

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON SEPTEMBER 20, 2019 AT DAYS INN & SUITES,
EDMONTON, ALBERTA

MEMBERSHIP		
X	Maddy Daniels	• Trustee Ward 1
✓	Cathy Wanyandie	• Trustee Ward 2
✓	Randy Anderson	• Trustee Ward 3
X	Jesse Lamouche	• Trustee Ward 4
✓	Louis Cardinal	• Trustee Ward 5
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Chair Ward 7
✓	Loretta Gladue	• Trustee Ward 8
✓	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Vice-Chair Ward 10
x	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
✓	Nancy Spencer-Poitras	• Acting Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Wesley Oginski	• Associate Superintendent of Human Resources
✓	Shelley Willier	• Area 1 Associate Superintendent
	Vacant	• Area 2 Associate Superintendent
✓	Tim Stensland	• Area 3 Associate Superintendent
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant
✓	Judy Ducharme	• Executive Secretary

CALL TO ORDER

Chair Guild called the meeting to order at 9:02 a.m.

OPENING PRAYER,
CULTURAL
REFLECTION

Trustee Yellowknee provided an opening prayer.

ADOPT AGENDA

- 24896/19 Trustee Yellowknee moved that the Board of Trustees acknowledge that Trustees have reviewed and approve the agenda with changes:
- Adopt new agenda format change
 - Add Action item: 16 Special Meeting September 14 Minutes
 - Add Action item: 17 Motion from Sept 14 Special Meeting

CARRIED

IN-CAMERA SESSION	24897/19	Trustee Yellowknee moved that the meeting go in-camera at 9:13 a.m. CARRIED
REGULAR SESSION	24898/19	Trustee Yellowknee moved that the meeting revert to regular session at 10:25 a.m. CARRIED
ADOPT CONSENT AGENDA	24899/19	Trustee Anderson moved that the Board of Trustees adopt the consent agenda as amended: - Move September 14, 2019 Special Meeting Minutes to Action Item# 16 CARRIED
TRANSFER OF LAND AND BUILDINGS AND SCHOOL FURNITURE IN LITTLE BUFFALO	24900/19	Trustee Yellowknee moved that the Board of Trustees approve the transfer of the school furniture and the division-owned land, as listed, to 2033800 Alberta Ltd., all for \$1.00, subject to Ministerial Approval: Lot 111, Block 009, Plan 82233143 Lot 113, Plan 9622484 Lot 77, Block 008, Plan 8121420 Lot 78, Block 008, Plan 8121420 Lot 83, Block 009, Plan 8121420 CARRIED
TRANSFER OF BUSES IN LITTLE BUFFALO / PEERLESS LAKE/TROUT LAKE TO KTCEA	24901/19	Trustee Yellowknee moved that the Board of Trustees approve the transfer of the division-owned buses, units 511, 512, 547, 548, 568, 569, 575, to Kee Tas Kee Now Education Authority for \$1.00, subject to Ministerial Approval, and direct administration to enter into a lease agreement with KTCEA for the buses, until the sale is completed. CARRIED
POLICY 5 ROLE OF CHAIR	24902/19	Trustee Yellowknee moved that the Board of Trustees approve first reading of Policy 5 Role of Chair as presented and attached. CARRIED

POLICY 3 APPENDIX B TRUSTEE & ADMINISTRATION WORKING RELATIONSHIP GUIDELINES	24903/19	Trustee Gladue moved that the Board of Trustees approve first reading of Policy 3 Appendix B Trustee & Administration Working Relationship Guidelines as presented and attached. CARRIED
POLICY 7 APPENDIX C TRUSTEE EXPENSE AND CORPORATE CREDIT CARD GUIDELINES	24904/19	Trustee Yellowknee moved that the Board of Trustees approve the housekeeping changes to Policy 7 Appendix C Trustee Expense and Corporate Credit Card Guidelines as presented, to be effective immediately, as amended. CARRIED
POLICY 16 – RECRUITMENT AND SELECTION OF PERSONNEL	24905/19	Trustee Yellowknee moved that the Board of Trustees approve the second reading to changes to Policy 16, Recruitment and Selection of Personnel, as attached. CARRIED <u>ACTION: Associate Superintendent HR Oginski to research process when there is a breach of confidentiality by an interview committee member and provide to the Board for information.</u>
POLICY 20 – HOUSING	24906/19	Trustee Cardinal moved that the Board of Trustees approve the second reading to changes of Policy 20, Housing as attached. CARRIED
POLICY 8 BOARD COMMITTEES	24907/19	Trustee Yellowknee moved that the Board of Trustees approve second reading of Policy 8, Board Committees with revisions as attached. CARRIED
TEBA REPRESENTATIVE, ADVOCACY COMMITTEE AND WELLNESS COMMITTEE	24908/19	Trustee Yellowknee moved that the Board of Trustees to approve Trustee Anderson as the TEBA representative for Northland School Division and Trustee Anderson to be appointed to the Advocacy Committee and Trustee Nokohoo be appointed to the Wellness Committee. Note the Local Bargaining Committee membership changed

CARRIED

OCTOBER BOARD MEETING DATE CHANGE 24909/19 Trustee Anderson moved that the Board of Trustees approve the October board meeting date change to October 26, 2019.

CARRIED

BOARD EVALUATION 24910/19 Trustee Gladue moved that the Board of Trustees hold the board evaluation on Thursday, November 20, 2019 and approve hiring Terry Gunderson at ASBA to facilitate the evaluation.

CARRIED

SUPERINTENDENT SEARCH CONSULTANT 24911/19 Trustee Gladue moved that the Board of Trustees approve the contract with ASBA, as presented, for the services of Terry Gunderson to facilitate the Superintendent search.

CARRIED

POLICY 4 TRUSTEE CODE OF CONDUCT; POLICY 4 APPENDIX A TRUSTEE CODE OF CONDUCT SANCTIONS 24912/19 Trustee Yellowknee moved that the Board of Trustees approve first reading of Policy 4 Trustee Code of Conduct and Policy 4 Appendix A Trustee Code of Conduct Sanctions as attached.

CARRIED

24913/19 Trustee Gladue moved that the Board of Trustees approve second reading of Policy 4 Trustee Code of Conduct and Policy 4 Appendix A Trustee Code of Conduct Sanctions as attached.

CARRIED

24914/19 Trustee Gladue moved that the Board of Trustees approve third and final reading of Policy 4 Trustee Code of Conduct and Policy 4 Appendix A Trustee Code of Conduct Sanctions as attached.

CARRIED

POLICY 7 BOARD
GOVERNANCE &
OPERATIONS

24915/19 Trustee Yellowknee moved that the Board of Trustees approve first reading of Policy 7 Board Governance & Operations as amended.

CARRIED

24916/19 Trustee Gladue moved that the Board of Trustees approve second reading of Policy 7 Board Governance & Operations as amended.

CARRIED

24917/19 Trustee Anderson moved that the Board of Trustees approve third and final reading of Policy 7 Board Governance & Operations as amended.

CARRIED

RENEWING OUR
SPIRIT
CONFERENCE

24918/19 Trustee Shirley moved that the Board of Trustees accept for information on the Renewing Our Spirit Conference.

CARRIED

MONITORING
REPORTS

24919/19 Trustee Yellowknee moved that the Board of Trustees receive the following items as information and discussion:

- Board Chair Highlights
- Acting Superintendent Highlights
- Area 1 Associate Superintendent Report
- Enrollment Report
- Communications Report

CARRIED

PRELIMINARY
DISCUSSION ON
FUTURE BOARD
ITEMS

24920/19 Moved Yellowknee that the Board of Trustees receive the following items as information and discussion to be brought forward to the next regular meeting.

- Lease Transfers for Chipewyan Lake, Peerless Lake, and Trout Lake
- Expense Claims on the Website
- Upcoming Events

ADJOURNMENT

24921/19 Trustee Gladue moved that the Board of Trustees declare the meeting adjourned at 2:49 p.m.

CARRIED

CLOSING
CULTURAL
REFLECTION

Trustee Yellowknee provided a closing prayer.

BOARD
ASSESSMENT TOOL
SURVEY

Reminder for Trustees to complete the survey in the link that Executive Secretary Ducharme will send out.

Robin Guild, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Judy Ducharme, Executive Secretary