

MINUTES OF THE NORTHLAND SCHOOL DIVISION  
NO. 61 BOARD OF TRUSTEES REGULAR MEETING  
ON JUNE 21, 2018 AT HOLIDAY INN EXPRESS IN  
BONNYVILLE, 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
✓	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
✓	Wes Oginski	• Associate Superintendent of Human Resources
✓	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 8:59 a.m.

IN CAMERA  
SESSION

24642/18 Trustee Guild moved that the meeting go in camera at 8:59 a.m.

9-0  
CARRIED

Trustee Sakesanip joined the meeting at 9:17 a.m.

REGULAR  
SESSION

24643/18 Trustee Nokohoo moved that the meeting revert to regular session at 11:24 a.m.

10-0  
CARRIED

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

CULTURAL  
REFLECTION

Trustee Cardinal gave the opening cultural reflection.

Chair Daniels, acknowledged that the meeting was being held on Treaty 8 land and the contribution of the Metis

people.

ADOPT AGENDA                      24644/18    Trustee Cardinal moved that the Board of Trustees adopt the agenda as presented.

10-0  
CARRIED

RECESS

The meeting recessed at 11:25 a.m.  
The meeting reconvened at 11:35 a.m.

Director of First Nations, Metis and Inuit Learner Success Lorraine Cardinal-Roy, School Food Services Manager Emily Hunt and Associate Superintendent of Human Resources Wes Oginski joined the meeting at 11:35 a.m.

Monitoring Department Reports were moved up due to timing.

MONITORING  
REPORTS – AREA 3  
ASSOCIATE  
SUPERINTENDENT’S  
REPORT

Superintendent Atkinson presented the “Area 3 Associate Superintendent’s Report to the Board” on behalf of Area 3 Associate Superintendent Tim Stensland. Stensland was attending a conference and was unable to attend the meeting.

24645/18    Trustee Telford moved that the Board of Trustees receive as information the Area 3 Associate Superintendent’s Report to the Board, as presented and attached; and direct administration to set up a meeting to include Trustee Sakeskanip, Superintendent Atkinson and Area 3 Associate Superintendent Stensland to discuss the new technology application GoGuardian.

10-0  
CARRIED



MONITORING  
REPORTS – FIRST  
NATIONS, METIS  
AND INUIT  
LEARNER SUCCESS  
REPORT

24646/18 Director of First Nations, Metis and Inuit Learner Success Lorraine Cardinal-Roy presented the “First Nations Metis and Inuit Team Report June 2018” to the Board.  
Trustee Nokohoo moved that the Board of Trustees receive as information the First Nations, Metis and Inuit Learner Success Report to the Board, as presented and attached.

10-0  
CARRIED

RECESS

The meeting recessed for lunch at 12:17 p.m.  
The meeting reconvened at 1:03 p.m.

MONITORING  
REPORTS –  
SCHOOL FOOD  
SERVICES  
DEPARTMENT  
REPORT

24647/18 School Foods Services Manager Emily Hunt presented “School Food Services Department Report” to the Board.  
Trustee Sakeskanip moved that the Board of Trustees receive as information the School Food Services Report, as presented and attached.

10-0  
CARRIED

School Food Services Manager Emily Hunt left the meeting at 1:42 p.m.

Trustee Nokohoo left the meeting at 2:04 p.m.  
Trustee Nokohoo rejoined the meeting at 2:09 p.m.

MONITORING  
REPORTS –  
PERSONNEL  
DEPARTMENT  
REPORT

24648/18 Associate Superintendent of Human Resources Wes Oginski presented the “Human Resources Report” to the Board.  
Trustee Wanyandie moved that the Board of Trustees receive as information the Personnel Department Report, as presented and attached; and direct administration to share the syllabus for the Northland Aspiring Leadership Cohort with the Board of Trustees.

10-0  
CARRIED



Director of First Nations, Metis and Inuit Learner Success Lorraine Cardinal-Roy, and Associate Superintendent of Human Resources Wes Oginski left the meeting at 2:17 p.m.

MINUTES MAY 24,  
2018

24649/18 Trustee Wanyandie moved that the Board of Trustees approve the April 20, 2018 minutes as amended.

10-0  
CARRIED

OLD BUSINESS –  
BOARD ACTION  
ITEMS

24650/18 Trustee Guild moved that the Board of Trustees receive as information the action taken by administration with respect to directives given by the Board.

10-0  
CARRIED

THIRD QUARTER  
FINANCIAL  
STATEMENT FOR  
2017-2018

24651/18 Trustee Gladue moved that the Board of Trustees approve the Third Quarter Financial Statement for 2017-2018, as attached; and direct administration to forward progress on the Calling Lake School playground to Trustee Gladue.

10-0  
CARRIED

BORROWING  
RESOLUTION

24652/18 Trustee Gladue moved that the Board of Trustees approve the Borrowing Resolution, if required, in the amount of \$3,000,000 to meet the current operating expenditures for the 2018-19 school year, as attached.

10-0  
CARRIED

POLICY 8 BOARD  
COMMITTEES

Trustee Gladue left the meeting at 2:35 p.m.  
Trustee Gladue rejoined the meeting at 2:41 p.m.

24653/18 Trustee Anderson moved that the Board of Trustees approve the housekeeping changes to Policy 8, Board Committees, as attached.

10-0  
CARRIED



POLICY 9 BOARD  
REPRESENTATIVES

Trustee Anderson left the meeting at 2:55 p.m.  
Trustee Anderson rejoined the meeting at 2:57 p.m.

24654/18 Trustee Lamouche moved that the Board of Trustees approve housekeeping changes to Policy 9, Board Representatives, as amended with the following change 1.3.2 All trustees may attend either the Zone or Zone 2/3, whichever is closest and most cost effective.

10-0  
CARRIED

RECESS

The meeting recessed at 2:59 p.m.  
The meeting reconvened at 3:13 p.m.

REMOVE BOARD  
REPRESENTATION  
TO  
ORGANIZATIONS  
AS AN APPENDIX  
TO POLICY 9

24655/18 Trustee Guild moved that the Board of Trustees approve that the Board Representation to Organizations be removed as an appendix to Policy 9.

10-0  
CARRIED

POLICY 21  
APPENDIX B ELDER  
GUIDELINES

24656/18 Trustee Sakeskanip moved that the Board of Trustees approve third and final reading to Policy 21, Appendix B Elder Guidelines, as attached.

10-0  
CARRIED

POLICY 19  
APPENDIX B  
SEXUAL  
ORIENTATION  
AND GENDER  
IDENTITY

24657/18 Trustee Guild moved that the Board of Trustees approve housekeeping changes to Policy 19, Appendix B Sexual and Gender Identity, as attached.

10-0  
CARRIED

STUDENT  
SCHOLARSHIPS  
AND BURSARIES

24658/18 Trustee Wanyandie moved that the Board of Trustees receive as information the scholarship and bursary applications with funds coming from the current year budget, upon receiving all required documents, as attached.

10-0  
CARRIED



ASBA ZONE 1  
FRIENDS OF  
EDUCATION  
NOMINATION

24659/18 Trustee Guild moved that the Board of Trustees approve the nomination of Ever Active Schools for the Zone 1 Friends of Education Award, as attached.

11-0  
CARRIED

CHAIR'S REPORT

Chair Daniels presented her report to the Board as information.

24660/18 Trustee Cardinal moved that the Board of Trustees accept as information the Board Chair's Report as presented and attached; and direct administration to send the Superintendents Review and Regulation to trustees.

10-0  
CARRIED

SUPERINTENDENT'S  
REPORT

Superintendent Atkinson presented his report to the Board as information.

24661/18 Trustee Sakeskanip moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached; and direct administration to draft a letter of response to the Urban Rez Cultural Society indicating that the three (3) local trustees would be happy to attend the "Renewing our Spirit" and be involved in any way that is required.

10-0  
CARRIED

TRUSTEE REPORTS

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

RECESS

The meeting recessed at 4:43 p.m.  
The meeting reconvened at 4:55 p.m.

IN CAMERA  
SESSION

24662/18 Trustee Cardinal moved that the meeting go in camera at 4:55 p.m.

10-0  
CARRIED



REGULAR  
SESSION

24663/18 Trustee Gladue moved that the meeting revert to regular session at 5:36 p.m.

10-0  
CARRIED

While in camera the board discussed a staffing contract.

ADJOURN

24664/18 Trustee Wanyandie moved that the Board of Trustees declare the meeting adjourned at 5:36 p.m.

10-0  
CARRIED

CLOSING CULTURAL  
REFLECTION

Trustee Cardinal gave the closing cultural reflection.

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Maddy Daniels, Board Chair

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance