



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 23-02
MINUTES**

Location: Virtual

Date: Tuesday, May 30, 2023

Time: 1:00 p.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Acting 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	✓	Scott Meunier	Associate Superintendent
✓	Thomas Auger	Trustee Ward 6	x	Curtis Walty	Media Relations Manager
✓	Robin Guild	Trustee Ward 7	✓	Cheryl Osmond	Executive Assistant
✓	Wally Rude	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

A. CALL TO ORDER

1. Call to Order

Chair Wanyandie called the meeting to order at 1:00 p.m.

2. Recognition of Traditional Lands

Trustee Guild gave the Land Acknowledgement.

3. Closed Session

MOTION: Trustee Auger moved that the meeting go into a closed session at 1:02 p.m..

25713/23 CARRIED

4. Regular Session

MOTION: Trustee Fayant moved that the meeting return to regular session at 1:17 p.m.

25714/23 CARRIED

B. BUSINESS ARISING FROM CLOSED SESSION

1. Recruitment for Superintendent of Schools Positions

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to contact ASBA to begin the process of recruitment for the Superintendent position of Northland School Division.

25715/23 CARRIED

CW



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H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 1:24 p.m..

25716/23 CARRIED



Cathy Wanyandie, Board Chair



Cal Johnson, Acting Superintendents



Douglas Aird, Secretary-Treasurer