



# NORTHLAND SCHOOL DIVISION

## SPECIAL BOARD MEETING NO. MINUTES 23-07

Location: MSGC - 10335-172 St. NW, 3rd Floor Boardroom

Date: Friday, October 13, 2023

Time: 1:00 p.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Krista Veitch	Associate Superintendent - HR Designate Superintendent
✓	Cathy Wanyandie	Board Chair			
✓	Bonnie Lamouche	Trustee Ward 3			
✓	Jesse Lamouche	Trustee Ward 4			
✓	Tanya Fayant	Trustee Ward 5			
✓	Thomas Auger	Trustee Ward 6			
✓	Robin Guild	Trustee Ward 7			
✓	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 Rude offered a prayer, and Chair Wanyandie gave the Land Acknowledgement.

**3. Adopt Agenda**

MOTION: Trustee McCamon moved that the Board of Trustees approve the agenda.

**25772/23 CARRIED**

**4. Closed Session**

MOTION: Trustee Auger moved that the meeting go into Closed Session at 1:04 p.m.

**25773/23 CARRIED**

On October 13, 2023, Chair Wanyandie and Vice Chair Fayant met with a Board member who was encouraged, and subsequently asked, not to attend the Special Board meeting of the same date given the subject matter of the confidential closed session meeting of which the Board member was apprised.

Said Board member elected to attend and participate in the Special Board meeting, including the confidential closed session portion, notwithstanding the subject matter of the same.



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A consensus was reached for the Board Chair to retain an external investigator further to the closed session discussion.

**5. Regular Session**

MOTION: Trustee Guild moved that the meeting return to regular session at 2:42 p.m.

**25774/23 CARRIED**

**B. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION**

**1. Adjournment**

MOTION: Trustee Rude moved that the Board of Trustees declare the meeting adjourned at 2:43 p.m.

**25775/23 CARRIED**

A handwritten signature in black ink, appearing to read "Cathy Wanyandie", is written above a horizontal line.

for: Cathy Wanyandie, Board Chair

A handwritten signature in black ink, appearing to read "Krista Veitch", is written above a horizontal line.

Krista Veitch, Designate Superintendent