

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON FRIDAY, DECEMBER 14, 2018 COMMENCING AT 10:22 A.M. AT J.A. WILLIAMS HIGH SCHOOL IN LAC LA BICHE WITH THE FOLLOWING MEMBERS PRESENT:

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
T. Moghrabi	Associate Superintendent
B. Steunenber	Recording Secretary

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**APPROVAL OF AGENDA**

110. Moved by Trustee Skogen to approve the agenda for this meeting with the following additions:

- Additions:
- Appointment: Director of Facilities - Annual Facilities Report (3.2)
  - Credit Enrolment Units (CEU) Cap Update (6.4)
  - Glendon Outdoor Ice Rink (6.5)

Carried.

**IN-CAMERA MEETING**

111. Moved by Trustee Young to convert to an in-camera meeting at 10:24 A.M.

Carried.

**NOTE:** The Board recessed at 10:58 A.M. and reconvened the meeting at 11:18 A.M.

**REGULAR PUBLIC MEETING**

112. Moved by Trustee Kissel to revert to a regular public meeting at 11:46 A.M.

Carried.

**NOTE:** The Board recessed for lunch at 11:46 A.M. and reconvened the meeting at 1:03 P.M.

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| <b>APPOINTMENT:<br/>STUDENT VOICE</b>                 | <p>Director of Community Partnerships &amp; Engagement Heather Stromquist, Dual Credit Coordinator Mark Centazzo, and a delegation of student members of the Student Voice Team appeared before the members of the Board to present the first 2018/2019 Student Voice to the Board report in response to the first Board query. Received as information only.</p> |
|                                                       | <p><b>NOTE:</b> The Board recessed at 1:48 P.M. and reconvened the meeting at 2:01 P.M.</p>                                                                                                                                                                                                                                                                       |
| <b>MONTHLY<br/>BOARD REPORT<br/>HR</b>                | <p>113. Moved by Trustee Lozinski to approve the Monthly Board Report - Human Resources - November 2018 as presented by Associate Superintendent Moghrabi as information only.</p>                                                                                                                                                                                |
|                                                       | <p>Carried.</p>                                                                                                                                                                                                                                                                                                                                                   |
| <b>APPROVAL OF<br/>MINUTES</b>                        | <p>114. Moved by Trustee Packard to approve the minutes of the Regular Board meeting held on November 28, 2018.</p>                                                                                                                                                                                                                                               |
|                                                       | <p>Carried.</p>                                                                                                                                                                                                                                                                                                                                                   |
| <b>TRUSTEE/ADMIN<br/>INFORMATION<br/>ITEMS</b>        | <p>Received as information only.</p>                                                                                                                                                                                                                                                                                                                              |
| <b>APPOINTMENT:<br/>DIRECTOR OF<br/>FACILITIES</b>    | <p>Director of Facilities Leah Rout appeared before the members of the Board to present the 2017-2018 Annual Facilities report for the Northern Lights School Division No. 69. Received as information only.</p>                                                                                                                                                  |
|                                                       | <p>115. Moved by Trustee Young to approve the 2017-2018 Annual Facilities Report as presented by Director of Facilities Lee Rout as information only.</p>                                                                                                                                                                                                         |
|                                                       | <p>Carried.</p>                                                                                                                                                                                                                                                                                                                                                   |
| <b>BOARD<br/>BUSINESS</b>                             |                                                                                                                                                                                                                                                                                                                                                                   |
| <b>INCLUSIVE<br/>EDUCATION<br/>SUMMARY<br/>REPORT</b> | <p>116. Moved by Trustee Skogen to approve the 2017-2018 Inclusive Education Summary report as presented by Associate Superintendent Irvine as information only.</p>                                                                                                                                                                                              |
|                                                       | <p>Carried.</p>                                                                                                                                                                                                                                                                                                                                                   |

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| <b>BOARD<br/>BUSINESS<br/>(CONTINUED)</b>        | 117. Moved by Trustee Young to approve the Northern Lights School Division No. 69 2019-2020 Draft Calendar, in principle, as presented by Associate Superintendent Driedger as per the attached <b>Appendix "A"</b> to these minutes.         |
|                                                  | Carried.                                                                                                                                                                                                                                      |
| <b>SCHOOL<br/>COUNCIL DATES</b>                  | 118. Moved by Trustee Kissel that the Annual Board/School Council Chairs' Supper Meetings be scheduled for January 22, 2019 in Cold Lake, January 28, 2019 in Bonnyville, and January 29, 2019 in Lac La Biche.                               |
|                                                  | Carried.                                                                                                                                                                                                                                      |
| <b>CEU CAP<br/>UPDATE</b>                        | Received as information only.                                                                                                                                                                                                                 |
| <b>GLENDON<br/>OUTDOOR ICE<br/>RINK</b>          | 119. Moved by Trustee Kissel to approve a donation in the amount of \$18,569.25 (eighteen thousand five hundred sixty nine dollars and twenty five cents) to the Village of Glendon for the purpose of purchasing outdoor ice rink equipment. |
|                                                  | Carried.                                                                                                                                                                                                                                      |
| <b>COMMITTEE<br/>REPORTS</b>                     |                                                                                                                                                                                                                                               |
| <b>POLITICAL<br/>ADVOCACY /<br/>ASBA / PSBAA</b> | Received as information only.                                                                                                                                                                                                                 |
| <b>ACCOUNTS</b>                                  | 120. Moved by Trustee Young to receive the accounts for the period November 1-30, 2018 as per the attached <b>Appendix "B"</b> to these minutes as information only.                                                                          |
|                                                  | Carried.                                                                                                                                                                                                                                      |

**CORRESPONDENCE**

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

- Letter to Superintendent Cusson, from Sandra Johnston, Coordinator, Teacher Welfare, Alberta Teachers' Association, dated December 10, 2018, re: Collective Agreement for 2016-2018.
- Letter from Bonnyville Regional Fire Authority, dated December 13, 2018, re: Fire Inspection - Bonnyville Outreach School.
- Letter from Bonnyville Regional Fire Authority, dated December 13, 2018, re: Fire Inspection - Glendon School.
- Letter from Bonnyville Regional Fire Authority, dated December 13, 2018, re: Fire Inspection - Iron River School.
- Letter from Bonnyville Regional Fire Authority, dated December 13, 2018, re: Fire Inspection - Pine Meadows Hutterite School.
- Letter from Bonnyville Regional Fire Authority, dated December 13, 2018, re: Fire Inspection - Lyle Victor Albert Centre.

121. Moved by Trustee Kaban to accept the correspondence file as information only.

Carried.

**NOTE:** The Board recessed at 3:39 P.M. and reconvened the meeting at 3:55 P.M.

**IN-CAMERA MEETING**

122. Moved by Trustee Skogen to convert to an in-camera meeting at 3:55 P.M.

Carried.

**REGULAR PUBLIC MEETING**

123. Moved by Trustee Young to revert to a regular public meeting at 4:58 P.M.

Carried.

**ADJOURNMENT**

124. Moved by Trustee Skogen to adjourn the meeting at 4:59 P.M.

Carried.

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A. Hrynyk, Board Chair

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B. Steunenberg, Recording Secretary