











**NORTHLAND SCHOOL DIVISION**  
**REGULAR BOARD MEETING NO. 24-08**  
**MINUTES**

**10. Secretary-Treasurer Position**

MOTION: Trustee McCamon moved that the Board of Trustees appoint Douglas Aird as Secretary-Treasurer of the Northland School Division effective October 4, 2024, with a two-year term ending August 31, 2026.

**26009/24 CARRIED**

**11. Father R. Perin School Indigenous Academy Proposal**

Superintendent Johnson presented the Board of Trustees with a proposal for an Indigenous Academy at Father R. Perin School. The information was received and filed as information.

*Break from 11:10 a.m. to 11:40 a.m. Trustee J. Lamouche left the meeting at this time.*

**12. Alberta School Boards Association (ASBA) Bylaw Bulletin**

MOTION: Trustee McCamon moved that the Board of Trustees approve in principle the ASBA Bylaw Bulletin and authorize Vice Chair Guild to vote on behalf of the Board of Trustees.

**26010/24 CARRIED**

*Break from 12:13 p.m. to 1:01 p.m.*

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

- a. Literacy Presentation - Shelley Stevenson and Dawn Power, St. Theresa School
- b. Board Chair Highlights
- c. Superintendent Highlights
- d. Deputy/Associate Superintendents Report
- e. Human Resources Department Report
- f. Media Relations Department Report

Literacy Presentation

Principal Stevenson and Vice Principal Power from St. Theresa School shared St. Theresa School's best practices for Literacy with the Board of Trustees. The following are key points that were presented:



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- Whole School Literacy Topics
  - Same topic every 2 months
  - Oral language: September/October; Critical Thinking in Writing: November/December
  - Morning messages have themes and sample activities, lessons and resources.
- Teachers share best practices that are working or not working in their classrooms for literacy at staff meetings.
- My Monthly 5
  - Every six weeks, Principal Stevenson and Vice Principal Power meet with teachers to discuss the literacy progress of the five students they choose
  - Group discussions on what is working and what additional support may be required
- Coplanning
  - Teachers have co-planning once a week with their grade counterpart
- Daily Small Group Work
- Daily Intervention
- The use of UFLI and its benefits that came from using UFLI

All reports were received and filed as information.

<b>H. PRELIMINARY DISCUSSION</b>
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1. Change in Attraction & Retention/Teaching & Learning Committee meeting date
  - a. The ATA Local requested a change in meeting date from November 22, 2024, to November 21, 2024, as they are attending a conference.
2. Change in November's meeting date  
MOTION: Trustee J. Lamouche moved that the Board of Trustees change the November 23, 2024, board meeting date to Friday, November 22, 2024 as presented.

**26011/24 CARRIED**

3. Capital Plan Ad Hoc Meeting Date
  - a. The Capital Plan Ad Hoc meeting date has been scheduled for Wednesday, November 20, 2024 at 2:00 p.m.



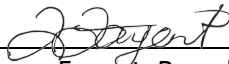
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**I. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION**

**1. Adjournment**

MOTION: Trustee B. Lamouche moved that the Board of Trustees declare the meeting adjourned at 1:39 p.m.

**26012/24 CARRIED**

  
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Tanya Fayant, Board Chair

  
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Douglas Aird, Secretary-Treasurer