



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 22-02
MINUTES**

Location: Via Zoom

Date: Thursday, August 25, 2022

Time: 6:30 p.m.

Membership					
x	Lorraine McGillivray	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Board Vice-Chair Ward 2	✓	Douglas Aird	Secretary-Treasurer
✓	Bonnie Lamouche	Trustee Ward 3	✓	Murray Marran	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	✓	Scott Meunier	Associate Superintendent
x	Skye Durocher	Trustee Ward 5	✓	Cheryl Osmond	Executive Assistant
✓	Thomas Auger	Trustee Ward 6			
✓	Robin Guild	Board Chair Ward 7			
x	Loretta Gladue	Trustee Ward 8			
x	Julia Cardinal	Trustee Ward 9			
✓	Aimee McCamon	Trustee Ward 10			

A. CALL TO ORDER

1. Call to Order

Chair Guild called the meeting to order at 6:32 p.m. with a traditional land acknowledgment.

2. Opening Reflection

Chair Guild provided the opening prayer, cultural reflection or reflection.

3. Adopt Agenda

MOTION: Trustee Auger moved that the Board of Trustees acknowledge that Trustees have reviewed and approved the agenda.

25540/22 CARRIED

4. In Camera Session

MOTION: Trustee Wanyandie moved that the meeting go in camera at 6:40 p.m. with Administration.

25541/22 CARRIED

5. Regular Session

MOTION: Trustee McCamon moved that the meeting revert to regular session at 7:15 p.m.

25542/22 CARRIED



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6. SUV Tender

MOTION: Trustee Auger moved that the Board of Trustees approve the purchase of eight (8) 2023 Chevrolet Traverses in the amount of \$352,751.68 including GST with the funds coming from capital reserves.

25543/22 CARRIED

7. Bus Tender - Two (2) 70 Passenger

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the purchase of two (2) 70 passenger school buses from the Western Canada IC Bus in the amount of \$134,363.51 each, including GST with the funds coming from capital reserves.

25544/22 CARRIED

8. Salary Grids

MOTION: Trustee McCamon moved that the Board of Trustees approve the salary grids effective September 1, 2022.

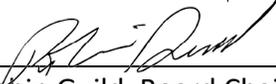
25545/22 CARRIED

B. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Wanyandie moved that the Board of Trustees declare the meeting adjourned at 7:26 p.m.

25546/22 CARRIED



Robin Guild, Board Chair



Dr. Nancy Spencer-Poitras,
Superintendent of Schools



Douglas Aird, Secretary-Treasurer