



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 21-02
MINUTES**

Location: Zoom Meeting

Date: Thursday, February 25, 2021

Time: 7:00p.m.

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

A. CALL TO ORDER

1. Call to Order

Chair Guild called the meeting to order at 7:13 p.m. with a traditional land acknowledgement.

2. Adopt Agenda

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

25217/21 CARRIED

B. ACTION ITEMS

1. Education Services Agreement with Mikisew Cree First Nation

Secretary-Treasurer Aird presented to the Board of Trustees the Education Services Agreement between Mikisew Cree First Nation and Northland School Division for the 2020-2021 school year.

MOTION: Trustee Yellowknee moved that the Board of Trustees approve the Education Services Agreement between Mikisew Cree First Nation and Northland School Division for the 2020-2021 school year, as presented.

25218/21 CARRIED



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C. ADJOURNMENT

C1. Adjournment

MOTION: Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 7:22 p.m.

25219/21 CARRIED

Robin Guild, Board Chair

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird, Secretary-Treasurer