

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON TUESDAY, FEBRUARY 12, 2019 COMMENCING AT 1:50 P.M. AT THE LAC LA BICHE DIVISION OFFICE 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 (Regrets)
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. Punk	Recording Secretary

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**APPROVAL OF AGENDA**

139. Moved by Trustee Young to approve the agenda for this meeting with the following addition:

- Addition:  
- First Nations, Métis & Inuit (FNMI) Committee Report (7.4)

Carried.

**APPROVAL OF MINUTES**

140. Moved by Trustee Lozinski to approve the minutes of the Regular Board meeting held on January 16, 2019.

Carried.

**TRUSTEE/ADMIN INFORMATION ITEMS**

Received as information only.

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| <b>BOARD<br/>BUSINESS</b>                                                 | <p>141. Moved by Trustee Kissel to approve, in principle, the following dates as Regular Board Meeting dates for the 2019-2020 school year:</p> <ul style="list-style-type: none"> <li>- August 27, 2019 (Organizational)</li> <li>- September 18, 2019</li> <li>- October 9, 2019</li> <li>- October 30, 2019</li> <li>- November 13, 2019</li> <li>- November 27, 2019</li> <li>- December 13, 2019</li> <li>- January 15, 2020</li> <li>- February 11, 2020</li> <li>- March 4, 2020</li> <li>- March 25, 2020</li> <li>- April 15, 2020</li> <li>- May 6, 2020</li> <li>- May 27, 2020</li> <li>- June 10, 2020</li> <li>- June 24, 2020</li> </ul> |
| <b>2019/2020 BOARD<br/>MEETING<br/>SCHEDULE</b>                           | Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>APPROVAL OF<br/>LOCALLY<br/>DEVELOPED<br/>COURSES</b>                  | <p>142. Moved by Trustee Richard to approve the following Locally Developed Courses as presented by Associate Superintendent Driedger as information only:</p> <ul style="list-style-type: none"> <li>- Social Literacy 25 (approved until 08/12/20)</li> <li>- Social Literacy 35 (approved until 08/12/20)</li> </ul>                                                                                                                                                                                                                                                                                                                                 |
| <b>GLENDON GOLD<br/>PROJECT</b>                                           | Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>ATA LOCAL<br/>MEETING</b>                                              | <p>143. Moved by Trustee Richard to approve the attendance of Trustees Hrynyk, Kissel, and Topylki, and Secretary-Treasurer Elock at the Glendon Gold Project meeting being held on February 19, 2019 in Glendon.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>STRETEGIC<br/>PLANNING<br/>MEETINGS</b>                                | Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>APPOINTMENT:<br/>FOCUS ON<br/>STUDENT<br/>SUCCESS<br/>PRESENTATION</b> | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                           | Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                           | Aurora Middle School Principal Rob Wicker, and a delegation of students appeared before the members of the Board to present information on the success of the Elder Residence Program at their school. Received as information only.                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| <b>BOARD<br/>BUSINESS<br/>(CONTINUED)</b>                      | <b>NOTE:</b> The Board recessed at 2:47 P.M. and reconvened the meeting at 3:04 P.M.                                                                                                                                                                    |
| <b>CHANGE OF<br/>BOARD<br/>MEETING DATES</b>                   | 144. Moved by Trustee Young to approve that the Regular Board meeting scheduled for March 20, 2019 be rescheduled to March 26, 2019.<br><br>Carried.                                                                                                    |
| <b>TRIBAL CHIEFS<br/>MEETING</b>                               | 145. Moved by Trustee Packard to approve that the Regular Board meeting scheduled for May 8, 2019 be rescheduled to May 15, 2019.<br><br>Carried.                                                                                                       |
| <b>TRIBAL CHIEFS<br/>MEETING</b>                               | 146. Moved by Trustee Richard to approve that Trustee Topylki represent the Board at the Tribal Chiefs Ventures Inc. (TCVI) meeting being held on March 14, 2019 in St. Paul.<br><br>Carried.                                                           |
| <b>REGIONAL<br/>SCHOOL<br/>COUNCIL<br/>MEETING<br/>DEBRIEF</b> | Received as information only.                                                                                                                                                                                                                           |
| <b>COMMITTEE<br/>REPORTS</b>                                   |                                                                                                                                                                                                                                                         |
| <b>POLITICAL<br/>ADVOCACY/<br/>ASBA/PSBAA</b>                  | 147. 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.<br><br>Carried. |
| <b>BOARD<br/>POLICY 27</b>                                     | 148. Moved by Trustee Kissel to approve <b>Board Policy 27 - Recognition of Staff</b> , as amended, as per the attached <b>Appendix "A"</b> to these minutes.<br><br>Carried.                                                                           |
| <b>RECOGNITION<br/>COMMITTEE<br/>REPORT</b>                    | 149. Moved by Trustee Packard to approve the Recognition Committee report as presented by Trustee Kissel as information only.<br><br>Carried.                                                                                                           |

**COMMITTEE  
REPORTS  
(CONTINUED)**

**FINANCE  
COMMITTEE  
REPORT**

Deferred to March 6, 2019 Regular Board meeting.

**FNMI  
COMMITTEE  
REPORT**

150. Moved by Trustee Kaban to approve Agnes Gendron as the Northern Lights School Division No. 69 nominee for the College of Alberta School Superintendents (CASS)/First Nations, Métis & Inuit (FNMI) Education Gathering being held on April 10-12, 2019 in Edmonton.

Carried.

151. Moved by Trustee Young to approve the First Nations, Métis & Inuit (FNMI) Committee report as presented by Trustee Kaban as information only.

Carried.

**ACCOUNTS**

152. Moved by Trustee Richard to receive the accounts for the period January 1-31, 2019 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 Bonnyville Centralized High School 2019 Graduation Ceremony, June 22, 2019.
- Program - Aurora Middle School Visual & Performing Arts performance, January 29, 2019.
- Program - J.A. Williams High School Music Department Bi-Annual Songwriters' Café, January 17, 2019.

153. Moved by Trustee Kissel to approve that Trustees Kaban and Topylki represent the Board of Trustees at the Bonnyville Centralized High School 2019 Graduation Ceremony being held on June 22, 2019 in Bonnyville.

Carried.

154. Moved by Trustee Packard to accept the correspondence file as information only.

Carried.

**NOTE:** The Board recessed at 3:56 P.M. and reconvened the meeting at 4:14 P.M.

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|                                                | <p><b>NOTE:</b> The Board recessed for supper at 5:20 P.M. and reconvened the meeting at 6:03 P.M.</p>                                                                                                                                    |
| <b>IN-CAMERA MEETING</b>                       | <p>155. Moved by Trustee Young to convert to an in-camera meeting at 6:38 P.M.</p> <p>Carried.</p>                                                                                                                                        |
| <b>REGULAR PUBLIC MEETING</b>                  | <p>156. Moved by Trustee Kissel to revert to a regular public meeting at 7:13 P.M.</p> <p>Carried.</p>                                                                                                                                    |
| <b>BOARD BUSINESS (CONTINUED)</b>              |                                                                                                                                                                                                                                           |
| <b>MONTHLY BOARD REPORT HR</b>                 | <p>157. Moved by Trustee Topylki to approve the Monthly Board Report - Human Resources - January 2019 as presented by Associate Superintendent Moghrabi as information only.</p> <p>Carried.</p>                                          |
| <b>QUARTERLY BUDGET REPORT (Q1)</b>            | <p>158. Moved by Trustee Young to approve the Quarterly Budget Report (Q1) for the period ending November 30, 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p>Carried.</p>                                     |
| <b>MONTHLY BOARD REPORT OPERATIONS SUMMARY</b> | <p>159. Moved by Trustee Kaban to approve the Monthly Board Report - Operations Summary - December 2018 as presented by Secretary Treasurer Elock as information only.</p> <p>Carried.</p>                                                |
| <b>2019-2020 CALENDAR</b>                      | <p>160. Moved by Trustee Topylki to approve the Northern Lights School Division No. 69 2019-2020 Calendar as presented by Associate Superintendent Driedger as per the attached <b>Appendix "C"</b> to these minutes.</p> <p>Carried.</p> |
| <b>ADJOURNMENT</b>                             | <p>161. Moved by Trustee Kissel to adjourn the meeting at 7:16 P.M.</p> <p>Carried.</p> <p>_____</p> <p>A. Hrynyk, Board Chair</p> <p>_____</p> <p>B. Punk, Recording Secretary</p>                                                       |