



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 20-09
MINUTES**

Location: Zoom Meeting

Date & Time: Monday, December 14, 2020 at 7:00 p.m.

Membership		
✓	Carmen Laboucane	Trustee Ward 1
✓	Cathy Wanyandie	Trustee Ward 2
✓	Randy Anderson	Trustee Ward 3
✓	Jesse Lamouche	Trustee Ward 4
✓	Louis Cardinal	Trustee Ward 5
x	Silas Yellowknee	Trustee Ward 6
✓	Robin Guild	Chair Ward 7
x	Loretta Gladue	Trustee Ward 8
✓	Rubi Shirley	Trustee Ward 9
x	Jules Nokohoo	Vice-Chair Ward 10
✓	Skye Durocher	Trustee Ward 11
✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Douglas Aird	Secretary-Treasurer
✓	Cheryl Osmond	Recording Secretary

A. CALL TO ORDER

A1. Call to Order

Chair Guild called the meeting to order at 7:08 p.m. with a traditional lands' acknowledgement.

A2. Opening Reflection

Trustee Cardinal gave the opening cultural reflection.

A3. Adopt Agenda

MOTION: Trustee Anderson moved that the Board of Trustees acknowledge that Trustees have reviewed and approve the agenda as presented.

25170/20 CARRIED

B. ACTION ITEMS

B1. Bylaw for Form of Nominations 2021 Elections

MOTION: Trustee Laboucane moved that the Board of Trustees accept the first reading of Bylaw 02-2020 Form of Nominations. CARRIED

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MOTION: Trustee Shirley moved that the Board of Trustees accept the second reading of Bylaw 02-2020 Form of Nomination. CARRIED

MOTION: Trustee Anderson moved that the Board of Trustees agrees to give Bylaw 02-2020 a third and final reading at the same meeting that the first and second readings are done. CARRIED UNANIMOUSLY

MOTION: Trustee Shirley moved that the Board of Trustees give third reading to Bylaw 02-2020 Form of Nominations and that it be finally passed.

25171/20 CARRIED

B2. Bylaw for Electoral Wards Update 2021 Election

MOTION: Trustee Cardinal moved that the Board of Trustees accept the first reading of Bylaw 03-2020 Electoral Wards with the following amendments: move Peerless Lake, Trout Lake and Little Buffalo from Ward 7 to Ward 6. CARRIED

MOTION: Trustee Laboucane moved that the Board of Trustees accept the second reading of Bylaw 03-2020 Form of Nomination. CARRIED

MOTION: Trustee Shirley moved that the Board of Trustees agrees to give Bylaw 03-2020 a third and final reading at the same meeting that the first and second readings are done. UNANIMOUSLY CARRIED

MOTION: Trustee Anderson moved that the Board of Trustees give the third and final reading to Bylaw 03-2020 Electoral Wards and that it be finally passed.

25172/20 CARRIED

C. ADJOURNMENT

C1. Adjournment

MOTION: Trustee Guild moved that the Board of Trustees declare the meeting adjourned at 7:47 p.m.

25173/20 CARRIED

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Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras, Superintendent of Schools

Douglas Aird, Secretary-Treasurer

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