

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON WEDNESDAY, OCTOBER 31, 2018 COMMENCING AT 1:13 P.M. AT COLD LAKE MIDDLE SCHOOL IN COLD LAKE WITH THE FOLLOWING MEMBERS PRESENT:

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| L. Kaban | Ward 1 |
| G. Kissel | Ward 1 |
| 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 (Regrets) |
| T. Moghrabi | Associate Superintendent |
| B. Steunenber | Recording Secretary |

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**APPROVAL OF AGENDA**

63. Moved by Trustee Young to approve the agenda for this meeting with the following additions:

- Additions:
- Public School Boards’ Association of Alberta (PSBAA) Campaign (2.6)
  - Indigenous Languages Grant Program Announcement (6.8)
  - Mini WE Day - Aurora Middle School (6.9)
  - First Nations, Métis & Inuit (FNMI) Scholarship (7.8)

Carried.

**APPOINTMENT: ATA LOCAL #15 PRESIDENT**

Marjorie Charles, President, Alberta Teachers’ Association (ATA) Local #15 appeared before the members of the Board to provide them with an update on the Local’s activities. Received as information only.

64. Moved by Trustee Kissel to accept the Alberta Teachers’ Association (ATA) Local #15 update as presented by Marjorie Charles, President, ATA Local #15 as information only.

Carried.

**APPROVAL OF MINUTES**

65. Moved by Trustee Kissel to approve the minutes of the Regular Board meeting held on October 10, 2018.

Carried.

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| <b>TRUSTEE/ADMIN<br/>INFORMATION<br/>ITEMS</b>             | Received as information only.                                                                                                                                                                                                                                        |
| <b>BOARD<br/>BUSINESS</b>                                  |                                                                                                                                                                                                                                                                      |
| <b>MONTHLY<br/>BOARD REPORT<br/>OPERATIONS<br/>SUMMARY</b> | <p>66. Moved by Trustee Topylki to approve the Monthly Board Report - Operations Summary - September 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>                                             |
| <b>STAFF<br/>WELLNESS<br/>REPORT</b>                       | <p>67. Moved by Trustee Richard to approve the 2017-2018 Staff Wellness report as presented by Associate Superintendent Moghrabi as information only.</p> <p style="text-align: center;">Carried.</p>                                                                |
| <b>ACCOUNTABIL-<br/>ITY PILLAR<br/>RESULTS<br/>REPORT</b>  | <p>68. Moved by Trustee Skogen to approve the 2018 Accountability Pillar Results report as presented by Associate Superintendent Driedger as information only.</p> <p style="text-align: center;">Carried.</p>                                                       |
| <b>REMEMBRANCE<br/>DAY<br/>CEREMONIES</b>                  | <p>69. Moved by Trustee Kissel that all Trustees be approved as representatives of the Board at School Remembrance Day Ceremonies on November 9, 2018, and at Local Community Based Ceremonies on November 11, 2018.</p> <p style="text-align: center;">Carried.</p> |
| <b>PLAYGROUND<br/>PILOT PROJECT<br/>ANNOUNCE-<br/>MENT</b> | Received as information only.                                                                                                                                                                                                                                        |
| <b>BOARD<br/>SUPPORTED<br/>INITIATIVES</b>                 | Received as information only.                                                                                                                                                                                                                                        |
| <b>ATA INDUCTION<br/>CEREMONY</b>                          | <p>70. Moved by Trustee Kissel that all Trustees be approved as representatives of the Board at the Alberta Teachers' Association (ATA) Induction Ceremony being held on November 30, 2018 in La Corey.</p> <p style="text-align: center;">Carried.</p>              |

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| <b>BOARD<br/>BUSINESS<br/>(CONTINUED)</b>                                    | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>INDIGENOUS<br/>LANGUAGES<br/>GRANT<br/>PROGRAM<br/>ANNOUNCE-<br/>MENT</b> | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>MINI WE DAY -<br/>AURORA<br/>MIDDLE<br/>SCHOOL</b>                        | <b>NOTE:</b> The Board recessed at 2:25 P.M. and reconvened the meeting at 2:36 P.M.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>COMMITTEE<br/>REPORTS</b>                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>POLITICAL<br/>ADVOCACY /<br/>ASBA / PSBAA</b>                             | 71. 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 Trustee Hrynyk as information only.<br><br>Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>POLICY<br/>COMMITTEE</b>                                                  | 72. Moved by Trustee Kissel to approve the Policy Committee report as verbally presented by Trustee Richard as information only.<br><br>Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>FNMI<br/>SCHOLARSHIP</b>                                                  | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>CORRESPON-<br/>DENCE</b>                                                  | The members of the Board received the following correspondence as information only:<br><ul style="list-style-type: none"> <li>- Letter to Board Chair Hrynyk, from Cathy Hogg, President, Public School Boards' Association of Alberta (PSBAA), dated September 24, 2018, re: Future correspondence.</li> <li>- Letter to Board Chair Hrynyk, from Cathy Hogg, President, Public School Boards' Association of Alberta (PSBAA), dated September 26, 2018, re: Together for Students campaign.</li> <li>- CASS Connection magazine, Fall 2018, Volume 14, Issue 2</li> <li>- American School Board Journal (ASBJ) October 2018, Volume 205, No. 5</li> <li>- Thank you card from Dana Robb</li> </ul> |

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| <b>CORRESPONDENCE<br/>(CONTINUED)</b> | <p>73. Moved by Trustee Young to accept the correspondence file as information only.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                               |
| <b>IN-CAMERA MEETING</b>              | <p>74. Moved by Trustee Skogen to convert to an in-camera meeting at 2:56 P.M.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                     |
| <b>REGULAR PUBLIC MEETING</b>         | <p>75. Moved by Trustee Young to revert to a regular public meeting at 4:14 P.M.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                   |
| <b>MONTHLY HR REPORT</b>              | <p>76. Moved by Trustee Richard to approve the Monthly Board Report - Human Resources - September 2018 as presented by Associate Superintendent Moghrabi as information only.</p> <p style="text-align: right;">Carried.</p>                                                      |
| <b>TEBA</b>                           | <p>77. Moved by Trustee Kissel that Trustees Hrynyk and Topylki represent the Board at the General Teachers' Employer Bargaining Association (TEBA) Bargaining and Engagement Session being held on December 11, 2018 in Edmonton.</p> <p style="text-align: right;">Carried.</p> |
| <b>ADJOURNMENT</b>                    | <p>78. Moved by Trustee Kissel to adjourn the meeting at 4:15 P.M.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                 |
|                                       | <hr style="width: 20%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">A. Hrynyk, Board Chair</p>                                                                                                                                                            |
|                                       | <hr style="width: 20%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">B. Steunenbergh, Recording Secretary</p>                                                                                                                                              |