

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON WEDNESDAY, JANUARY 16, 2019 COMMENCING AT 1:54 P.M. AT COLD LAKE MIDDLE SCHOOL IN COLD LAKE 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. Punk	Recording Secretary

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**APPROVAL OF AGENDA**

125. Moved by Trustee Kissel to approve the agenda for this meeting as presented.

Carried.

**APPOINTMENT: DIRECTOR OF TRANSPORTATION**

Director of Transportation Matt Richter appeared before the members of the Board to provide them with an update on transportation matters in the Division. Received as information only.

**ANNUAL TRANSPORTATION REPORT**

126. Moved by Trustee Hrynyk to approve the 2017-2018 Annual Transportation report as presented by Associate Superintendent Driedger as information only.

Carried.

**APPROVAL OF MINUTES**

127. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on December 14, 2018.

Carried.

**TRUSTEE/ADMIN INFORMATION ITEMS**

Received as information only.

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| <b>BOARD BUSINESS</b>                          | <p>128. Moved by Trustee Skogen to approve the Monthly Board Report - Operations Summary - November 2018 as presented by Secretary Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                   |
| <b>MONTHLY BOARD REPORT OPERATIONS SUMMARY</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>2020-2021 DRAFT CALENDAR</b>                | <p>129. Moved by Trustee Young to approve the Northern Lights School Division No. 69 2020-2021 Draft Calendar, in principle, as presented by Associate Superintendent Driedger as per the attached <b>Appendix "A"</b> to these minutes.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                  |
| <b>TRUSTEE REMUNERATION</b>                    | <p>Received as information only.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>COMMITTEE REPORTS</b>                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>POLITICAL ADVOCACY / ASBA / PSBAA</b>       | <p>130. Moved by Trustee Kissel 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.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                |
| <b>TBLC</b>                                    | <p>131. Moved by Trustee Young to approve the Teacher Board Liaison Committee (TBLC) report as presented by Superintendent Cusson as information only.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                    |
| <b>ACCOUNTS</b>                                | <p>132. Moved by Trustee Skogen to receive the accounts for the period December 1-31, 2018 as per the attached <b>Appendix "B"</b> to these minutes as information only.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                  |
| <b>CORRESPONDENCE</b>                          | <p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> <li>- Aurora Middle School Christmas Concert Program</li> <li>- Caslan School Christmas Concert Program</li> <li>- Duclos School Christmas Concert Program</li> <li>- Ecole Plamondon School Christmas Concert Program</li> <li>- Glendon School Christmas Concert Program</li> <li>- Vera M. Welsh Elementary School Christmas Concert Program</li> <li>- Aurora Middle School Annual Fine Arts Showcase Poster</li> </ul> |

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| <b>CORRESPONDENCE<br/>(CONTINUED)</b>                    | 133. Moved by Trustee Packard to accept the correspondence file as information only.                                                                                                                                                         |
|                                                          | Carried.                                                                                                                                                                                                                                     |
|                                                          | <b>NOTE:</b> The Board recessed at 2:46 P.M. and reconvened the meeting at 3:00 P.M.                                                                                                                                                         |
| <b>APPOINTMENT:<br/>FOCUS ON<br/>STUDENT<br/>SUCCESS</b> | Nelson Heights School Principal Jason Whaley, and a delegation of students appeared before the members of the Board to present information on the success of the Learning Commons programming at their school. Received as information only. |
|                                                          | 134. Moved by Trustee Richard to approve the Focus on Student Success report as presented by Associate Superintendent Driedger as information only.                                                                                          |
|                                                          | Carried.                                                                                                                                                                                                                                     |
| <b>IN-CAMERA<br/>MEETING</b>                             | 135. Moved by Trustee Young to convert to an in-camera meeting at 3:19 P.M.                                                                                                                                                                  |
|                                                          | Carried.                                                                                                                                                                                                                                     |
| <b>REGULAR<br/>PUBLIC<br/>MEETING</b>                    | 136. Moved by Trustee Kissel to revert to a regular public meeting at 3:43 P.M.                                                                                                                                                              |
|                                                          | Carried.                                                                                                                                                                                                                                     |
| <b>MONTHLY<br/>BOARD REPORT<br/>HR</b>                   | 137. Moved by Trustee Topylki to approve the Monthly Board Report - Human Resources - December 2018 as presented by Associate Superintendent Moghrabi as information only.                                                                   |
|                                                          | Carried.                                                                                                                                                                                                                                     |
| <b>ADJOURNMENT</b>                                       | 138. Moved by Trustee Richard to adjourn the meeting at 3:44 P.M.                                                                                                                                                                            |
|                                                          | Carried.                                                                                                                                                                                                                                     |
|                                                          | _____<br>A. Hrynyk, Board Chair                                                                                                                                                                                                              |
|                                                          | _____<br>B. Punk, Recording Secretary                                                                                                                                                                                                        |