



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 23-03
MINUTES**

Location: DoubleTree West Edmonton/Virtual

Date: Thursday, July 27, 2023

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Acting Superintendent of Schools
✓	Cathy Wanyandie	Board Chair	x	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	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 9:01 a.m.

2. Recognition of Traditional Lands

Chair Wanyandie gave the Land Acknowledgement.

3. Adopt Agenda

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

25729/23 CARRIED

B. ACTION ITEMS

1. Policy 12 - Role of the Superintendent

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 12 - Role of the Superintendent, as attached.

25730/23 CARRIED

CW



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2. Policy 2 Appendix D - Board and Superintendent Communication Guidelines

MOTION: Trustee Fayant moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorize Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 2 Appendix D - Board and Superintendent Communication Guidelines, as attached.

25731/23 CARRIED

Break from 10:25 a.m. to 10:40 a.m.

3. Policy 16 - Recruitment and Selection of Personnel

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorize Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 16 - Recruitment and Selection of Personnel, as attached.

25732/23 CARRIED

4. Division Wide Strategic Meeting

The Division Wide Strategic Meeting was tabled for a later date.

5. Budget Information Discussion

The Board of Trustees reviewed the 2023-2024 draft Fall Budget and the proposed 2023-2024 May budget. There was a discussion on reviewing and adjusting the board budget lines and budget reporting that the Board of Trustees would like to see going forward. The following options were discussed:

- Each trustee have their own budget line for travel and subsistence, remuneration, professional development/in-service and telephone
- Or keep the budget reporting the current way

It was suggested that this topic be reviewed at the end of August or early September after year end.

6. Disposal of Mobile Home Unit 119 - Conklin

MOTION: Trustee McCamon moved that the Board of Trustees authorize Administration to dispose of Unit 119 (building only), a 3 bedroom mobile home in Conklin at fair market value.

25733/23 CARRIED

CW



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7. Proposed Basketball/Tennis Courts - Gift Lake

The Northland School Division was approached by the Gift Lake Metis Settlement on the proposal of building a basketball/tennis court on the old Gift Lake School site. This item was tabled until a later date as more information is required.

8. Regional Municipality of Wood Buffalo Letter of Support for the 2026 Alberta Summer Games

MOTION: Trustee J. Lamouche moved that the Board of Trustees write a letter of support for the Regional Municipality of Wood Buffalo for their bid on the 2026 Alberta Summer Games.

25734/23 CARRIED

C. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION
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1. Adjournment

MOTION: Trustee Guild moved that the Board of Trustees declare the meeting adjourned at 12:00 p.m.

25735/23 CARRIED



Cathy Wanyandie, Board Chair



Douglas Aird, Secretary-Treasurer