



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-04

MINUTES

Location: Virtual

Date: Thursday, April 20, 2023

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
✓	Tanya Fayant	Trustee Ward 5	x	Cal Johnson	Associate Superintendent
✓	Thomas Auger	Trustee Ward 6	✓	Scott Meunier	Associate Superintendent
✓	Robin Guild	Trustee Ward 7	✓	Curtis Walty	Media Relations Manager
	Vacant	Trustee Ward 8	✓	Cheryl Osmond	Executive Assistant
✓	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. Recognition of Traditional Lands

Chair Wanyandie gave the Land Acknowledgement.

3. Opening Reflection

A moment was taken for self reflection.

4. Adopt Agenda

MOTION: Trustee Guild moved that the Board of Trustees approve the agenda with the following amendment by moving the closed session to 10:00 a.m.

25671/23 CARRIED

B. MINUTES

1. March 24, 2023 Regular Board Meeting Minutes

MOTION: Trustee Fayant moved that the Board of Trustees approve the March 24, 2023 Regular Board meeting minutes.

25672/23 CARRIED

2. Board Action Items

The Board Action Items were received and filed as information.



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-04

MINUTES

C. CONSENT AGENDA

1. Consent Agenda

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the Consent Agenda which approve the following items:

1. Board Chair Report
2. Superintendent Report
3. Trustee Activity, Committee and/or Board Representative/Association Reports

25673/23 CARRIED

D. ACTION ITEMS

1. Monthly Financial Report

The Monthly Financial Report for March 31, 2023 was received and filed as information.

2. Student Engagement, Attendance & Completion Report

The Student Engagement, Attendance & Completion Report for the month of March 2023 was received and filed as information.

3. Monthly Enrollment Report

April's monthly enrollment report was received and filed as information.

4. Policy 7 Appendix C - Trustee Honoraria/Expense and Corporate Credit Card Guidelines

MOTION: Trustee McGillivray moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorize the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 7 Appendix C - Trustee Honoraria/Expense and Corporate Credit Card Guidelines.

25674/23 CARRIED

Trustee McCamon joined the meeting at this time.

Break from 10:07 a.m. to 10:17 a.m.



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-04

MINUTES

Closed Session

MOTION: Trustee Guild moved that the Board of Trustees move into the Closed Session at 10:18 a.m.

25675/23 CARRIED

Regular Session

MOTION: Trustee J. Lamouche moved that the Board of Trustees return to regular format at 12:38 p.m.

25676/23 CARRIED

Break from 12:38 p.m. to 1:00 p.m. Trustees Auger and Fayant left the meeting at this time.

5. Policy 7 Appendix D - Rules of Order

Policy 7 Appendix D - Rules of order was tabled to the May 26, 2023 meeting.

6. Policy 17 - Student Transportation

MOTION: Trustee J.Lamouche moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorize the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 17 - Student Transportation.

25677/23 CARRIED

7. ASBA Edwin Parr Nomination

MOTION: Trustee McCamon moved that the Board of Trustees approve Jaskaran Klair, teacher at Bishop Routhier School as the nominee for the 2023 Edwin Parr Teacher Awards.

25678/23 CARRIED

8. Budget 2023-2024 Principles and Assumptions

MOTION: Trustee McCamon moved that the Board of Trustees approve the Budget 2023-2024 Principles and Assumptions as presented.

25679/23 CARRIED

9. Long Service Awards

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve holding the Long Service and Retirement Awards Celebration on May 25, 2023 in Peace River, Alberta.

25680/23 CARRIED



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-04

MINUTES

10. NSD Online School Ward Representation

MOTION: Trustee Guild moved that the Board of Trustees approve that the Northland Online School Ward representation be assigned to Ward 5.

25681/23 CARRIED

11. Disposal of Mobile Homes

Administration advertised tender for the purchase and removal of two (2) mobile homes in the community of Conklin. The Administration has rejected the bids due to the fact that the bids received were low. Administration will be looking at taking these units to auction.

12. Truck Tender

MOTION: Trustee Guild moved that the Board of Trustees award the 3/4 ton truck tender to Courtesy Chrysler in the amount of \$355,529.60 including GST, with the funds coming from the capital reserves.

25682/23 CARRIED

13. Van Tender

Administration placed a tender for a new van to replace Unit 696; the Administration did not receive any bids and will be contacting local dealerships.

14. ASBA Honouring Spirit: Indigenous Student Awards 2023 List - Zone 1

The Northland School Division nominated Tyson Bigstone, a Grade 5 student from Chipewyan Lake School for the ASBA Honouring Spirit: Indigenous Student Award. Administration was informed that Tyson was one of the 12 successful recipients of this prestigious award.

E. TECH TALK

Dr. Tim Stensland gave a presentation on various Google tips such as voice typing, how to change your Gmail and Chat status, how to do a Google video/phone call and why Google cannot translate languages such as Cree or Dene.

F. AWARDS AND CELEBRATIONS

The Board of Trustees recognized Mr. Nathan Rogers and his students from the Bill Woodward School who attended the 2023 Wood Buffalo Regional Science Fair in March 2023. The students described some of their innovative science fair projects. Students that participated were Carter



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-04

MINUTES

Savill who received a silver medal, Lyla Gerein, Linden Collins, Lily LeBouthillier, Deegan Cheecham, Quin Gardner and Kennedy Bourque.

Trustee Fayant rejoined the meeting at 2:08 p.m.

Closed Session

MOTION: Trustee Guild moved to go into a Closed Session at 2:09 p.m.

25683/23 CARRIED

Regular Session

MOTION: Trustee Guild moved to revert back to a regular session at 2:44 p.m.

25684/23 CARRIED

G. BUSINESS ARISING FROM CLOSED SESSIONS

1. Fort McKay Land Transfer
2. PSBAA 2024 Membership Rates

H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION
--

1. Adjournment

MOTION: Trustee McGillivray moved that the Board of Trustees declare the meeting adjourned at 2:49 p.m.

25685/23 CARRIED

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-04

MINUTES

Cathy Wanyandie

Cathy Wanyandie, Board Chair

Dr. Nancy Spencer-Poitras

Dr. Nancy Spencer-Poitras,
Superintendent of Schools

Douglas Aird

Douglas Aird, Secretary-Treasurer