



**NORTHLAND SCHOOL DIVISION
REGULAR BOARD MEETING NO. 25-02 MINUTES**

Location: DoubleTree West Edmonton

Date: Friday, February 14, 2025

Time: 9:00 a.m.

| Membership | | | | | |
|------------|----------------------|--------------------------|---|---------------|---------------------------|
| ✓ | Lorraine McGillivray | Trustee Ward 1 | ✓ | Cal Johnson | Superintendent of Schools |
| ✓ | Marianne Moberly | Trustee Ward 2 | ✓ | Scott Meunier | Deputy Superintendent |
| ✓ | Bonnie Lamouche | Trustee Ward 3 | ✓ | Mark Owens | Associate Superintendent |
| ✓ | Jesse Lamouche | Trustee Ward 4 | ✓ | Krista Veitch | Associate Superintendent |
| ✓ | Tanya Fayant | Board Chair, Ward 5 | ✓ | Douglas Aird | Secretary-Treasurer |
| x | Vacant | Trustee Ward 6 | x | Curtis Walty | Media Relations Manager |
| ✓ | Robin Guild | Board Vice Chair, Ward 7 | ✓ | Cheryl Osmond | Executive Assistant |
| ✓ | Wally Rude | Trustee Ward 8 | | | |
| ✓ | Aimee McCamon | Trustee Ward 9 | | | |

A. CALL TO ORDER

1. Call to Order

Chair Fayant called the meeting to order at 9:00 a.m.

2. Recognition of Traditional Lands

Chair Fayant provided the land acknowledgement.

3. Opening Prayer, Cultural Reflection or Reflection

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

4. Adoption of Agenda

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

26055/25 CARRIED

5. Closed Session

MOTION: Trustee McCamon moved that the Board of Trustees meet in closed session with only the administration at 9:06 a.m.

26056/25 CARRIED

6. Regular Session

MOTION: Vice Chair Guild moved that the meeting revert to regular session at 9:09 a.m.

26057/25 CARRIED



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B. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from the closed session.

C. BOARD MATTERS

There were no board matters brought before the Board of Trustees.

D. MINUTES

1. January 25, 2025 Regular Board Meeting Minutes

MOTION: Trustee B. Lamouche moved that the Board of Trustees approve the January 25, 2025 Regular Board Meeting minutes as presented.

26058/25 CARRIED

2. Board Action Items

Superintendent Johnson reviewed the Board Action Item list with the Board of Trustees. Deputy Superintendent Meunier provided an update on the FNMI Webinar Series that Elder Virginia Cardinal is hosting.

There was a discussion regarding IMR projects versus Capital Projects and the potential for additional IMR projects, such as paving at Calling Lake School.

Closed Session

MOTION: Trustee Rude moved that the Board of Trustees moved into a closed session at 9:16 a.m.

26059/25 CARRIED

Regular Session

MOTION: Trustee Rude moved that the Board of Trustees return to regular session at 9:30 a.m.

26060/25 CARRIED

The Board Action Items were received and filed as information.



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E. BUSINESS ARISING FROM MINUTES

There were no business items arising from the minutes.

F. CONSENT AGENDA

1. Consent Agenda

MOTION: Trustee McGillivray moved that the Board of Trustees approve the consent agenda, which adopts the following reports:

1. Board Chair Report
2. Superintendent Reports
3. Trustee Activity, Committee and/or Board Representative/Association Reports

26061/25 CARRIED

G. ACTION ITEMS

1. Monthly Financial Report

Secretary-Treasurer Aird presented the financial report to the Board of Trustees as of January 31, 2025. The monthly financial report was received and filed as information.

2. Student Engagement, Attendance & Completion Report

Associate Superintendent Owens presented the Student Engagement, Attendance and Completion Reports for January 2025. The Student Engagement, Attendance and Completion Reports were received and filed as information.

3. Monthly Enrollment Report

Superintendent Johnson and Associate Superintendent Owens presented the monthly enrollment report to the Board of Trustees. Enrollment has slightly increased from last month, and the second semester has just started. The Monthly Enrollment report was received and filed as information.



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4. Policy 7 - Board Governance and Operations

MOTION: Trustee Rude 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 7 - Board Governance and Operations.

26062/25 CARRIED

5. Policy 7 Appendix A - Schedule of Rates

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 7 Appendix A - Schedule of Rates effective March 1, 2025 with the increase the meal per diem as follows:

Breakfast: \$20.00

Lunch: \$25.00

Dinner: \$35.00

If individuals are out of the country conducting division business, they will be reimbursed for the cost of the meal based on the country's current daily exchange rate at their Supervisor's discretion. Receipts must be provided. If no receipts are provided, individuals will be reimbursed for the daily meal per diem.

26063/25 CARRIED

6. Policy 14 - Hearing on Teacher Matters

MOTION: Vice Chair Guild 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 14 - Hearing on Teacher Matters.

26064/25 CARRIED



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7. Policy 19 Welcoming, Caring, Respectful, Safe, Healthy Learning and Working Environments

MOTION: Vice Chair Guild 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, Healthy Learning and Working Environments.

26065/25 CARRIED

8. Professional Improvement Leave

Superintendent Johnson advised the Board of Trustees that no applications were received for the Professional Improvement Leave for the 2025-2026 school year. This information was received and filed as information.

9. Bus Replacement Plan

Secretary-Treasurer Aird presented the bus replacement plan to the Board of Trustees.

MOTION: Trustee McCamon moved that the Board of Trustees approve the bus replacement plan as presented.

26066/25 CARRIED

10. ASBA Friends of Education Award

MOTION: Trustee J. Lamouche moved that the Board of Trustees nominate Pearl Lorentzen, with the Lakeside Leader, for the ASBA Friends of Education Award.

26067/25 CARRIED

11. Locally Developed Course - Traditional Ceremonies

Associate Superintendent Owens shared with the Board of Trustees that the Administration is partnering with the Athabasca Tribal Council (ATC) and local Elders to develop a Locally Developed Course on Traditional Ceremonies. Once all parties have reviewed the course, it will be submitted to Alberta Education for approval. This information was received and filed.



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12. ASBA Honouring Spirit: Indigenous Student Award Nomination(s)

Superintendent Johnson advised the Board of Trustees that the four Northland School Division students have been nominated.

- Brooklyn Wiltzen, Grade 5, Anzac Community School
- Avery Gladue-Auger, Grade 12, Mistassiniy School
- Miles Desjarlais, Grade 8, Northland Online School
- Zoey Powderhorn-Desjarlais, Grade 11, Northland Online School

This information was received and filed.

H. MONITORING REPORTS

1. The Board of Trustees received and filed the following reports:

- a. NSD Elder and Youth Council Podcast Presentation
- b. Board Chair Highlights
- c. Superintendent Highlights
- d. Student Services Department Report
- e. Occupational Health & Safety Report

I. PRELIMINARY DISCUSSION

There were no items discussed.

J. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 11:21 a.m.

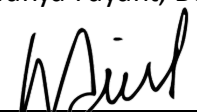
26068/25 CARRIED

2. Closing Prayer, Cultural Reflection or Reflection

Trustee B. Lamouche provided the closing prayer.



Tanya Fayant, Board Chair



Douglas Aird, Secretary-Treasurer