



NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 25-01 MINUTES

Location: Virtual

Date: Wednesday, March 26, 2025

Time: 1:00 p.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Superintendent of Schools
✓	Marianne Moberly	Trustee Ward 2	x	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	✓	Curtis Walty	Media Relations Manager
x	Robin Guild (Virtual)	Board Vice-Chair, Ward 7	✓	Cheryl Page	Executive Assistant
x	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 1:04 p.m.

2. Recognition of Traditional Lands

Chair Fayant provided the land acknowledgement.

3. Opening Prayer, Cultural Reflection or Reflection

Trustee B. Lamouche gave the opening prayer, cultural reflection or reflection.

4. Adoption of Agenda

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

26085/25 CARRIED

5. Closed Session

MOTION: Trustee McGillivray moved that the Board of Trustees meet in a closed session with only the Administration at 1:06 p.m.

26086/25 CARRIED

6. Regular Session

MOTION: Trustee McGillivray moved that the meeting revert to a regular session at 2:22 p.m.

26087/25 CARRIED



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B. ACTION ITEMS

1. 2026-2029 Capital Plan

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the amended 2026-2029 Capital Plan as presented.

26088/25 CARRIED

2. Pre-Planning Funding Letter for Paddle Prairie School

MOTION: Trustee B. Lamouche moved that the Board of Trustees authorize the Administration to draft and submit a formal request to Alberta Infrastructure for pre-planning funding in support of Northland School Division's top priority in the 2026-2029 Capital Plan - the replacement of the Paddle Prairie School.

26089/25 CARRIED

D. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION

1. Adjournment

MOTION: Trustee McCamon moved that the Board of Trustees declare the meeting adjourned at 2:24 p.m.

26090/25 CARRIED

Tanya Fayant, Board Chair

Douglas Aird, Secretary-Treasurer