



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 24-06
MINUTES**

authorizes the Administration to make such other technical and conforming changes as necessary to reflect the intent of the Board in connection with Policy 12 Appendix B - Performance Assessment Guide.

25962/24 CARRIED

8. Bishop Routhier School and Grouard Northland School Programming Pilot

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to pilot Grade 7 at Bishop Routhier School and Grade 10 at the Grouard Northland School effective September 1, 2024. School bus transportation will still be provided to families who wish to send their children to High Prairie for Grade 10.

25963/24 CARRIED

9. Bursaries and Scholarships

MOTION: Trustee McGillivray moved that the Board of Trustees approve the recommendation from the Bursary and Scholarship Committee, the list of recipients for the NSD bursaries and scholarships with the funds coming from the current year-end budget.

25964/24 CARRIED

10. Contract Bus Routes

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the contract awards to the recommended bidders as attached, except for the recommendation for Route 472 (Fishing Lake Feeder Bus), which will be reviewed further.

25965/24 CARRIED

11. September 2024 Organizational Meeting

MOTION: Trustee McGillivray moved that the Board of Trustees approve scheduling the September 2024 Organizational meeting on Saturday, September 28, 2024 in Wabasca.

25966/24 CARRIED



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12. September 2024 Board Meeting

MOTION: Trustee McCamon moved that the Board of Trustees approve scheduling the September 2024 board meeting on Saturday, September 28, 2024 in Wabasca.

25967/24 CARRIED

13. Borrowing Resolution

MOTION: Trustee McGillivray moved that the Board of Trustees approve the annual borrowing resolution as per Alberta Treasury Branch (ATB) in the amount of \$3 million, if required, to meet the current operating expenditures for the 2024-2025 school year.

25968/24 CARRIED

14. Contract Facilitator for Superintendent Evaluation

MOTION: Trustee McCamon moved that the Board of Trustees authorize the Administration to contract a facilitator to conduct the Superintendent's annual evaluation.

25969/24 CARRIED

15. Contract Facilitator for Board Evaluation

MOTION: Trustee McCamon moved that the Board of Trustees authorize the Administration to contract a facilitator to conduct the Board's annual evaluation.

25970/24 CARRIED

16. Chatter High Digital Resources

Associate Superintendent Owens presented information on Chatter High's digital resources to the Board of Trustees. Chatter High is a digital learning tool for K-12 that expands awareness of various topics such as financial literacy, health, wellness, and safety, colleges and universities, and humanities. The presentation on Chatter High was received and filed as information.

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17. Disposal of Assets - Buses

Secretary-Treasurer Glaudemans presented to the Board of Trustees a list of buses that the Administration would like to dispose of. The buses will be disposed of according to Administrative Procedure 518—Disposal of Division Property. There are seven (7) buses in the fleet, 6 of which require extensive bodywork and/or engine replacements. One bus was burnt in a garage fire at the shop while being repaired. This information was received and filed as information.

18. Bus Tender - Additional Bus to Replace Unit 590

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to purchase an additional 70-seater bus to replace Unit 590 from the Bus Centre for \$173,108.51, including tax, with the monies coming from capital reserves.

25971/24 CARRIED

19. Phone System Replacement Project

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to proceed with the Phone System Replacement Project in all schools supporting the Education Plan and student learning; at an estimated cost of \$500,000, with the funds coming from capital reserves.

25971/24 CARRIED

20. Network Infrastructure Project

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to proceed with the Network Infrastructure Project in all schools supporting the Education Plan and student learning; at an estimated cost of \$500,000, with the funds coming from capital reserves.

25972/24 CARRIED

21. Mistassiniy School Welding Shop

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to further scope the costing and design of a welding facility to be constructed at the Mistassiniy School site.

25973/24 CARRIED

