



NORTHLAND SCHOOL DIVISION

SPECIAL BOARD MEETING NO. 25-03

MINUTES

Location: Hilton Garden Inn West Edmonton

Date: Wednesday, July 23, 2025

Time: 10:00 a.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Superintendent of Schools
✓	Marianne Moberly	Trustee Ward 2	x	Scott Meunier	Deputy Superintendent
x	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
x	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 10:00 a.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 or cultural reflection.

4. Adoption of Agenda

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

26156/25 CARRIED

B. PRESENTATIONS

1. Board of Trustees and Superintendent Evaluation Process Presentation

Brian Callaghan, a Public School Boards' Association consultant, delivered a presentation to the Board of Trustees outlining the process he will use to evaluate the Superintendent and the Board. Mr. Callaghan explained that the evaluation of the Superintendent will be guided by the Superintendent Leadership Quality Standard (SLQS), which is based on the



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seven core competencies required of superintendents in their roles. He also provided examples to illustrate these competencies, which will serve as valuable tools to support the Superintendent's ongoing professional growth.

Mr. Callaghan left the meeting at 10:29 a.m.

C. ACTION ITEMS

1. Conklin Community School - Grade Additions

MOTION: Trustee J. Lamouche moved that the Board of Trustees approve the grade additions to the Conklin Community School to increase the grades from K-9 to K-12, effective September 1, 2025 as presented.

26157/25 CARRIED

2. Unit 57 Housing Tender Award

MOTION: Trustee McCamon moved that the Board of Trustees award the Housing Unit 57 Renovation tender to H.M. Painting for \$142,450, including GST, with the funds coming from capital reserves.

26158/25 CARRIED

3. Unit 58 Housing Tender Award

MOTION: Trustee McGillivray moved that the Board of Trustees award the Housing Unit 58 Renovation tender to H.M. Painting Ltd. for \$159,400, including GST, with the funds coming from capital reserves.

26159/25 CARRIED

4. Unit 134 Housing Tender Award

MOTION: Trustee J. Lamouche moved that the Board of Trustees award the Housing Unit 134 Renovation tender to H.M. Painting Ltd. for \$82,180, including GST, with the funds coming from capital reserves.

26160/25 CARRIED



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5. Unit 135 Housing Tender Award

MOTION: Trustee J. Lamouche moved that the Board of Trustees award the Housing 135 Renovation tender to H.M. Painting Ltd. for \$31,200, including GST, with the funds coming from capital reserves.

26161/25 CARRIED

6. Closed Session

MOTION: Trustee McGillivray moved that the Board of Trustees meet in a closed session with only the Administration at 10:46 a.m.

26162/25 CARRIED

7. Regular Session

MOTION: Trustee McCamon moved that the Board of Trustees return to regular session at 10:52 a.m.

26163/25 CARRIED

Break from 10:52 a.m. to 11:00 a.m. Trustee Moberly joined the meeting at 11:05 am.

8. 2023-2024 Audit Presentation

Jeff Alliston, with the Metrix Group, presented the 2023-2024 Audit Findings Report to the Board of Trustees.

Closed Session

MOTION: Trustee McCamon moved that the Board of Trustees move into a closed session with Jeff Alliston and the Administration at 11:20 a.m.

26164/25 CARRIED

At 11:50 a.m., The Administration left the closed session.



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Regular Session

MOTION: Trustee McCamon moved that the Board of Trustees return to regular session at 12:08 p.m.

26165/25 CARRIED

Break from 12:08 p.m. to 12:32 p.m.

Chair Fayant advised the Board of Trustees that Teresa Haykowsky would not be presenting.

9. 2023-2024 Audited Financial Statements

MOTION: Trustee McCamon moved that the Board of Trustees approve the 2023-2024 Audited Financial Statements as presented.

26166/25 CARRIED

10. Approval of Plan for Excess Reserves

Secretary-Treasurer Aird presented the proposed two-year plan for using excess reserve funds to the Board of Trustees.

The following initiatives are under consideration for inclusion in the two-year plan:

1. Expansion of Educational Assistant staffing and enhanced student support services (ongoing)
2. Establishment of the collegiate program/ start-up costs
3. Improvements to library facilities, including system upgrades, compliance and comprehensive cataloging
4. Ongoing IT device evergreening, upgrades to software and network infrastructure

MOTION: Trustee McCamon moved that the Board of Trustees authorize the Board Chair to send a letter to the Minister of Education requesting approval for using excess reserves for investments in key learning and strategic priorities.

26167/25 CARRIED



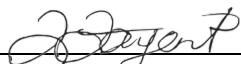
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D. ADJOURNMENT & CLOSING PRAYER/CULTURAL REFLECTION
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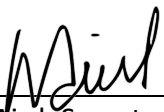
1. Adjournment

MOTION: Trustee J. Lamouche moved that the Board of Trustees declare the meeting adjourned at 12:42 p.m.

26168/25 CARRIED



Tanya Fayant, Board Chair



Douglas Aird, Secretary-Treasurer