



NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 25-02 MINUTES

Location: Virtual

Date: Wednesday, April 9, 2025

Time: 4:00 p.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Superintendent of Schools
✓	Marianne Moberly	Trustee Ward 2	✓	Scott Meunier	Deputy Superintendent
x	Bonnie Lamouche	Trustee Ward 3	✓	Mark Owens	Associate Superintendent
✓	Jesse Lamouche	Trustee Ward 4	x	Krista Veitch	Associate Superintendent
✓	Tanya Fayant	Board Chair, Ward 5	✓	Douglas Aird	Secretary-Treasurer
	Vacant	Trustee Ward 6	✓	Curtis Walty	Media Relations Manager
✓	Robin Guild	Board Vice-Chair, Ward 7	✓	Cheryl Page	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 4:03 p.m.

2. Recognition of Traditional Lands

Chair Fayant provided the land acknowledgement.

3. Opening Prayer, Cultural Reflection or Reflection

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

4. Adoption of Agenda

MOTION: Vice Chair Guild moved that the Board of Trustees approve the agenda as presented.

26091/25 CARRIED

B. ACTION ITEMS

1. Mistassiniy School Welding Shop

MOTION: Vice Chair Guild moved that the Board of Trustees approve the conditional acceptance of Prologic's bid of \$1,260,521 plus GST, with the funds coming from capital reserves.

26092/25 CARRIED



NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 25-02 MINUTES

2. Bill Woodward School International Field Trip to Italy

MOTION: Trustee McCamon moved that the Board of Trustees approve the Bill Woodward School International Field Trip to Italy from April 16 - 26, 2025, as presented.

26093/25 CARRIED

D. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION
--

1. Adjournment

MOTION: Trustee Rude moved that the Board of Trustees declare the meeting adjourned at 4:19 p.m.

26094/25 CARRIED

Tanya Fayant, Board Chair

Douglas Aird, Secretary-Treasurer