

MINUTES OF THE NORTHLAND SCHOOL DIVISION
NO. 61 BOARD OF TRUSTEES REGULAR MEETING
ON AUGUST 23, 2018 AT 44 CAPITAL BLVD., ROOM
943 IN EDMONTON, 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
✓	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
✓	Curtis Walty	• Communications Coordinator
✓	Krystal Potts	• Executive Assistant

CALL TO ORDER

Chair Daniels called the meeting to order at 8:30 a.m.

IN CAMERA
SESSION

24672/18 Trustee Gladue moved that the meeting go in camera at 8:30 a.m.

8-0
CARRIED

Trustee Nokohoo, Trustee Lamouche, and Trustee Sakeskanip joined the meeting at 8:37 a.m.

REGULAR
SESSION

24673/18 Trustee Yellowknee moved that the meeting revert to regular session at 8:55 a.m.

11-0
CARRIED

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

CULTURAL
REFLECTION

Trustee Saskanip gave the opening cultural reflection.

Chair Daniels, acknowledged that the meeting was being held on Treaty 6 land and the contribution of the Metis people.

ADOPT AGENDA

24674/18 Trustee Yellowknee moved that the Board of Trustees adopt the agenda as amended.

Add items:

D. 4.0 Elizabeth School Roof

H. 5.0 Update on Conklin Water Situation

11-0

CARRIED

MINUTES JUNE 21,
2018

24675/18 Trustee Guild moved that the Board of Trustees approve the June 21, 2018 minutes as presented.

11-0

CARRIED

MINUTES JUNE 22,
2018
ORGANIZATIONAL
MEETING

24676/18 Trustee Gladue moved that the Board of Trustees approve the June 22, 2018 Organizational meeting minutes as amended.

Amendments:

Recess: The meeting reconvened at 10:30 AM

24469/18 2018-2019 Board Representatives: Carried

11-0

24471/18 Closing Cultural Reflection: Trustee Cardinal gave the closing cultural reflection.

11-0

CARRIED

OLD BUSINESS –
BOARD ACTION
ITEMS

24677/18 Trustee Guild moved that the Board of Trustees receive as information the action taken by administration with respect to directives given by the Board.

11-0

CARRIED



EDUCATION
QUARTERLY
REPORT

24678/18 Trustee Sakeskanip moved that the Board of Trustees receive as information the Education Quarterly Report, as presented and attached.

11-0
CARRIED

RECESS

The meeting recessed at 10:14 am.
The meeting reconvened at 10:30 am.

2018-2019
BOARD
MEETING
SCHEDULE

24679/18 Trustee Yellowknee moved that the Board of Trustees approve the 2018-2019 Board Meeting Schedule, as attached.

11-0
CARRIED

ELIZABETH
SCHOOL ROOF

24680/18 Trustee Yellowknee moved that the Board of Trustees enter into an agreement with Dunrite Roofing Ltd in the amount of \$139,500 to repair the roof of Elizabeth School.

11-0
CARRIED

POLICY 19
APPENDIX A
STUDENT CODE OF
CONDUCT

24681/18 Trustee Guild moved that the Board of Trustees approve housekeeping changes to Policy 19, Appendix A Student Code of Conduct, as attached.

11-0
CARRIED

CHAIR'S REPORT

Chair Daniels presented her report to the Board as information.

24682/18 Trustee Yellowknee moved that the Board of Trustees accept as information the Board Chair's Report as presented and attached.

11-0
CARRIED



SUPERINTENDENT'S
REPORT

Superintendent Atkinson presented his report to the Board as information.

24683/18 Trustee Yellowknee moved that the Board of Trustees accept as information the Superintendent's Report as presented and attached.

11-0
CARRIED

ASSOCIATION
REPORT

Chair Daniels and Vice-Chair Nokohoo reported on the PSBC meeting they attended in Medicine Hat, AB from August 14-18, 2018

RECESS

The meeting recessed for lunch at 12:04 p.m.
The meeting reconvened at 12:34 p.m.

TRUSTEE REPORTS

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

Trustee Nokohoo discussed attending Bill Woodward School graduation.

Trustee Sakeskanip reported on attending Athabasca Delta Community School graduation.

Trustee Wanyandie discussed attending the end of the year awards ceremony at Susa Creek school.

Trustee Gladue reported on the CSBA conference in Halifax and attending Calling Lake School playground meetings.

Trustee Yellowknee discussed attending Mistassiniy graduation and Pelican Mountain ECS graduation.

Trustee Anderson reported on attending the end of the year awards ceremony at Gift Lake School and handing out the end of the year gifts to Peavine School.

Trustee Guild discussed invitations to school events.

Trustee Cardinal discussed the role of his ward.

Trustee Telford discussed attending a number of community and school events.

Trustee Lamouche reported on attending principal interviews, Hillview School year end celebration, and Grouard Northland School year end celebration.

Trustee Daniels reported on attending the year end awards supper at Paddle Prairie School, the year end celebration at Dr. Mary Jackson School, and the Public School Board Council meeting in Medicine Hat.

INFORMATION
ITEMS

24684/18 Trustee Telford moved that the Board of Trustees receive the following items as information:

- Substantial Budget Adjustments
- Scope of Work – Facility Inspections by Edmonton Public School Division
- Chipewyan Lake School Renovations
- Appointment of External Auditors
- Update on Conklin Water

11-0
CARRIED

ADJOURN

24685/18 Trustee Wayandie moved that the Board of Trustees declare the meeting adjourned at 1:58 p.m.

11-0
CARRIED

CLOSING CULTURAL
REFLECTION

Trustee Wanyandie gave the closing cultural reflection.

 for

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Krystal Potts, Executive Assistant