



**NORTHLAND SCHOOL DIVISION  
ORGANIZATIONAL MEETING MINUTES**

Location: DoubleTree by Hilton West Edmonton

Date: Thursday, September 22, 2022

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Dr. Nancy Spencer-Poitras	Superintendent of Schools
✓	Cathy Wanyandie	Trustee Ward 2	✓	Dr. Tim Stensland	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	✓	Murray Marran	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	✓	Douglas Aird	Secretary-Treasurer
x	Skye Durocher	Trustee Ward 5	✓	Curtis Walty	Media Relations Manager
✓	Thomas Auger	Trustee Ward 6	✓	Cheryl Osmond	Executive Assistant
✓	Robin Guild	Trustee Ward 7			
✓	Loretta Gladue	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

**A. CALL TO ORDER**

**1. Call to Order**

Superintendent Dr. Spencer-Poitras called the meeting to order at 9:00 a.m. with a traditional land acknowledgment.

**2. Opening Reflection**

Trustee B. Lamouche provided the opening prayer, cultural reflection or reflection.

**3. Nomination Procedures**

Superintendent Dr. Spencer-Poitras presented the Nomination Procedures for the election of Chair and Vice-Chair.

MOTION: Trustee Gladue moved that the Nomination Procedures for the selection of a Chair and Vice-Chair be approved as attached.

**25547/22 CARRIED**

**4. Declaration of Interest for Board Chair**

Each board member was given one opportunity to declare their intent to seek the office of Board Chair. Trustee Guild and Trustee Wanyandie stated that they would allow their names to stand for the position of Board Chair. All other board members indicated that it was not their intent to see the office of Board Chair at this time.

MOTION: Trustee Gladue moved that Robin Guild and Cathy Wanyandie be nominated as Board Chair.

**25548/22 CARRIED** *CW*



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**5. Candidates' Opportunity to Speak**

Incumbent Chair Guild and Trustee Wayandie addressed the Board.

**6. Trustees' Questions of Candidates**

There were no questions for the candidates from the trustees.

Executive Assistant Cheryl Osmond distributed the ballots to conduct the election. Scrutineers Secretary-Treasurer Aird and Executive Assistant Osmond collected the ballots for counting.

**7. Declaration of Results/Announcement of Board Chair**

Superintendent Spencer-Poitras announced that Trustee Wayandie was elected Board Chair of the Board by majority vote.

**8. Board Chair Assumes Chair Position**

Chair Wayandie completed the oath of office and assumed the position of Board Chair.

**9. Adoption of Agenda**

Chair Wanyandie called for additions and/or deletions to the agenda.

MOTION: Trustee Auger moved that the agenda be adopted, as presented.

**25549/22 CARRIED**

**10. Declaration of Interest for Board Vice-Chair**

Each board member was given one opportunity to declare their intent to seek the office of Board Vice-Chair. Trustee McCamon stated that she would allow her name to stand for the position of Board Vice-Chair. All other board members indicated that it was not their intent to seek the office of Board Vice-Chair at this time.

**11. Nomination of Vice-Chair Candidates**

Chair Wanyandie announced that Trustee McCamon had been elected Vice-Chair of the Board. Trustee McCamon completed the Oath of Office.

**12. 2022-2023 Board Meeting Schedule**

MOTION: Trustee McGillivray moved to approve the 2022-2023 board meeting schedule as presented.

**25550/22 CARRIED**

*CW*



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**13. 2022-2023 Board Committee Appointments**

MOTION: Trustee Auger moved that the Board of Trustees approve the 2022-2023 Board Committee Appointments as presented.

**25551/22 CARRIED**

**14. 2022-2023 Board Representatives**

MOTION: Trustee Guild moved that the Board of Trustees approve the amended 2022-2023 Board Representatives as presented.

**25552/22 CARRIED**

**15. Resolution to Destroy Ballots**

MOTION: Trustee McCamon moved that the voting ballots for the Board Chair be destroyed.

**25553/22 CARRIED**

**B. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION**

**1. Adjournment**

MOTION: Trustee McGillivray moved that the Board of Trustees declare the meeting adjourned at 10:00 a.m.

**25554/22 CARRIED**

A handwritten signature in black ink that reads "Cathy Wanyandie".

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Cathy Wanyandie, Board Chair

A handwritten signature in black ink that reads "Dr. Nancy Spencer-Poitras".

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Dr. Nancy Spencer-Poitras,  
Superintendent of Schools

A handwritten signature in black ink that reads "Douglas Aird".

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Douglas Aird, Secretary-Treasurer