

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON WEDNESDAY, MARCH 6, 2019 COMMENCING AT 2:00 P.M. AT THE DIVISION OFFICE IN BONNYVILLE 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 (Regrets) |
| A. Hrynyk | Ward 4 |
| D. Lozinski | Ward 5 |
| | |
| R. Cusson | Superintendent |
| P. Elock | Secretary-Treasurer (Regrets) |
| B. Driedger | Associate Superintendent |
| J. Irvine | Associate Superintendent |
| T. Moghrabi | Associate Superintendent (Regrets) |
| B. Punk | Recording Secretary |

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**APPROVAL OF AGENDA**

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

Additions:

- Edwin Parr Selection Alternate (6.8)
- Duclos Health Day Request (6.9)
- Rural Caucus (7.3)
- North East Teachers' Convention Association (NETCA) Report (7.4)

Carried.

**APPROVAL OF MINUTES**

163. Moved by Trustee Kissel to approve the minutes of the Regular Board meeting held on February 12, 2019.

Carried.

**TRUSTEE/ADMIN INFORMATION ITEMS**

Received as information only.

**APPOINTMENT: FOCUS ON STUDENT SUCCESS PRESENTATION**

Bonnyville Outreach School Principal Elliott Bessey, Assistant Principal Lisa Gingras, and a delegation of students appeared before the members of the Board to present their school's *Focus on Student Success* story, "A Renewed Focus on Meeting Students Where They Are". Received as information only.

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| <b>APPOINTMENT:<br/>TRANSPORTA-<br/>TION</b>                                       | 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.                                                                                                                              |
| <b>BOARD<br/>BUSINESS</b>                                                          |                                                                                                                                                                                                                                                                                                                       |
| <b>MANDATORY<br/>ENTRY LEVEL<br/>TRAINING<br/>(MELT)</b>                           | 164. Moved by Trustee Packard that the Board send a letter to the Minister of Transportation, and the Minister of Education, on behalf of Northern Lights School Division No. 69, representing our position on the recent Mandatory Entry Level Training (MELT) and S-Endorsement legislation changes<br><br>Carried. |
| <b>FINANCIAL<br/>REPORTING<br/>PROFILE</b>                                         | Received as information only.                                                                                                                                                                                                                                                                                         |
| <b>APPROVAL OF<br/>THREE YEAR<br/>CAPITAL PLAN/<br/>TEN YEAR<br/>FACILITY PLAN</b> | Received as information only.                                                                                                                                                                                                                                                                                         |
| <b>WELLNESS<br/>POLICY</b>                                                         | 165. Moved by Trustee Lozinski to approve <b>Board Policy 29 - Health and Wellness of Students and Staff</b> , in principle, as presented by Superintendent Cusson as per the attached <b>Appendix "A"</b> to these minutes.<br><br>Carried.                                                                          |
| <b>CREDIT<br/>ENROLMENT<br/>UNITS (CEU) CAP</b>                                    | Received as information only.                                                                                                                                                                                                                                                                                         |
| <b>ADMIN<br/>CALENDAR<br/>CHANGE</b>                                               | 166. Moved by Trustee Kissel to approve the addition of the following dates to the 2019-2020 Admin Calendar for Ardmore, Caslan, and Iron River Schools as presented by Associate Superintendent Driedger:<br><br>- November 1, 2019<br>- January 31, 2020<br>- March 23, 2020<br><br>Carried.                        |
|                                                                                    | <b>NOTE:</b> The Board recessed at 3:30 P.M. and reconvened the meeting at 3:47 P.M.                                                                                                                                                                                                                                  |

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| <b>TRANSPORTATION<br/>(CONTINUED)</b>         | <p>167. Moved by Trustee Topylki to approve the Transportation update as presented by Director of Transportation Matt Richter as information only.</p> <p style="text-align: center;">Carried.</p>                                                                           |
| <b>BOARD<br/>BUSINESS<br/>(CONTINUED)</b>     |                                                                                                                                                                                                                                                                              |
| <b>SECLUSION<br/>ROOMS</b>                    | Received as information only.                                                                                                                                                                                                                                                |
| <b>EDWIN PARR<br/>SELECTION<br/>ALTERNATE</b> | Received as information only.                                                                                                                                                                                                                                                |
| <b>DUCLOS<br/>SCHOOL<br/>HEALTH DAY</b>       | <p>168. Moved by Trustee Kaban to approve that Trustee Kaban and Kissel represent the Board at the Duclos School Health Day event being held on March 27, 2019.</p> <p style="text-align: center;">Carried.</p>                                                              |
| <b>COMMITTEE<br/>REPORTS</b>                  |                                                                                                                                                                                                                                                                              |
| <b>POLITICAL<br/>ADVOCACY/<br/>ASBA/PSBAA</b> | <p>169. Moved by Trustee Skogen 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.</p> <p style="text-align: center;">Carried.</p> |
| <b>FINANCE<br/>COMMITTEE</b>                  | <p>170. Moved by Trustee Young to approve the Finance Committee report as presented by Trustee Topylki as information only.</p> <p style="text-align: center;">Carried.</p>                                                                                                  |
| <b>RURAL<br/>EDUCATION<br/>SYMPOSIUM</b>      | <p>171. Moved by Trustee Kissel to approve the Rural Education Symposium report as presented by Trustee Hrynyk as information only.</p> <p style="text-align: center;">Carried.</p>                                                                                          |
| <b>NETCA</b>                                  | <p>172. Moved by Trustee Topylki to approve the North East Teachers' Convention Association (NETCA) report as presented by Trustee Kissel as information only.</p> <p style="text-align: center;">Carried.</p>                                                               |

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| <b>ACCOUNTS</b>               | <p>173. Moved by Trustee Lozinski to receive the accounts for the period February 1-28, 2019 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>- Letter to Board Chair Hrynyk, from Kelly Jerrot, Director of Community Services, City of St. Albert, dated February 11, 2019, re: Northern Alberta International Children’s Festival, May 28 - June 2, 2019, St. Albert, AB.</li> <li>- Program - First Nations, Métis &amp; Inuit (FNMI) Learning Day 2019, February 13, 2019, J.A. Williams High School.</li> </ul> <p>174. Moved by Trustee Young to accept the correspondence file as information only.</p> <p style="text-align: center;">Carried.</p> |
| <b>IN-CAMERA MEETING</b>      | <p>175. Moved by Trustee Packard to convert to an in-camera meeting at 4:21 P.M.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>REGULAR PUBLIC MEETING</b> | <p>176. Moved by Trustee Skogen to revert to a regular public meeting at 4:56 P.M.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>ADJOURNMENT</b>            | <p>177. Moved by Trustee Packard to adjourn the meeting at 4:56 P.M.</p> <p style="text-align: center;">Carried.</p> <p style="text-align: right;">_____<br/>A. Hrynyk, Board Chair</p> <p style="text-align: right;">_____<br/>B. Punk, Recording Secretary</p>                                                                                                                                                                                                                                                                                                                                                                                |