



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-05

MINUTES

Location: Central Office, Peace River

Date: Friday, May 26, 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	x	Curtis Walty	Media Relations Manager
✓	Wally Rude	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 9:05 a.m.

2. Recognition of Traditional Lands

Chair Wanyandie gave the Land Acknowledgement.

3. Opening Reflection

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

4. Oath of Office

Wally Rude was sworn in as Trustee for Ward 8.

5. Adopt Agenda

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

25686/23 CARRIED

6. Closed Session

MOTION: Trustee McCamon moved that the meeting go into a closed session at 9:14 a.m.

25687/23 CARRIED

9:56 a.m. Senior Administration left the closed session.

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-05

MINUTES

7. Regular Session

MOTION: Trustee J. Lamouche moved that the meeting return to regular session at 10:25 a.m.

25688/23 CARRIED

Break from 10:30 a.m. - 10:40 a.m.

8. Closed Session

MOTION: Trustee Guild moved that the meeting move into a closed session with only the Superintendent of Schools and Executive Assistant at 10:40 a.m.

25689/23 CARRIED

9. Regular Session

MOTION: Trustee Guild moved that the meeting return to regular session at 11:00 a.m.

25690/23 CARRIED

AWARDS AND CELEBRATIONS

Elizabeth School students who participate in the schools' fiddle program had the opportunity to share their musical talents with the Board of Trustees.

Joy Short (Grade 8), Karl Hoff (Grade 8), Jacob Swan (Grade 6) and Merissa Swan (Grade 4) performed Liza Jane, Old Joe Clark and Rubber Dolly.

10. Closed Session

MOTION: Trustee Guild moved that the meeting move into a closed session with only the Superintendent of Schools and Executive Assistant at 11:10 a.m.

25691/23 CARRIED

11. Regular Session

MOTION: Trustee Fayant moved that the meeting return to regular session at 11:56 a.m.

25692/23 CARRIED

Break from 11:56 a.m. - 12:34 p.m.

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-05

MINUTES

B. BUSINESS ARISING FROM CLOSED SESSION

1. Policy 16 - Recruitment and Selection of Personnel

MOTION: Trustee Fayant moved that the Board of Trustees refer Policy 16 - Recruitment and Selection of Personnel to the Policy Committee.

25693/23 CARRIED

C. MINUTES

1. April 20, 2023 Regular Board Meeting Minutes

MOTION: Trustee Guild moved that the Board of Trustees approve the April 20, 2023 Regular Board meeting minutes.

25694/23 CARRIED

2. Board Action Items

The Board Action Items were received and filed as information.

D. CONSENT AGENDA

1. Consent Agenda

MOTION: Trustee McCamon 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

25695/23 CARRIED

E. ACTION ITEMS

1. Monthly Financial Report

The Monthly Financial Report for April 30, 2023 was received and filed as information.



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-05

MINUTES

2. Student Engagement, Attendance & Completion Report

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

3. Monthly Enrollment Report

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

4. Policy 7 Appendix D - Rules of Order

MOTION: Trustee McCamon 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 D - Rules of Order.

25696/23 CARRIED

5. Policy 10 - Policy Making

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 10 - Policy Making. In addition, Policy 10 Appendix A will include the Policy Review Schedule.

25697/23 CARRIED

6. Policy 20 - Teacher Housing

Policy 20 - Teacher Housing was reviewed and no changes were made.

7. Policy 21 Community Voice and Community Engagement Policy

MOTION: Trustee McCamon moved that the Board of Trustees table this policy until September 2023.

25699/23 CARRIED

8. 2023-2024 Spring Final Budget

MOTION: Trustee McCamon moved that the Board of Trustees approve the 2023 - 2024 Spring Final Budget as presented and that the budget will be presented to the Board of Trustees for review at the October 2023 board meeting.

25700/23 CARRIED

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-05

MINUTES

9. Fort McKay Land Transfer

MOTION: Trustee McCamon moved that the Board of Trustees approve the transfer of the Division owned land in Fort McKay, including the school and all school buildings on site (listed below) and the school furniture to the Fort McKay Land Stewardship Society (a Non-Profit) all for \$1.00 subject to Ministerial Approval.

Portions of lots 6 & 7, (containing 2.82 hectares, more or less in lot 6 and 3.52 hectares, more or less in lot 7) Plan 9623087, as outlined in the Land Title Certificate.

25701/23 CARRIED

Break from 2:10 p.m. to 2:21 p.m.

10. ASBA Zone Appreciation Award

Information on the ASBA Zone Appreciation Award was received and filed.

11. Year End Auditors

MOTION: Trustee McCamon moved that the Board of Trustees approve the appointment of the Metrix Group as the Division's Year End Auditors.

25702/23 CARRIED

12. ASBA Budget and Bylaw Bulletin

MOTION: Trustee J. Lamouche moved that the Board of Trustees provide input to the Board Chair regarding the ASBA's budget and 15 Bylaws, as presented in the ASBA's document.

25703/23 CARRIED

13. PSBAA Membership

MOTION: Trustee McGillivray moved that the Board of Trustees approve the 5% increase for the Public School Boards Association (PSBAA) 2024 enrollment and membership fees as presented.

25704/23 CARRIED

14. K-6 Curriculum Implementation Information and Supports for the 2023-2024 School Year

Information on the K-6 Curriculum Implementation and Supports for the 2023-2024 school year was received and filed.

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-05

MINUTES

15. 2023 - 2026 Education Plan

MOTION: Trustee McCamon moved that the Board of Trustees approve the Northland School Division 2023-2026 Education Plan as presented.

25705/23 CARRIED

16. Northland Online School Programming

MOTION: Trustee Rude moved that the Board of Trustees authorize the Administration to add Grade 11 programming to the Northland Online School effective September 1, 2023.

25706/23 CARRIED

17. J.F Dion School Programming

MOTION: Trustee Fayant moved that the Board of Trustees approve Administration to change J.F. Dion School grade level configuration to K-6, effective September 1, 2023.

25707/23 CARRIED

F. MONITORING REPORTS

The Board of Trustees received and filed as information the following reports:

- 18. Board Chair Highlights
- 19. Superintendent Highlights
- 20. Associate Superintendent Report
- 21. OH&S Report

G. PRELIMINARY DISCUSSION OF BOARD ITEMS

1. Elder Advisory Committee

Debbie Mineault, Director of FNMI is gathering information on Elder Advisory Committees.

2. Closed Session

MOTION: Trustee J. Lamouche moved that the meeting move into a closed session with only the Superintendent of Schools at 3:28 a.m.

Chair Wanyandie declared conflict of interest and left the meeting at this time.

25708/23 CARRIED

CW



NORTHLAND SCHOOL DIVISION

BOARD MEETING NO. 23-05

MINUTES

Superintendent Dr. Spencer-Poitras left the closed session at 3:44 p.m. and Chair Wanyandie rejoined the meeting.

3. Regular Session

MOTION: Trustee Fayant moved that the Board of Trustees revert to regular session at 4:22 p.m.

25709/23 CARRIED

4. Termination of Contract

MOTION: Trustee Fayant moved that the Board of Trustees terminate the Superintendent's contract of employment without cause, and bring her status as the Superintendent of Schools and all other ancillary functions to an end, effective May 26, 2023, by providing pay in lieu of notice in accordance with the employment contract.

25710/23 CARRIED

5. Appointment of Acting Superintendent

MOTION: Trustee McCamon moved that the Board appoint Candidate X as Acting Superintendent, subject to Ministerial approval, from May 26, 2023 until such time as a Superintendent is appointed.

25711/23 CARRIED

H. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Guild moved that the Board of Trustees declare the meeting adjourned at 4:25 p.m.

25712/23 CARRIED

Cathy Wanyandie, Board Chair

Douglas Aird, Secretary-Treasurer