



**NORTHLAND SCHOOL DIVISION**  
**REGULAR BOARD MEETING NO. 24-02**  
**MINUTES**

Location: Zoom

Date: Friday, February 23, 2024

Time: 9:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Acting Superintendent of Schools
	Vacant	Trustee Ward 2	✓	Scott Meunier	Associate Superintendent
x	Bonnie Lamouche	Trustee Ward 3	✓	Krista Veitch	Associate Superintendent of Human Resources
✓	Jesse Lamouche	Trustee Ward 4	✓	Johan Glaudemans	Secretary-Treasurer
✓	Tanya Fayant	Trustee Ward 5	✓	Curtis Walty	Media Relations Manager
✓	Thomas Auger	Trustee Ward 6	✓	Cheryl Osmond	Executive Assistant
✓	Robin Guild	Board Chair	✓	Susanne Jones	Transportation Manager
✓	Wally Rude	Trustee Ward 8			
✓	Aimee McCamon	Trustee Ward 9			

**A. CALL TO ORDER**

**1. Call to Order**

Chair Guild called the meeting to order at 9:04 a.m.

**2. Recognition of Traditional Lands**

Chair Guild gave the land acknowledgement.

**3. Opening Prayer, Cultural Reflection or Reflection**

Trustee Rude gave the opening prayer, cultural reflection or reflection.

**4. Adoption of the Agenda**

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

**25855/24 CARRIED**

**5. Closed Session**

MOTION: Trustee Fayant moved that the Board of Trustees go into a closed session at 9:07 a.m.

**25856/24 CARRIED**

**6. Regular Session**

MOTION: Trustee Rude moved that the Board of Trustees revert back to regular session at 9:26 a.m.

**25857/24 CARRIED**

Susanne Jones, Transportation Manager, joined the meeting at this time.







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**25861/24 CARRIED**

**7. Policy 19 - Welcoming, Caring, Respectful, Safe and Healthy Learning and Work Environments**

MOTION: Trustee McGillivray moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorizes the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 19 - Welcoming, Caring, Respectful, Safe and Healthy Learning and Work Environments.

**25862/24 CARRIED**

**8. Policy 19 Appendix B - Sexual Orientation and Gender Identity**

MOTION: Trustee Fayant moved that the Board of Trustees approve the correction of section designations, punctuations, typographical, and cross-references and authorizes the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 19 Appendix B - Sexual Orientation and Gender Identity.

**25863/24 CARRIED**

**9. AERR Planning and Reporting Committee**

Acting Superintendent Johnson and Acting Deputy Superintendent Menuier presented information on the AERR Planning and Reporting Committee. The following trustees volunteered to sit on the committee: Board Chair Guild, Trustee McGillivray, Trustee Fayant, and Trustee J. Lamouche. The first meeting is tentatively scheduled for March 14, 2024.

**10. Bus Replacement Plan for 2024**

Secretary-Treasurer Glaudemans presented the Bus Replacement Plan for 2024; the division operates a fleet of 54 buses with an average age of 8 years (model year 2016). This year, it is recommended that the division purchases four buses to replace the 2002-2009 buses. A public tender will be used to complete this process.

The Bus Replacement Plan for 2024 was received and filed as information.



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**11. Locally Developed Courses**

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to proceed with acquiring the following locally developed courses, as listed below:

<b>Course Name</b>	<b>Version</b>	<b>Course Code</b>
Literary Creation	3 credits	LDC 1778
Holocaust Studies	3 credits	LDC 1787
Building Communities of Hope	3 credits	LDC 1078
Autobody Repair	5 credits	LDC 1869
Oil and Exploration	3 credits	LDC 1016
Yoga	3 credits	LDC 1449
Yoga	5 credits	LDC 1449
Yoga Fitness	3 credits	LDC 1909
Yoga Fitness	5 credits	LDC 1909
Classic Mythology	3 credits	LDC 1208
Sign Language	5 credits	LDC 1289
Developing Personal Integrity	5 credits	LDC 1795
Academic Achievement through English Language Development	3 credits	LDC 1149
Academic Achievement through English Language Development	5 credits	LDC 1149
Mythbuster Methods	3 credits	LDC 2295
Fire and Rescue Services	3 credits	LDC 1004

**25864/24 CARRIED**



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**12. Dr. Mary Jackson School**

Acting Superintendent Johnson presented a parental letter that the Division received inquiring about the possibility of reopening the Dr. Mary Jackson School in Keg River. It was determined that more information is needed, and a Feasibility Study would be required. This report was received and filed as information.

**13. Career Pathways Relocation**

MOTION: Trustee Rude moved that the Board of Trustees authorize the Administration to proceed with relocating the Career Pathways School to the Northern Lakes Campus as presented.

**25865/24 CARRIED**

<b>G. MONITORING REPORTS</b>
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**1.** The Board of Trustees received and filed the following reports:

- a. Awards/Celebrations
  - i. Acting Superintendent Johnson advised the Board of Trustees that the Division received two nominees for the Alberta School Board Association's Honouring Spirit: Indigenous Student Awards. Both students were from Hillview School, and Acting Superintendent Johnson gave background information on both students.
- b. Board Chair Highlights
- c. Acting Superintendent Highlights
- d. Associate Superintendents Report
- e. Student Services Department Report
- f. OH&S Report

<b>H. PRELIMINARY DISCUSSION</b>
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There was a preliminary discussion on the following topics:

- 1. May Board Meeting Date - change in date due to PSBAA Annual General Assembly; Administration to come back with proposed dates.
- 2. September Board Meeting - schedule the meeting to coincide with Mistassiniy School's grand opening.



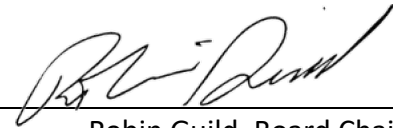
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**I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION**

**1. Adjournment**

MOTION: Trustee Fayant moved that the Board of Trustees declare the meeting adjourned at 12:02 p.m.

**25866/24 CARRIED**

A handwritten signature in black ink, appearing to read "Robin Guild", is written over a horizontal line.

Robin Guild, Board Chair

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Johan Glaudemans, Secretary-Treasurer