

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON WEDNESDAY, JUNE 13, 2018 COMMENCING AT 2:00 P.M. AT THE DIVISION OFFICE IN LAC LA BICHE WITH THE FOLLOWING MEMBERS PRESENT:

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|-------------|------------------------------------|
| L. Kaban | Ward 1 |
| G. Kissel | Ward 1 (Regrets) |
| M. Topylki | Ward 1 |
| K. Packard | Ward 2 |
| M. Skogen | Ward 2 |
| R. Young | Ward 2 |
| M. Richard | Ward 3 |
| A. Hrynyk | Ward 4 |
| D. Lozinski | Ward 5 |
| | |
| R. Cusson | Superintendent |
| P. Elock | Secretary-Treasurer |
| B. Driedger | Associate Superintendent |
| J. Irvine | Associate Superintendent |
| T. Moghrabi | Associate Superintendent (Regrets) |
| E. Kaulback | Recording Secretary |

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**APPROVAL OF AGENDA**

317. Moved by Trustee Topylki to approve the agenda for this meeting with the following additions:

- Additions:
- Student Correspondence (2.10)
  - Lac La Biche Taskforce Update (6.6)

Carried.

**APPOINTMENT: JAWS INTERNATIONAL TRIP TO THAILAND**

J.A. Williams High School Principal Conal Donovan, Teacher Pat Boon-Anderson and student Danika Witherspoon appeared before the members of the Board to present highlights of the J.A. Williams High School 2017-2018 International philanthropical volunteer trip to Thailand. Received as information only.

**NOTE:** The Board adjourned the regular public meeting at 2:16 P.M. and convened the Board Planning Session. The Board Planning Session adjourned at 3:33 P.M.

**NOTE:** The Board recessed at 3:33 P.M. and reconvened the regular public meeting at 3:44 P.M.

**NOTE:** Associate Superintendent Moghrabi joined the meeting at 3:44 P.M.

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| <b>IN-CAMERA MEETING</b>                     | 318. Moved by Trustee Young that the Board convert to an in-camera meeting at 3:44 P.M. and that Communications Officer Garner remain in attendance.                                                                                                                                                      |
|                                              | Carried.                                                                                                                                                                                                                                                                                                  |
| <b>REGULAR PUBLIC MEETING</b>                | 319. Moved by Trustee Richard to revert to a regular public meeting at 4:38 P.M.                                                                                                                                                                                                                          |
|                                              | Carried.                                                                                                                                                                                                                                                                                                  |
| <b>BUFFALO LAKE METIS SETTLEMENT COUNCIL</b> | <p><b>NOTE:</b> Buffalo Lake Métis Settlement Council Chair Stanley Delorme, Vice-Chair Harold Blyan, and Councillor Archie Handel met with the Board of Trustees to discuss jointly lobbying for a school on the Buffalo Lake Métis Settlement, and school curriculum. Received as information only.</p> |
|                                              | <p><b>NOTE:</b> The Board recessed for supper at 5:28 P.M. and reconvened the meeting at 6:08 P.M.</p>                                                                                                                                                                                                    |
| <b>AP INTERVIEWS</b>                         | 320. Moved by Trustee Skogen that Trustee Young represent the Board on the Interview Committee for the position of Assistant Principal of North Star Elementary School scheduled to take place on June 14, 2018.                                                                                          |
|                                              | Carried.                                                                                                                                                                                                                                                                                                  |
|                                              | 321. Moved by Trustee Young that Trustee Topylki represent the Board on the Interview Committee for the position of Assistant Principal of Duclos School scheduled to take place on June 14, 2018.                                                                                                        |
|                                              | Carried.                                                                                                                                                                                                                                                                                                  |
|                                              | 322. Moved by Trustee Skogen that Trustee Kaban represent the Board on the Interview Committee for the position of Assistant Principal of Bonnyville Centralized High School scheduled to take place on June 18, 2018.                                                                                    |
|                                              | Carried.                                                                                                                                                                                                                                                                                                  |
|                                              | 323. Moved by Trustee Topylki that Trustee Packard represent the Board on the Interview Committee for the position of Assistant Principal of Cold Lake Elementary School scheduled to take place on June 21, 2018.                                                                                        |
|                                              | Carried.                                                                                                                                                                                                                                                                                                  |
| <b>APPROVAL OF MINUTES</b>                   | 324. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on May 30, 2018.                                                                                                                                                                                                     |
|                                              | Carried.                                                                                                                                                                                                                                                                                                  |

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| <b>TRUSTEE/ADMIN<br/>INFORMATION<br/>ITEMS</b>                   | Received as information only.                                                                                                                                                                                                                                                                         |
| <b>BOARD<br/>BUSINESS</b>                                        |                                                                                                                                                                                                                                                                                                       |
| <b>2018-2019 BOARD<br/>MEETING<br/>LOCATIONS &amp;<br/>TIMES</b> | Deferred to June 27, 2018 Regular Board meeting.                                                                                                                                                                                                                                                      |
| <b>CTS / RAP / DUAL<br/>CREDIT REPORT</b>                        | 325. Moved by Trustee Skogen to approve the Career and Technology Studies (CTS)/Registered Apprenticeship Program (RAP)/Dual Credit Report as presented by Associate Superintendent Driedger as information only.                                                                                     |
|                                                                  | Carried.                                                                                                                                                                                                                                                                                              |
| <b>BUS<br/>CONTRACTOR<br/>RATE<br/>SCHEDULE</b>                  | 326. Moved by Trustee Topylki to approve the Northern Lights School Division No. 69 Bus Rate Schedule for the 2018-2019 school year as per the attached <b>Appendix "A"</b> to these minutes.                                                                                                         |
|                                                                  | Carried.                                                                                                                                                                                                                                                                                              |
| <b>LAKELAND<br/>YELLOW-<br/>JACKETS<br/>FUNDING<br/>REQUEST</b>  | 327. Moved by Trustee Young to approve a funding request from Larry Godziuk, Head Coach/President, Lakeland Yellowjackets Athletic Club in the amount of \$10,000.00 (ten thousand dollars) to assist with the purchase of equipment at Walsh Field subject to a satisfactory written user agreement. |
|                                                                  | Carried.                                                                                                                                                                                                                                                                                              |
| <b>POLICY 22</b>                                                 | Received as information only.                                                                                                                                                                                                                                                                         |
| <b>LAC LA BICHE<br/>TASK FORCE<br/>UPDATE</b>                    | Received as information only.                                                                                                                                                                                                                                                                         |
| <b>COMMITTEE<br/>REPORTS</b>                                     |                                                                                                                                                                                                                                                                                                       |
| <b>POLITICAL<br/>ADVOCACY /<br/>ASBA / PSBAA</b>                 | 328. Moved by Trustee Young to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustees Hrynyk and Lozinski as information only.                                                                |
|                                                                  | Carried.                                                                                                                                                                                                                                                                                              |

**ACCOUNTS  
INFORMATION**

329. Moved by Trustee Kaban to receive the accounts for the period May 1-30, 2018 as per the attached **Appendix "B"** to these minutes as information only.

Carried.

**CORRESPON-  
DENCE**

The members of the Board received the following correspondence as information only:

- Invitation to Ecole Plamondon School 2017-2018 Awards Gala, June 26, 2018
- Program - Ecole Plamondon School 2018 Kindergarten Grad June 21, 2018
- Program - J.A. Williams High School Music Café, June 7, 2018
- Program - Journeys Learning Academy Graduating Class of 2018, June 8, 2018

330. Moved by Trustee Lozinski to accept the correspondence file as information only.

Carried.

**ADJOURNMENT**

331. Moved by Trustee Packard to adjourn the meeting at 7:43 P.M.

Carried.

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A. Hrynyk, Board Chair

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E. Kaulback, Recording Secretary