



NORTHLAND SCHOOL DIVISION
SPECIAL BOARD MEETING NO. 25-04
MINUTES

Location: Virtual

Date: Wednesday, September 3, 2025

Time: 2:00 p.m.

Membership					
✓	Lorraine McGillivray	Trustee Ward 1	✓	Cal Johnson	Superintendent of Schools
x	Marianne Moberly	Trustee Ward 2	✓	Scott Meunier	Deputy Superintendent
✓	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	✓	Amy Savill	Associate Superintendent
x	Vacant	Trustee Ward 6	✓	Douglas Aird	Secretary-Treasurer
✓	Robin Guild	Board Vice-Chair, Ward 7	✓	Curtis Walty	Media Relations Manager
x	Wally Rude	Trustee Ward 8	✓	Cheryl Page	Executive Assistant
x	Aimee McCamon	Trustee Ward 9			

A. CALL TO ORDER

1. Call to Order

Chair Fayant called the meeting to order at 2:08 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 and cultural reflection.

4. Adoption of Agenda

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

26169/25 CARRIED

B. ACTION ITEMS

1. Chipewyan Lake Restoration Plan Approval

Superintendent Johnson and Secretary-Treasurer Aird discussed the restoration plan for Chipewyan Lake that highlights the following:



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Wildfire Impact: \$3M in damages across nine significant assets (housing, school facilities, infrastructure).

Key Partners: ARMIC, Government of Alberta, Claims Pro, Marsh Consultants, Premier Fire & Flood (contractor).

- **Restoration Focus:**

Debris removal & site cleanup.

Building cleaning & targeted remediation.

Propane & water infrastructure replacement.

Housing restoration (TBD).

MOTION: Trustee J. Lamouche moved that the Board of Trustees authorize the Administration to approve all necessary contracts and payments related to the Chipewyan Lake insurance claim, including the \$500,000 deductible required for the emergency operations and restoration.

26170/25 CARRIED

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

MOTION: Chair Fayant moved that the Board of Trustees declare the meeting adjourned at 12:40 p.m.

26171/25 CARRIED

Tanya Fayant, Board Chair

Douglas Aird, Secretary-Treasurer