview School for the 2019-2020 school year.
- 9-0
CARRIED
- FIVE-YEAR GRANT INVESTMENT PROJECT – OUTCOME OVERVIEW 24800/19 Trustee Lamouche moved that the Board of Trustees receive as information the facilities reports entitled “Five-Year Grant Investment Project-Outcome Overview” and “Overview Executive Summary”, as attached.
- 9-0
CARRIED
- Trustee Yellowknee joined the meeting at 11:30 a.m.
- RECESS The meeting recessed at 12:00 p.m.
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The meeting reconvened at 12:30 p.m.

MONITORING
REPORTS

24801/19 Trustee Yellowknee moved that the Board of Trustees receive the following Monitoring Reports as information:

- Area 2 Central Associate Superintendent Report
- Student Services Department Report
- Housing Plan

10-0
CARRIED

ADJOURN

24802/19 Trustee Guild moved that the Board of Trustees declare the meeting adjourned at 1:30 p.m.

10-0
CARRIED

Trustee Yelloknee gave the closing prayer, cultural reflection or reflection.

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Krystal Potts, Executive Assistant