



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-09

MINUTES

Location: DoubleTree by Hilton West Edmonton

Date: Friday, November 25, 2022

Time: 9:00 a.m.

| Membership | | | | | |
|------------|----------------------|----------------|---|---------------------------|---------------------------------------------|
| ✓ | Lorraine McGillivray | Trustee Ward 1 | ✓ | Dr. Nancy Spencer-Poitras | Superintendent of Schools |
| ✓ | Cathy Wanyandie | Board Chair | ✓ | 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 | Vacant | Trustee Ward 5 | ✓ | Scott Meunier | Associate Superintendent |
| ✓ | Thomas Auger | Trustee Ward 6 | ✓ | Curtis Walty | Media Relations Manager |
| ✓ | Robin Guild | Trustee Ward 7 | ✓ | Cheryl Osmond | Executive Assistant |
| x | Loretta Gladue | Trustee Ward 8 | | | |
| ✓ | Aimee McCamon | Trustee Ward 9 | | | |

A. CALL TO ORDER

1. Call to Order

Chair Wanyandie called the meeting to order at 9:06 a.m.

2. Opening Reflection

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

3. Adopt Agenda

MOTION: Trustee McCamon moved that the Board of Trustees approve the agenda as presented.

25599/22 CARRIED

Remembering Northland Students

A moment of silence was held in remembrance of two Northland School Division students; Dakota Yellowknee, who attended Mistassiniy School, passed away on October 29, 2022 and Andre Gambler-Young, who attended Calling Lake School, passed away on October 31, 2022.

4. In-Camera Session

MOTION: Trustee J. Lamouche moved that the meeting go in-camera at 9:11 a.m. with only Dr. Spencer-Poitras, Superintendent of Schools.

25600/22 CARRIED

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-09 MINUTES

At 9:54 a.m. Murray Marran, Associate Superintendent of Human Resources and Douglas Aird, Secretary Treasurer joined the In-Camera session.

5. Regular Session

MOTION: Trustee Guild moved that the meeting revert to regular session at 10:17 a.m.

25601/22 CARRIED

Break from 10:17 a.m. - 10:32 a.m.

Trustee McCamon left the meeting at this time.

B. MINUTES

1. October 21, 2022 Regular Board Meeting Minutes

MOTION: Trustee Guild moved that the Board of Trustees approve the October 21, 2022 Regular Board meeting minutes.

25602/22 CARRIED

2. October 31, 2022 Special Board Meeting Minutes

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the October 31, 2022 Special Board meeting minutes as presented.

25603/22 CARRIED

3. Board Action Items

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information the Board Action items as attached.

25604/22 CARRIED

C. CONSENT AGENDA

1. Consent Agenda

MOTION: Trustee McGillivray moved that the Board of Trustees approve the Consent Agenda which approved the following items:

C1. Board Chair Report

C2. Superintendent Report

C3. Trustee Activity, Committee and/or Board Representative/Association Reports



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-09

MINUTES

25605/22 CARRIED

| |
|------------------------|
| D. ACTION ITEMS |
|------------------------|

1. Monthly Financial Report

MOTION: Trustee Guild moved that the Board of Trustees receive as information, the Monthly Financial Report as presented.

25606/22 CARRIED

2. Student Engagement, Attendance & Completion Report

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information the Student Engagement, Attendance, and Completion Report for October 2022, as presented.

25607/22 CARRIED

3. Monthly Enrolment Report

MOTION: Trustee McGillivray moved that the Board of Trustees receive as information the October 2022 Student Enrolment Report, as presented.

25608/22 CARRIED

4. Policy 19 Appendix A - Student Code of Conduct

MOTION: Trustee Guild moved that the Board of Trustees approve the housekeeping changes to Policy 19 Appendix A - Student Code of Conduct, as presented.

25609/22 CARRIED

5. Policy 19 Appendix B - Sexual Orientation and Gender Identity

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the housekeeping changes to Policy 19 Appendix B - Sexual Orientation and Gender Identity, as presented.

25610/22 CARRIED

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-09

MINUTES

6. 2022-2023 Fall Budget Update

MOTION: Trustee Auger moved that the Board of Trustees approve the 2022-2023 Fall Budget, as attached with no transfer of accumulated operating surplus to reserves at this time.

25611/22 CARRIED

7. 2022 - 2023 Tri-Annual Report

MOTION: Trustee B. Lamouche moved that the Board of Trustees receive as information the 2022-2023 Tri-Annual Report, as presented.

25612/22 CARRIED

Audit Presentation

Jeff Alliston, Partner with the Metrix Group LLP presented to the Board of Trustees the Audited Financial Statements along with their findings.

Trustee Guild moved that the Board of Trustees and Jeff Alliston go in camera at 12:07 p.m.

25613/22 CARRIED

Board Chair Wanyandie moved that meeting return to regular format at 12:23 p.m.

25614/22 CARRIED

Break from 12:24 p.m. to 1:00 p.m.

8. Capital Maintenance Renewal Report

MOTION: Trustee J. Lamouche moved that the Board of Trustees receive as information the Capital Maintenance Renewal Report for the 2022-2023 school year, as presented.

25615/22 CARRIED

9. School Viability Studies

MOTION: Trustee McCamon moved that the Board of Trustees receive as information, the notice that the Superintendent of Schools is conducting viability reviews for Conklin Community School, Hillview School and Pelican Mountain School.

25616/22 CARRIED

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-09

MINUTES

10. 2021 - 2022 Audited Financials Statements

MOTION: Trustee Guild moved that the Board of Trustees approve the 2021-2022 Audited Financial Statements as presented by the Auditors.

25617/22 CARRIED

11. Approval of Transfers from Reserves

The approval of transfers from reserves was tabled until a later date.

12. Annual Borrowing Resolution

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the Annual Borrowing Resolution as per Alberta Treasury Branch in the amount of \$3 million, if required, to meet the current operating expenditures for the 2022-2023 school year.

25618/22 CARRIED

E. TECH TALK

Dr. Tim Stensland spoke about the Artists in Residence where the Art Gallery of Hamilton applied for and received a Canada Council Grant. The grant was based on the transition of classroom programming to the virtual classroom, offering a spectrum of arts based projects from Kindergarten to Grade 12, which was led by artist-educators.

The art gallery sought out Northland School Division to be a part of this project as they saw the support for online and at-home learning during the pandemic. The Northland Online School has been selected to be a part of the Artist Led Projects.

| |
|------------------------------|
| F. MONITORING REPORTS |
|------------------------------|

MOTION: Trustee McGillivray moved that the Board of Trustees approve as information, the Monitoring Reports, as presented and attached.

- F1. Awards/Celebrations
- F2. Board Chair Highlights
- F3. Superintendent Highlights
- F4. Associate Superintendent Report

25619/22 CARRIED

Trustee McCamon returned to the meeting at this time.

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 22-09

MINUTES

AWARDS/PRESENTATIONS

Dennis McNeil, president with Public School Boards' Association of Alberta (PSBAA) met with the Board of Trustees showcasing the Association. PSBAA represents and advocates for public school boards and public school education in Alberta.

Break from 2:30 p.m. to 2:43 p.m.

G. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Guild moved that the Board of Trustees declare the meeting adjourned at 3:01 p.m.

25620/22 CARRIED

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

Cathy Wanyandie, Board Chair

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

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird, Secretary-Treasurer