



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 23-04
MINUTES**

Location: Virtual

Date: Monday, July 31, 2023

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	x	Cal Johnson	Acting Superintendent of Schools
✓	Cathy Wanyandie	Board Chair	x	Dr. Tim Stensland	Deputy Superintendent
✓	Bonnie Lamouche	Trustee Ward 3	x	Murray Marran	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	x	Douglas Aird	Secretary-Treasurer
✓	Tanya Fayant	Trustee Ward 5	x	Scott Meunier	Associate Superintendent
x	Thomas Auger	Trustee Ward 6	x	Curtis Walty	Media Relations Manager
✓	Robin Guild	Trustee Ward 7	✓	Cheryl Osmond	Executive Assistant
x	Wally Rude	Trustee Ward 8			
x	Aimee McCamon	Trustee Ward 9			

A. CALL TO ORDER

1. Call to Order

Chair Wanyandie called the meeting to order at 9:03 a.m.

2. Recognition of Traditional Lands

Chair Wanyandie gave the Land Acknowledgement.

3. Adopt Agenda

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

25736/23 CARRIED

B. ACTION ITEMS

1. Appointment of Superintendent

MOTION: Trustee McGillivray moved that the Board of Trustees appoint Shelley Lynn Willier to the position of Superintendent/CEO of Northland School Division effective August 21, 2023.

25737/23 CARRIED

CW



**NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 23-04
MINUTES**

C. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee Fayant moved that the Board of Trustees declare the meeting adjourned at 9:08 a.m.

25738/23 CARRIED



Cathy Wanyandie, Board Chair